



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JANUARY 16, 2018

MINUTES

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

II ELECTION OF 2018 CHAIR AND VICE CHAIR

MOTION: Move to appoint Director Atwal Chair

MOVED: Andy Vasquez SECOND: Doug Lofton

AYES: Sarbdeep Atwal, Rick Brown, Doug Lofton, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: None

MOTION: Move to appoint Director Vasquez Vice Chair

MOVED: Sarbdeep Atwal SECOND: Doug Lofton

AYES: Sarbdeep Atwal, Rick Brown, Doug Lofton, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: None

III PUBLIC COMMUNICATIONS: None.

IV AGENDA ITEMS

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

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Doug Lofton

AYES: Sarbdeep Atwal, Rick Brown, Doug Lofton, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: None

V BOARD AND STAFF MEMBER REPORTS

Clerk Donna Stottlemeyer: Two applications received for At-large Director vacancy

Chairman Atwal formed an advisory committee appointing Directors Vasquez and Brown to review/meet with applicants and recommendation for appointment

Executive Director Paul Brunner:

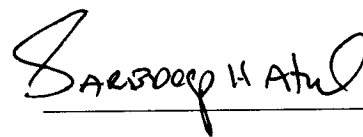
- Speaker at Marysville Rotary Club regarding TRLIA activities

- Assessment Districts

VI CLOSED SESSION: The board retired into closed session at 2:09 p.m. and returned at 4:09 p.m. There was no reportable action.

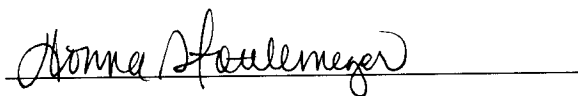
1. Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to Government Code paragraph (2) of subdivision (d) of Section 54956.9: One Case
2. Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Latigo Farms LLC, et al., YCSCCVED 14-0000222, APNs 014-360-011 and 014-360-013
3. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APNs 014-270-084, 085, 105 and 106, 014-350-044 and 065, 014-360-002. Negotiating Parties: Alfaro Family Farms, LLC and TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment
4. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 016-070-018. Negotiating Parties: Rio Oso and TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment
5. Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Property: APN 016-040-023. Negotiating Parties: Rue and Forsman Real Estate LLC and TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment
6. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 020-080-009. Negotiating Parties: Western Aggregates and TRLIA/Kelly Pope. Under Negotiation: Price and Terms of Payment
7. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APNs 018-180-070 and 079. Negotiating Parties: Chris Ludwick and TRLIA/Brenda Schimpf. Under Negotiation: Price and Terms of Payment
8. Conference with Real Property Negotiator pursuant to Government Code §54956.8 -Property: APNs 018-150-012, 018-180-080, 082. Negotiating Parties: Richard Wilbur/TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment

VII ADJOURN: 4:09 p.m.



Chair

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



Approved: 