



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

July 17, 2018

MINUTES

Call to order 2:05 p.m. with a quorum being present as follows: Directors Sarbdeep Atwal, Gary Ledbetter, and Andy Vasquez. Directors Rick Brown and Doug Lofton were absent. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, and Secretary/Clerk of the Board of Supervisors Rachel Ferris. Chair Atwal presided.

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

II PUBLIC COMMUNICATIONS: None.

III CONSENT AGENDA

MOTION: Move to approve Consent Agenda

MOVED: Andy Vasquez SECOND: Gary Ledbetter

AYES: Sarbdeep Atwal, Gary Ledbetter, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: Rick Brown, Doug Lofton

A. Approve meeting minutes of June 19, 2018 and Special Meeting June 26, 2018. Approved as written

IV ACTION ITEMS

A. Receive June 2018 annual report of Adequate Progress towards Urban Level of Flood Protection; direct a copy transmitted to the Central Valley Flood Protection Board, and make report available for public inspection as required by SB 5. Executive Director Paul Brunner recapped report including:
200 year plan achieved by 2025

- ♦ County adopted plan in June 2016
- ♦ Yearly Progress Report requirement
- ♦ Projects identified as:
 - Western Pacific Interceptor Canal
 - Goldfields

Financial Manager Seth Wurzel responded to inquiries relating to annual report progress findings.

MOTION: Move to approve report, direct a copy transmitted to the Central Valley Flood Protection Board, and make report available for public inspection as required by SB5

MOVED: Andy Vasquez SECOND: Gary Ledbetter

AYES: Sarbdeep Atwal, Gary Ledbetter, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: Rick Brown, Doug Lofton

V CLOSED SESSION: The Board retired into closed session at 2:15 p.m. and returned at 2:38 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 BOARD AND STAFF REPORTS

Community Facilities Districts Annual Tax Reports for Fiscal Year 2018-2019 Financial Manager Seth Wurzel recapped formation process, bonds, and advanced funding agreement program.

- Total Annual Levies for CFD 2006-1 and CFD 2006-2
- Tax Ranges for CFD 2006-1 \$545 - \$1,787 and CFD 2006-2 \$604 - \$2,525 per unit
- Use of Special Taxes

Director Paul Brunner (49:30) discussions on how to finalize efforts continue.

- WPIC progress on punch list of items has been satisfied
- RD 784 Budget

VII RECESS: The Board recessed at 2:54 p.m. and returned at 3:05 p.m.

VIII FINAL BUDGET HEARING FISCAL YEAR 2018-2019

- A. Executive Director: Present overview and recommendations for Fiscal Year 2018-2019 Final Budget, Executive Director Paul Brunner recapped recommendations, including updates to reflect changes to assessment levies in Community Facilities District 2006-1 and 2006-2, and an increase to the TRLIA Benefit Assessment District for operations and maintenance.

Chair Atwal opened the public hearing. No one came forward.

MOTION: Close the Public Hearing and approve Final Budget for Fiscal Year 2018-2019

MOVED: Andy Vasquez SECOND: Gary Ledbetter

AYES: Sarbdeep Atwal, Gary Ledbetter, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: Rick Brown, Doug Lofton

VIII ADJOURN: 3:14 p.m.



Chair

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

Mary Pasillas

Approved: August 21, 2018