



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MARCH 20, 2018

MINUTES

Call to order 2:03 p.m. with a quorum being present as follows: Directors Sarbdeep Atwal, Doug Lofton, and Andy Vasquez. Director Rick Brown was absent. 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 Brown absent

II PUBLIC COMMUNICATIONS: None

III SPECIAL PRESENTATION: Recognize Secretary Donna Stottlemeyer on retirement from County service. Executive Director Paul Brunner thanked Ms. Stottlemeyer for her service and presented a plaque.

The Board recessed at 2:07 p.m. and returned at 2:19 p.m.

IV AGENDA ITEMS

A. Approve meeting minutes of February 20, 2018.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Doug Lofton

AYES: Sarbdeep Atwal, Doug Lofton, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: Rick Brown

B. Approve Amendment No. 9 in the amount of \$63,154 to agreement with MHM Inc., extend termination date to December 31, 2019, and authorize Executive Director to execute contract upon review/approval of General Counsel.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Doug Lofton

AYES: Sarbdeep Atwal, Doug Lofton, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: Rick Brown

C. 1. Approve amending Department of Water Resources (DWR)/TRLIA EIP Funding Agreement to allow retaining fee ownership of Feather Setback Agriculture properties and transfer properties to DWR for an agreed upon sum of \$234,900 and authorize Executive Director to finalize, and execute agreement modification upon review/approval of General Counsel; and 2. Authorize Executive Director to negotiate long-term Ag leases with current or new lease holders. Executive Director Paul Brunner provided a Power Point presentation regarding the Feather Setback Levee Project location recap:

- EIP funding (Early Implementation Funding) including Segments 1, 2, and 3
- Time line for Setback levee construction and removal
- Expansion of floodway included acquisition of 1760 acres
- Leases based on a percentage of crop value
- Ecological and cultural sites

- Feather River Corridor Management Plan for recreation
- Negotiation of new Ag leases, terms and conditions

MOTION: Move to approve and authorize

MOVED: Andy Vasquez SECOND: Doug Lofton

AYES: Sarbdeep Atwal, Doug Lofton, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: Rick Brown

V BOARD AND STAFF MEMBER REPORTS

Executive Director Paul Brunner:

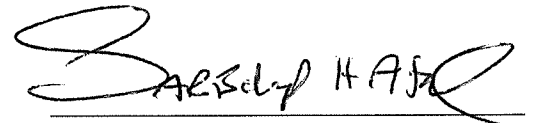
- Outstanding Small Project of the Year award for Yuba Goldfields 100-year Interim Flood Control project, banquet to be held April 12, 2018, Sacramento
- 2018 California Central Valley Flood Control Forum 10:00 a.m.-1:30 p.m. Sacramento
- Letter of support relating to flood risk reduction and implementation of recommendations from the Central Valley Flood Protection Plan
- Western Pacific Interceptor Canal update
- Meeting with RD 784 regarding assessments, March 22, 2018

Director Doug Lofton: Congratulations on Outstanding Small Project of the Year award

VI. CLOSED SESSION the Board retired into closed session at 2:54 p.m. and returned at 3:13 p.m. with all members present as indicated above. There was nothing to report.

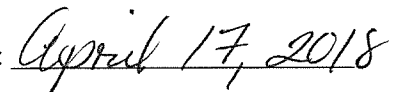
1. Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Negotiating Parties: TRLIA/Kelly Pope/Paul Brunner/Brenda Schimpf. Negotiation: Price and terms of Payment for the following properties:
 - A) APN 018-180-072 and 073 Sanders
 - B) APN 018-180-074 Clift
 - C) APN 018-180-070 and 079 Ludwick
 - D) APN 018-180-066 and 078 Gallier
 - E) APN 018-170-002 Robinson
 - F) APN 017-170-012 and 016 Fahy
 - G) APN 017-170-014 Precast Concrete
 - H) APN 018-180-082 and 018-150-012 Wilbur
 - I) APN 018-150-063 Barker
 - J) APN 018-170-020, 018-150-010, and 018-150-057 Triangle Properties, Inc.
 - K) APN 018-170-002 Robinson
 - L) APN 018-180-085 Nunes

VII ADJOURN: 3:14 p.m.


Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS
AND SECRETARY OF THE PUBLIC AUTHORITY



Approved:  April 17, 2018