



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MARCH 21, 2017

MINUTES

Call to order 3:03 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 PUBLIC COMMUNICATIONS: None.
- III CONSENT AGENDA: Matters listed are considered to be routine and can be enacted by one motion.

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

A. Approve minutes of the meeting of February 28, 2017. Approved.

IV ACTION ITEMS

- A. Approve Amendment No. 7 in the amount of \$2,720,000 with ENGEO Incorporated for addition engineering services for Goldfields 200-Year Project Design and authorize Executor Director to execute upon review and approval of Counsel. Executive Director Paul Brunner recapped the agreement and responded to inquiries.

Director Atwal joined the meeting at 3:06 p.m.

Mr. Mark Gilbert, ENGEO, responded to inquiries.

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

- B. Approve Letter of Agreement which transfers property to Reclamation District 784 in exchange for Maintenance Corridor Easement and authorize Executor Director to execute letter and exchange. Executive Director Paul Brunner recapped location, land exchange, and responded to inquiries.

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

- V CLOSED SESSION: The Board retired into closed session at 3:19 p.m. and returned at 4:05 p.m. 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 BOARD AND STAFF MEMBER REPORTS

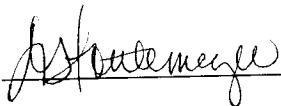
Executive Director Paul Brunner:

- o Update on Sohal property and compensation of \$14,000
- o Country Club entrance has been closed due to high water and damage and will not open until repaired for safety
- o Sign design listen to tape
- o Issue noticed to proceed for Western Pacific Interceptor Canal
- o 2017 Flood Management Conference September 5-8, 2017, Long Beach
- o Federal credits allowed for work to be done in City of Marysville levees

VII ADJOURN: 4:17 p.m.


Chair

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



Approved: April 18, 2017