



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

NOVEMBER 21, 2017

MINUTES

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

II PUBLIC COMMUNICATIONS: None

III AGENDA ITEMS

A. Approve minutes of the meeting of October 3, 2017.

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

B. Approve extension to employee agreement between TRLIA, County of Yuba, and Paul Brunner, Executive Director for additional four years and authorize Chair to execute.

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

C. Approve Amendment No. 3 to agreement with Harold W. Bertholf Inc. extending contract to December 31, 2019 for aggregate and mineral appraiser service for the Goldfields UFRR Project and authorize Executive Director to execute upon review and approval of General Counsel. Executive Director Paul Brunner recapped fees and responded to inquiries.

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

IV BOARD AND STAFF MEMBER REPORTS

Executive Director Paul Brunner:

- Western Pacific Interceptor Canal Project Update
- Country Club entrance to Feather River
- Orchard lease
- 100/200 year Goldfields Project
- Ethics Training December 13 in Sacramento at Downey Brand
- Next Board meeting December 19

Director Ritchie: Resignation as Board Director effective today

Board members and staff commended Director Ritchie for his service.

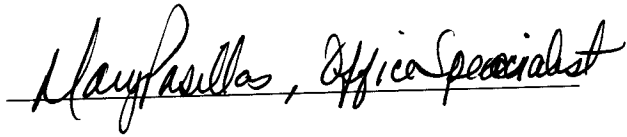
V. CLOSED SESSION: The Board retired into closed session at 2:39 p.m. and returned at 3:09 p.m.

Conference with Real Property Negotiators pursuant to GC §54956.8 - Property: APN 018-018-070 Agency negotiator: Paul Brunner/Negotiating parties: Chris and Sarah Ludwick Under negotiation: price and terms of payment – No report.

VI. ADJOURN: 3:10 p.m.


Chair

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


Office Specialist

Approved: December 19, 2017