



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

FEBRUARY 28, 2017

MINUTES

Call to order 2:01 p.m. with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Doug Lofton, Edward Ritchie, and Andy Vasquez. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, and Secretary/Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Brown presided.

I ROLL CALL – Directors Atwal, Brown, Lofton, Ritchie, Vasquez – Director Atwal absent.

II CONSENT AGENDA: Matters listed are considered to be routine and can be enacted by one motion.

MOTION: Move to approve      MOVED: Doug Lofton      SECOND: Andy Vasquez  
AYES: Rick Brown, Doug Lofton, Edward Ritchie, Andy Vasquez  
NOES: None      ABSTAIN: None      ABSENT: Sarbdeep Atwal

Approve minutes of February 7, 2017. Approved.

Director Atwal joined the meeting at 2:02 p.m.

III. PUBLIC COMMENTS:

Mr. Sonny Sohal regarding flooding of property due to removal of drainage pipes lines by TRLIA with purchase of borrow site and request of reimbursement of costs to install new drainage in the amount of \$7,543.72.

Received Board consensus for Chair and Executive Director to work on cost reimbursement.

III ACTION ITEMS

Approve Amendment No. 21 in the amount of \$598,868 to agreement with GEI for environmental services related to Goldfields 200-year Project and authorize Executive Director to execute. Executive Director Paul Brunner recapped purpose and tasks required. Mr. Brunner responded to inquiries.

IV BOARD AND STAFF MEMEBERS REPORTS

Design Manager Larry Dacus: Recapped concerns and response during high water event which were no danger to public safety

Executive Director Paul Brunner:  
100 Year Interim operation and maintenance emergency entrance  
Encroachment permit received for Western Pacific Interceptor Canal Project

V CLOSED SESSION: The Board retired into closed session at 3:06 p.m. and returned at 3:54 p.m. with all members present. There was no report.

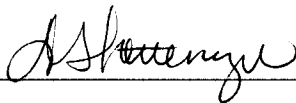
Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Negotiating Parties: TRLIA/Kelly Pope/Paul Brunner/Brenda Schimpf Negotiation: Price and terms of payment for the following properties:

- A) APN 018-180-072 and 073/Sanders
- B) APN 018-180-074/Clift
- C) APN 018-180-070 and 079/Ludwick
- D) APN 018-180-066 and 078/Gallier
- E) APN 018-170-002/Robinson
- F) APN 017-170-012 and 016/Fahy
- G) APN 017-170-014/Precast Concrete
- H) APN 018-180-080 and 082/Wilbur
- I) APN 018-150-035/Barker
- J) APN 108-170-020, 018-150-010 and 057/Triangle Properties, Inc.

VI ADJOURN: 3:54 p.m.

  
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Chair

ATTEST: DONNA STOTTLEMEYER  
CLERK OF THE BOARD OF SUPERVISORS  
AND SECRETARY OF THE PUBLIC AUTHORITY

  
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Approved: March 26, 2017