



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

OCTOBER 3, 2017

MINUTES

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

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

II PUBLIC COMMUNICATIONS: None

III AGENDA ITEMS

A. Approve minutes of the meeting of September 19, 2017.

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

B. Approve Amendment No. 5 to professional services agreement with Larsen Wurzel and Associates Inc. in the amount of \$175,000 extending term by two years through December 31, 2019 and authorize Executive Director to execute upon review and approval of Counsel. Executive Director Paul Brunner recapped and responded to inquiries.

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

C. Approve Memorandum of Agreement between Three Rivers Levee Improvement Authority and the County of Yuba for support services and authorize Executive Director to execute upon review and approval of Counsel. Executive Director Paul Brunner recapped significant changes 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: Edward Ritchie

D. Approve lease extension for office space at One Stop Center with Yuba County Office of Education extending termination date of lease until December 31, 2020 and authorize Executive Director to execute upon review and approval of Counsel. Executive Director Paul Brunner recapped responded to Board inquiries.

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

IV BOARD AND STAFF MEMBER REPORTS

Auditor Controller Rich Eberle: TRLIA Financial Statements Fiscal Year ending June 30, 2016


Construction Manager Doug Handen: Western Pacific Interceptor Canal update wall construction

Executive Director Paul Bruner: deer hunting in setback areas of Feather and Bear Rivers

VI. ADJOURN: 4:02 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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Approved: 11-21-2017