



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MAY 29, 2018 SPECIAL MEETING

MINUTES

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

I ROLL CALL – Directors Atwal, Brown, Ledbetter, Lofton, Vasquez

II PUBLIC COMMUNICATIONS: None.

III AGENDA ITEMS

A. Approve minutes of the meeting of April 17, 2018.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Doug Lofton

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

NOES: None ABSTAIN: None ABSENT: None

B. Approve expenditure of \$1,500 per person for board members and Executive Director wishing to attend annual Flood Management Association conference September 4 -7th, held in Reno, Nevada. Executive Director Paul Brunner recapped conference details and responded to inquiries.

MOTION: Move to approve

MOVED: Doug Lofton SECOND: Andy Vasquez

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

NOES: None ABSTAIN: None ABSENT: None

C. Approve contract with Mead & Hunt for professional services in the amount of \$25,000; and authorize Executive Director to execute upon review and approval of Counsel. Executive Director Paul Brunner recapped the contract.

MOTION: Move to adopt

MOVED: Andy Vasquez SECOND: Rick Brown

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

NOES: None ABSTAIN: None ABSENT: None

IV BOARD AND STAFF MEMBER REPORTS:

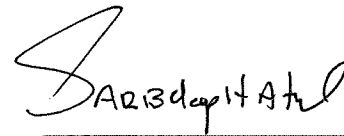
Executive Director Paul Brunner

- o California Department of Water Resources update
- o Goldfields 200 Year Project update
- o Western Pacific Interceptor Canal Fencing update

V CLOSED SESSION: The Board retired into closed session at 2:28 p.m. and returned at 3:22 p.m. with all members present as indicated above. Chair Atwal announced there was nothing to report.

1. Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Richard G. Wilbur, et al., CVG 18-00493, APNs 018-150-012, 018-180-080, and 018-180-082
2. Conference with Legal Counsel - Pending litigation pursuant to Government Code §54956.9. Richard G. Wilbur v. TRLIA (Yuba County Superior Court Case No. CVPT 18-000798)
3. 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

VI ADJOURN 3:22 p.m.



Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS



Approved: June 19, 2018