



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

OCTOBER 23, 2018
SPECIAL MEETING

MINUTES

Call to order 2:02 p.m. with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Gary Ledbetter, Doug Lofton and Andy Vasquez. Also present were Director Paul Brunner, Counsel Andrea Clark, and Secretary/Clerk of the Board Rachel Ferris. Chair Atwal presided.

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

II PUBLIC COMMUNICATIONS:

- ♦ Ms. Angela Mills recapped personal impacts relating to Three Rivers levee proposal
- ♦ Ms. Michele Smith Barker recapped personal impacts of current levee proposal and urged the board explore a modified Alternative 4 design

Chair Atwal established an Ad hoc committee appointing Rick Brown and himself to serve; and included citizens and representatives from Western Aggregate and Teichert Inc.

- ♦ Mr. Brandy Baucom impacts to farm land relating to levee proposal and urged board to explore other options
- ♦ Mr. Rick Wilbur impacts to farm land and urged board to explore other options
- ♦ Mr. Lewis Clift recapped history and urged board to explore other options
- ♦ Ms. Teresa Gallier recapped impacts to residents

III ACTION ITEMS

A. Approve meeting minutes of August 21, 2018. Approved

MOTION: Move to approve

MOVED: Doug Lofton SECOND: Rick Brown

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

NOES/ABSTAIN/ABSENT: None

B. Approve Amendment No. 23 to GEI Contract for Engineering and Environmental Services for the Western Pacific Interceptor Canal 200-Year Standard project, 2018 FEMA certification, and ongoing engineering support of operation and maintenance of levee system; and authorize Executive Director to negotiate and execute final amendment upon review and approval of Counsel. Executive Director Paul Brunner recapped project and responded to Board inquiries.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Rick Brown

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

NOES/ABSTAIN/ABSENT: None

- C. Approve Contract Change Order #7 in the amount of \$5,500, to include additional work by River Partners for maintenance at Feather River Elderberry Transplant area. Exe Director Paul Brunner recapped and responded to Board inquires

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Doug Lofton

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

NOES/ABSTAIN/ABSENT: None

IV BOARD AND STAFF MEMBERS REPORT

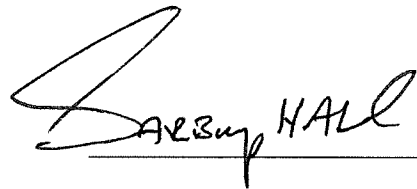
Executive Director Paul Brunner provided a PowerPoint presentation of Water Resources Development Act of 2018, including the following:

- ♦ Meeting on November 7 with the Corps of Engineers
- ♦ TRLIA Goldfields 200 year levee will be a federal authorized levee
- ♦ 200 Year Goldfields SEIR Review Schedule,
 - Comment period ends October 29, 2018
 - Design Status at 65%
 - NEPA Status – still to be determined
- ♦ FEMA Re-Certification Schedule
- ♦ Latigo cattle fencing relocation
- ♦ Western Pacific Interceptor Canal cracks of various depths and widths on the surface of the levees
- ♦ Proposed RD784 218 Election Benefit Assessment District
 - Proposed Draft Assessment Schedule

Other Reports:

- ♦ FEMA conference held in September
- ♦ Flood Aware – Flood Prepare Article

V ADJOURN: 3:06 p.m.



Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS



Approved: December 18, 2018