



## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JUNE 27, 2017

### MINUTES

Call to order 2:02 p.m. with a quorum being present as follows: Directors Rick Brown, Doug Lofton, Edward Ritchie, and Andy Vasquez. Director Sarbdeep Atwal was absent. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Brown presided.

- I ROLL CALL – Directors Atwal, Brown, Lofton, Ritchie, Vasquez – Director Atwal was 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 Consent Agenda  
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 June 6, 2017. Approved as written.

#### IV ACTION ITEMS

- A. Receive June 2017 annual report of Adequate Progress towards Urban Level of Flood Protection; direct a copy transmitted to the Central Valley Flood Protection Board, and make report available for public inspection as required by SB 5. Executive Director Paul Brunner recapped requirements and implementation, and responded to Board inquiries.

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

- B. Adopt resolution updating and ordering levy of assessments within the Levee and Flood Control Facilities Assessment District for Fiscal Year 2017-2018. Executive Director recapped and responded to Board inquiries.

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

Adopted Resolution No. 2017-2.

C. Accept Proposed Budget for Fiscal Year 2017-2018; direct copies be made available for public inspection; and set Final Budget Hearing for Tuesday, August 1, 2017 at 4:00 p.m. Executive Director Paul Brunner recapped various aspects of the 2017-2018 Budget, and responded to Board inquiries.

MOTION: Move to approve Proposed Budget for Fiscal Year 2017-2018; direct copies be made available for public inspection; and set Final Budget Hearing for Tuesday, August 1, 2017 at 4:00 p.m.

MOVED: Andy Vasquez SECOND: Doug Lofton

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

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal

V. BOARD AND STAFF MEMBER REPORTS


Executive Director Paul Brunner:

- Central Valley Flood Protection Board adopted the 408 letter to the Corp of Engineers to start the environmental review.
- Letter on 408 process to Congressman Graves
- Assemblyman Gallagher Rally for Funding Friday, June 23
- Bank erosion in the Yuba River floodway
- Next meeting July 18, 2017

VI. ADJOURN at 2:55 p.m.

  
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Chair

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

  
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Approved:   
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