



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JULY 18, 2017

MINUTES

Call to order 2:00 p.m. with a quorum being present as follows: Directors Rick Brown, Doug Lofton, Edward Ritchie, and Andy Vasquez with Director Sarbdeep Atwal 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

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 June 27, 2017. Approved.

IV ACTION ITEMS

A. Approve agreement between Department of the Army and TRLIA for contributed funds for to U.S. Army Corps of Engineers section 408 activities for the Goldfields 200-year Project and authorize Executive Director to execute upon review and approval of Counsel.

Executive Director Paul Brunner advised the Corps has curtailed funding for these types of activities and recapped the agreement to pay for services to process document for approximately \$15,000 to \$25,000 which would be outlined in the scope of work including Goldfields and other TRLIA projects. Mr. Brunner recommended the amount be increased included within scope. Mr. Brunner responded to inquiries.

Director Vasquez left the meeting at 2:17 p.m.

MOTION: Move to approve agreement and increased amount included within scope
MOVED: Doug Lofton SECOND: Edward Ritchie
AYES: Rick Brown, Doug Lofton, Edward Ritchie, Andy Vasquez
NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, Andy Vasquez

V. BOARD AND STAFF MEMBER REPORTS

Financial Consultant Seth Wurzel: Fiscal Year 2017/18 Annual Tax Reports for Community Facilities Districts 2006-1 and 2006-2

Executive Director Paul Brunner:

- WPIC and tour Wednesday, July 26th of project site
- Deep soil drilling for cut off walls have been installed – letting them cure –that work is done
- Yuba River bank erosion
- Next Board meeting August 1 regular meeting at 3:30 and 4:00 p.m. for Final Budget Hearing
- Working with Auditor-Controller to administer financial process

Director Atwal joined the meeting at 2:58 p.m.

VI. ADJOURN 3:00 p.m.



Chair

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



Approved: August 1, 2017