



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

DECEMBER 18, 2018

MINUTES

Call to order 2:00 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. Chair Atwal presided.

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

II PUBLIC COMMUNICATIONS: The clerk read the disclaimer.

III CONSENT AGENDA:

A. Approve meeting minutes of October 23, 2018.

MOTION: Move to approve

MOVED: Doug Lofton SECOND: Rick Brown

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

NOES: None ABSTAIN: None ABSENT: Gary Ledbetter

IV ACTION ITEMS

A. Approve Amendment No. 6 to professional services agreement with Larsen Wurzel and Associates, Inc., and authorize Executive Director to execute upon approval of Counsel. Executive Director Paul Brunner recapped amendment and responded to Board inquiries.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Doug Lofton

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

NOES: None ABSTAIN: None ABSENT: Gary Ledbetter

B. Approve Amendment No. 11 to construction and land management consulting services agreement with Handen Company, Inc. and authorize Executive Director execute upon approval of Counsel. Executive Director Paul Brunner recapped amendment and responded to Board inquiries.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Rick Brown

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

NOES: None ABSTAIN: None ABSENT: Gary Ledbetter

C. Approve Amendment No. 2 with Sacramento Valley Conservancy to extend contract termination date, and authorize Executive Director to execute upon approval of Counsel. Executive Director recapped amendment 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

V BOARD AND STAFF MEMBER REPORTS:

A. Goldfields Ad Hoc Group information report. (No background material)

Executive Director Paul Brunner recapped discussion and highlights from November 8, 2018 meeting and provided a handout covering items discussed and responded to Board inquiries.

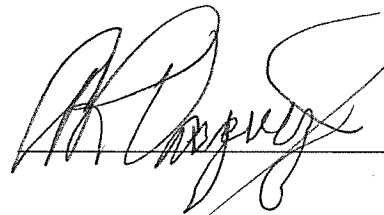
Mr. Rick Wilber – Loma Rica resident Wilber Ranches presented concerns and a proposal to the Board.

Executive Director Paul Brunner
o Western Pacific Interceptor Canal
o Reclamation District 784 Assessment

VI CLOSED SESSION: The Board retired into closed session at 2:41 p.m. and returned at 3:06 p.m. with all members present as indicated above. Chair Atwal announced there was nothing to report.

1. Conference with Legal Counsel – Significant exposure to litigation pursuant to Government Code Section §54956.9 (d)(2) – One Case

VII ADJOURN at 3:06 p.m.


Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS


By Mary Pasillas, Office Specialist

Approved: Jan. 8, 2019