



## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

AUGUST 1, 2017

### MINUTES

Call to order 3:30 p.m. with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Doug Lofton, and Edward Ritchie. Director Andy Vasquez was absent. Also present were Executive Director Paul Brunner, Counsel Kelly Pope, and Secretary/Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Brown presided.

I ROLL CALL – Directors Atwal, Brown, Lofton, Ritchie, Vasquez – Director Vasquez absent.

II PUBLIC COMMUNICATIONS: None.

III ACTION ITEM: Approve meeting minutes of July 18, 2017.

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

IV CLOSED SESSION The Board retired into closed session at 3:32 p.m. and returned at 4:13 p.m. with Director Atwal absent. There was no report.

1. Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Latigo Farms LLC, et al., YCSCCVED 14-0000222, APNs 014-360-011 and 014-360-013.

2. 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

V 4:00 P.M. FINAL BUDGET HEARING FISCAL YEAR 2017/2018

A. Executive Director: Present overview and recommendation for Fiscal Year 2017-2018 Final Budget. Executive Director Paul Brunner recapped changes within the final budget from proposed including WPIC and Goldfields Project budget, Assessment District funds, change of account numbers for revenue line items and responded to Board inquiries.

There were no public comments.

MOTION: Move to approve Fiscal Year 2017-2018 in the total amount of \$17,014,616  
MOVED: Edward Ritchie      SECOND: Doug Lofton  
AYES: Rick Brown, Doug Lofton, Edward Ritchie  
NOES: None      ABSTAIN: None      ABSENT: Sarbdeep Atwal, Andy Vasquez

VI BOARD AND STAFF MEMBER REPORTS


Construction Manager Doug Handen: WPIC Construction update

Executive Director Paul Brunner:

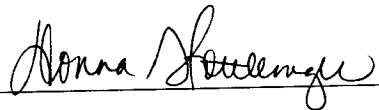
- August 15 2:00 p.m. meeting to include tour of construction sites Western Pacific Interceptor Canal Project (WPIC) and 100 year Goldfields Projects
- Goldfields 200 year project update and reimbursement funding agreement
- Work with County, Water Agency, and local owner on erosion of Yuba River property
- Flood Management Association Conference September 5 – 8, 2017
- September 5, 2017 meeting cancelled

Director Rick Brown: RD784 and TLRJA joint workshop regarding relief wells near Bear River setback levee and connection with Feather

VII ADJOURN: 5:03 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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Approved:   
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