



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

DECEMBER 19, 2017

MINUTES

Call to order 2:00 p.m. with a quorum being present as follows: Directors Rick Brown, Doug Lofton, and Andy Vasquez. Director Sarbdeep Atwal absent. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, and Clerk of the Board of Supervisors Office Specialist Mary Pasillas. Chair Brown presided.

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

II PUBLIC COMMUNICATIONS: None

III AGENDA ITEMS

A. Approve minutes of the meeting of November 21, 2017.

MOTION: Move to approve MOVED: Andy Vasquez SECOND: Doug Lofton

AYES: Rick Brown, Doug Lofton, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal

B. Approve contract with MBK Engineers for program/project management, hydraulic engineering, and other professional Services for 2018-19, and authorize Executive Director to execute upon review and approval of General Counsel. Executive Director Paul Brunner recapped contract, project history and responded to Board inquiries.

MOTION: Move to approve MOVED: Andy Vasquez SECOND: Doug Lofton

AYES: Rick Brown, Doug Lofton, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal

C. Approve Change Order No. 6 in the amount of \$130,100 with River Partners for maintenance and monitoring for Feather River Setback Mitigation Planting area and authorize Executive Director to execute upon review and approval of General Counsel. Executive Director Paul Brunner recapped original contract, change order and responded to Board inquiries.

MOTION: Move to approve MOVED: Doug Lofton SECOND: Andy Vasquez

AYES: Rick Brown, Doug Lofton, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal

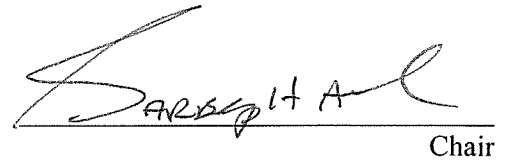
IV BOARD AND STAFF MEMBER REPORTS

Program Manager Ric Reinhardt: Powerpoint presentation on Goldfields 200-Year project
Construction Manager Doug Handen: Update on Western Pacific Interceptor Canal (WPIC)

Executive Director Paul Brunner:

- Future update on WPIC
- Next Board meeting January 16, 2018

V. ADJOURN: 2:59 P.M.


Chair

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



Approved: January 16, 2018