



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

AUGUST 21, 2018

MINUTES

Call to order 2:12 p.m. with a quorum being present as follows: Directors Sardeep 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. Vice Chair Vasquez presided.

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

II **PUBLIC COMMUNICATIONS:** None.

III **CONSENT AGENDA**

A. Approve meeting minutes of July 17, 2018.

MOTION: Move to approve

MOVED: Doug Lofton SECOND: Rick Brown

AYES: Rick Brown, Doug Lofton, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, Gary Ledbetter

IV **ACTION ITEMS**

A. Approve amendment with HDR Inc., to extend contract termination date, and authorize Executive Director to execute. Executive Director Paul Brunner recapped contract and extension of contract to Dec. 31, 2021.

MOTION: Move to approve

MOVED: Rick Brown SECOND: Doug Lofton

AYES: Rick Brown, Doug Lofton, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, Gary Ledbetter

B. Approve Amendment No. 15 to agreement with Bender Rosenthal, Inc. for Real Estate/Right of Way consulting services, and authorize Executive Director to execute. Executive Director Paul Brunner recapped agreement extension to June 30, 2020 and added cost of \$220,000 which the State would pay 85%.

MOTION: Move to approve

MOVED: Doug Lofton SECOND: Rick Brown

AYES: Rick Brown, Doug Lofton, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, Gary Ledbetter

C. Approve contract with George Sills Geotechnical Engineering Consultant, LLC for engineering consulting services, and authorize Executive Director to execute. Executive Director Paul Brunner recapped contract.

MOTION: Move to approve

MOVED: Rick Brown SECOND: Doug Lofton

AYES: Rick Brown, Doug Lofton, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, Gary Ledbetter

- D. Approve amendment to agreement with David T. Williams & Associates, Engineers, LLC for engineering services, and authorize Executive Director to execute. Executive Director Paul Brunner recapped agreement and extension to December 31, 2021.

MOTION: Move to approve
MOVED: Doug Lofton SECOND: Rick Brown
AYES: Rick Brown, Doug Lofton, Andy Vasquez
NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, Gary Ledbetter

- E. Approve contract amendment with Sage Engineers Inc., for engineering services, and authorize Executive Director to execute. Executive Director Paul Brunner recapped contract amendment extending the contract to December 31, 2019

MOTION: Move to approve
MOVED: Rick Brown SECOND: Doug Lofton
AYES: Rick Brown, Doug Lofton, Andy Vasquez
NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, Gary Ledbetter

2:20 p.m. Director Atwal joined the meeting in progress.
2:21 p.m. Director Vasquez left the meeting. Director Atwal presided the meeting.

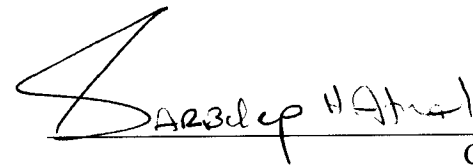
- V CLOSED SESSION: The Board retired into closed session at 2:21 p.m. and returned at 2:49 p.m. with all members present as indicated above. The Chair announced there was nothing to report.

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)


VI BOARD AND STAFF REPORTS:

Executive Director Paul Brunner
○ Floodplain Management Association (FMA) Conference- September (4) 5-7, 2018 –Reno, Nevada
○ Federal Emergency Management Agency (FEMA) Certification
○ Goldfields update on key dates

VII ADJOURN 2:55 P.M.


Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS



Approved: 