



## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

APRIL 17, 2018

### MINUTES

Call to order 2:01 p.m. with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Gary Ledbetter, and Andy Vasquez. Director Doug Lofton was absent. Also present were Executive Director Paul Brunner, Special Counsel Kelly Pope, and Clerk of the Board of Supervisors Rachel Ferris. Chair Atwal presided.

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

II **PUBLIC COMMUNICATIONS**: None.

III **SPECIAL PRESENTATION**:

A. Receive Financial Statements for Fiscal Year 2016-2017. Financial Consultant Seth Wurzel recapped the Financial Statements and provided a PowerPoint presentation on the following:

- ♦ Annual Financial Report
- ♦ Year End June 30, 2017 assets exceeded liabilities by 46.5 million
- ♦ Combined Fund Balance decrease by 2 percent
- ♦ Capital Assets decrease
- ♦ Auditors summary
  - Report on Financial Statements
  - Report on Internal Controls

Executive Director Paul Brunner advised the audit would be placed on the website.

IV **AGENDA ITEMS**

A. Approve minutes of the meeting of March 20, 2018.

MOTION: Move to approve

MOVED: Rick Brown SECOND: Andy Vasquez

AYES: Sarbdeep Atwal, Rick Brown, Gary Ledbetter, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: Doug Lofton

B. Approve contract with Sills Ag Consulting Inc., in the amount of \$22,010, and authorize the Executive Director to execute upon review and approval of General Counsel. Executive Director Paul Brunner recapped necessity of engaging the services of an Ag Consultant, and responded to Board inquiries.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Rick Brown

AYES: Sarbdeep Atwal, Rick Brown, Gary Ledbetter, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: Doug Lofton

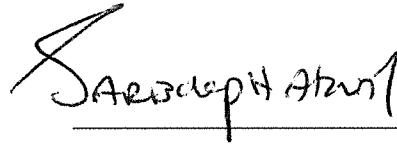
V **BOARD AND STAFF MEMBER REPORTS**

Executive Director Paul Brunner: Attended awards ceremony and received "ASCE 2017 Outstanding Small Project" for Yuba Goldfields 100 Year Interim flood Control Project.

VI. **CLOSED SESSION**: The Board retired into closed session at 2:21 p.m. and returned at 3:29 p.m. with all members present as indicated above. There was no reportable action.

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 018-180-066 and 078 Gallier
  - B. APN 018-180-082 and 018-150-012 Wilbur
  - C. APN 018-170-020, 018-150-010, and 018-150-057 Triangle Properties, Inc.
  - D. APN 018-180-085 Nunes
2. 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

VII **ADJOURN**: 3:30 p.m.



Chair

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



Approved: May 29, 2018