



## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JUNE 6, 2017

### MINUTES

Call to order 3:31 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

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: Sarbdeep Atwal      SECOND: Andy Vasquez

AYES: Sarbdeep Atwal, Rick Brown, Doug Lofton, Edward Ritchie, Andy Vasquez

NOES: None                      ABSTAIN: None                      ABSENT: None

A. Approve minutes of the meeting of April 18, 2017. Approved.

IV ACTION ITEMS

A. Review and accept Proposed Reclamation District 784 (RD 784)/TRLIA Proposed Fiscal Year 2017/2018 Budget for maintenance of levees improved by TRLIA.

MOTION: Move to approve      MOVED: Sarbdeep Atwal      SECOND: Doug Lofton

AYES: Sarbdeep Atwal, Rick Brown, Doug Lofton, Edward Ritchie, Andy Vasquez

NOES: None                      ABSTAIN: None                      ABSENT: None

B. Approve Amendment No. 5 to agreement with River Partners in the amount of \$48,193.87 for additional two years of maintenance and management services for Bear River Setback Restoration area and authorize Executive Director to execute upon review of Counsel. Executive Director Paul Brunner recapped the agreement and services required and responded to inquiries.

MOTION: Move to approve      MOVED: Andy Vasquez      SECOND: Sarbdeep Atwal

AYES: Sarbdeep Atwal, Rick Brown, Doug Lofton, Edward Ritchie, Andy Vasquez

NOES: None                      ABSTAIN: None                      ABSENT: None

C. Approve Amendment No. 22 to agreement with GEI in the amount of \$179,104 for environmental services for the Western Pacific Interceptor Canal 200-year Standard Project and Feather River Setback Conservation Bank and authorize Executive Director to execute upon review of Counsel. Executive Director Paul Brunner recapped the agreement and services required and responded to inquiries.

MOTION: Move to approve      MOVED:                      SECOND:

AYES: Sarbdeep Atwal, Rick Brown, Doug Lofton, Edward Ritchie, Andy Vasquez

NOES: None                      ABSTAIN: None                      ABSENT: None

- D. Approve Amendment No. 22 to agreement with HDR Contract No. PH4 2016-01 in an amount not to exceed \$690,231 for construction management services for the Western Pacific Interceptor Canal 200-Year Standard Project and authorize Executive Director to execute upon review of Counsel.

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

V. BOARD AND STAFF MEMBER REPORTS

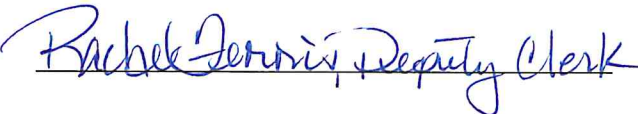
Executive Director Paul Brunner:

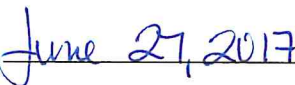
- Central Valley Flood Protection Board Presentation May 19, 2017 on Goldfields 200-year Project
- Feather Setback Area and Floodplain Swale inspection, damage, and repairs
- Feather Setback orchard leases and management
- Oroville Dam flood corridor meeting July 8, 2017
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VI. ADJOURN: 4:20 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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Deputy Clerk

Approved:   
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