



## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

FEBRUARY 20, 2018

### MINUTES

Call to order 2:02 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 Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Atwal presided.

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

II PUBLIC COMMUNICATIONS: None

III BOARD AND STAFF MEMBER REPORTS:

Executive Director Paul Brunner

- o 2018 California Central Valley Flood Control Association Flood Forum March 21, 2018
- o Annual audit of financial records by Clifton Larson Allen, and Board consensus for Chair to execute engagement letter for services
- o Western Pacific Interceptor Canal update
- o Goldfields update
- o Ag properties in Feather setback area

Director Vasquez joined the meeting at 2:09 p.m.

Director Brown advised the ad hoc committee met to interview candidates for the At-large Director vacancy, and reported recommendation to appoint Mr. Gary Ledbetter

IV AGENDA ITEMS

A. Approve minutes of the meeting of January 16, 2018. Approved

MOTION: Move to approve

MOVED: Rick Brown SECOND: Doug Lofton

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

NOES: None ABSTAIN: None ABSENT: None

B. Approve Amendment No. 7 in the amount of \$28,650 to SCI Consulting Group extending contract for an additional two years to June 30, 2020, and authorize Executive Director to execute upon review and approval of Counsel. Executive Director Paul Brunner recapped project and request.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Rick Brown

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

NOES: None ABSTAIN: None ABSENT: None

- C. Adopt Resolution of Necessity for acquisition of certain property interests constituting a portion of Dunning Avenue for the Upper Yuba Levee Improvement project. Executive Director Paul Brunner briefly recapped project and Counsel Kelly Pope provided a PowerPoint presentation on procedure for Resolution of Necessity, and requirements to make findings as follows:
- o The project is necessary for operation and maintenance of the levee
  - o The project is compatible with the greatest public good and with the least private injury
  - o Proposed fee acquisition is necessary for the project
  - o TRLIA is exempt from making an offer of just compensation required by Government Code §7267.2 as an owner could not be located with reasonable diligence

Mr. Brunner and Ms. Pope responded to Board inquiries.

MOTION: Move to adopt

MOVED: Andy Vasquez SECOND: Doug Lofton

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

NOES: None ABSTAIN: None ABSENT: None

Adopted Resolution No. 2018-01 by Roll Call vote

V CLOSED SESSION: The Board retired into closed session at 2:30 p.m. and returned at 3:05 p.m. with all members present as indicated above.

1. Conference with Real Property Negotiator pursuant to Government Code §54956.8 –Property: APNs 018-180-080, and 082 Wilbur. Negotiating Parties: TRLIA/Kelly Pope and Andrea Clark/Paul Brunner/Brenda Schimpf. Negotiation: Price and Terms of Payment – No report
2. Conference with Real Property Negotiator pursuant to Government Code §54956.8 –Property: APN 018-150-035 Barker. Negotiating Parties: TRLIA/Kelly Pope and Andrea Clark/Paul Brunner/Brenda Schimpf. Negotiation: Price and Terms of Payment – No report

VI ADJOURN 3:05 p.m.



Chair

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



Approved: March 20, 2018