



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

April 18, 2017

MINUTES

Call to order 2:00 p.m. with a quorum being present as follows: Directors Rick Brown, Doug Lofton, and Andy Vasquez. Directors Sarbdeep Atwal and Edward Ritchie absent. 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 – Directors Atwal and Ritchie 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, Andy Vasquez
NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, Edward Ritchie

A. Approve minutes of the meeting of March 21, 2017. Approved.

IV ACTION ITEMS

A. Adopt resolution approving agricultural lease agreement with Knights Grapevine Nursery, and authorize Executive Director to negotiate final terms and execute lease. Executive Director Paul Brunner recapped space, terms of lease, and responded to inquiries.

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

Adopted Resolution No. 2017-1.

B. Approve expenditure of \$1,700 per person for board members, and Executive Director choosing to attend annual Flood Management Association conference September 5-8, 2017 held in Long Beach, California. Executive Director Paul Brunner recapped and responded to inquiries.

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

V BOARD AND STAFF MEMBER REPORTS

Executive Director Paul Brunner:

- Western Pacific Interceptor Canal
- Feather River Setback Area public entrance at Country Club still closed and damage to access
- Flood Inundation Map Study by Irvine University

VI CLOSED SESSION: The Board retired into closed session at 2:38 p.m. and returned at 2:53 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 018-170-020, 018-150-010 and 057 Triangle Properties, Inc.
- K) APN 018-180-085 Nunes

VII ADJOURN: 2:54 p.m.



Chair

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



Approved: 