



## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

SEPTEMBER 19, 2017

### MINUTES

Call to order 2:00 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. Chairman Brown presided.

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

II PUBLIC COMMUNICATIONS: Any person may speak about any subject of concern within the jurisdiction of TRLIA which is not on today's agenda. The total amount of time allotted shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 5 minutes. Prior to this time, speakers are requested to fill out a "Request to Speak" card and submit it to the secretary.

III AGENDA ITEMS

A. Approve minutes of the meeting of August 1, 2017.

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

Director Atwal joined the meeting at 2:01 p.m.

B. Approve Amendment No. 8 to agreement with CTA Engineering and Surveying in the amount of \$82,500 for professional services and authorize Executive Director to execute. Executive Director Paul Brunner recapped expansion of work in the Goldfields required in addition to transfer of the Bear River setback area and responded to inquiries.

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

IV BOARD AND STAFF MEMBER REPORTS

Executive Director Paul Brunner:

- Flood Management Association Conference held September 5-8, 2017
- UFFR agreement update
- Central Valley Flood Protection Board meeting September 22, 2107
- Western Pacific Interceptor Canal project tour August 15
- Yuba River erosion site update
- Coordinating with Yuba County Water Agency regarding irrigation ditches crossing at Goldfields levee

V. CLOSED SESSION: The Board retired into closed session at 2:21 p.m. and returned at 3:37 p.m.

- A. Public Employee Performance Evaluation Government Code §54957(b)(1) - Executive Director No report
- B. Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to Government Code paragraph (2) of subdivision (d) of Section 54956.9: One Case No report

VI. ADJOURN: 3:37 p.m.

  
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Chairman

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

  
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Deputy

Approved: October 3, 2017