



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JUNE 19, 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. Director Gary Ledbetter was absent. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, and Office Specialist Mary Pasillas. Chair Atwal presided.

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

II. PUBLIC COMMUNICATIONS: None.

AGENDA ITEMS

A. Approve minutes of Special Meeting May 29, 2018.

MOTION: Move to approve

MOVED: Doug Lofton SECOND: Rick Brown

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

NOES: None ABSTAIN: None ABSENT: Gary Ledbetter

B. Approve Letter of Engagement with CliftonLarsonAllen (CLA) to preform audit and financial statements for year ending June 30, 2018 and authorize Chair and Executive Director to sign. Executive Director Paul Brunner recapped Letter of Engagement.

MOTION: Move to approve

MOVED: Rick Brown SECOND: Doug Lofton

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

NOES: None ABSTAIN: None ABSENT: Gary Ledbetter

C. Review and approve Reclamation District 784 proposed budget for Fiscal Year 2018-2019. Executive Director Paul Brunner provided a copy of the Reclamation District 784 2018-19 Annual Budget, and responded to Board inquiries.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Doug Lofton

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

NOES: None ABSTAIN: None ABSENT: Gary Ledbetter

D. Adopt resolution updating and ordering Levy of Assessments within Levee and Flood Control Facilities Assessment District for Fiscal Year 2018-2019. Executive Director Paul Brunner recapped and 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: Gary Ledbetter

Adopted Resolution No. 2018-02

III BOARD AND STAFF MEMBERS REPORTS

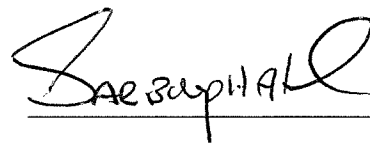
Executive Director Paul Brunner

- Western Pacific Interceptor Canal update
- Goldfields 200 Year Comment Period update
- Flood Management Association Conference update
- TRLIA Proposed Budget Special Meeting June 26, 2018

IV CLOSED SESSION: The Board retired into closed session at 2:28 p.m. and returned at 3:30 p.m. with all members present as indicated above. There was nothing to report.

1. Conference with Legal Counsel – Pending litigation pursuant to Government Code §54956.9. Richard G. Wilbur vs TRLIA (Yuba County Superior Court Case No. CVPT 18-000798)
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

VI ADJOURN 3:30 p.m.



Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS



Approved: July 17, 2018