



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JANUARY 15, 2019

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 Clerk of the Board of Supervisors Rachel Ferris. Chair Atwal presided.

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

II ELECTION OF 2019 CHAIR AND VICE CHAIR

MOTION: Move to appoint Director Atwal as Chair for 2019

MOVED: Doug Lofton SECOND: Rick Brown

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

NOES: None ABSENT: Gary Ledbetter ABSTAIN: None

MOTION: Move to appoint Director Vasquez as Vice Chair for 2019

MOVED: Doug Lofton SECOND: Rick Brown

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

NOES: None ABSENT: Gary Ledbetter ABSTAIN: None

III PUBLIC COMMUNICATIONS: None

IV CONSENT AGENDA

A. Approve Special Meeting minutes of January 8, 2019.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Rick Brown

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

NOES: None ABSENT: Gary Ledbetter ABSTAIN: None

V ACTION ITEMS

A. Consider (1) Adoption of Resolution 2019-1 Certifying the Final Supplemental Environmental Impact Report for the Yuba Goldfields 200-year Flood Protection Project as having been prepared in compliance with the California Environmental Quality Act; (2) Adoption of Resolution 2019-2 Adopting Findings, Statement of Overriding Considerations, and a Supplemental Mitigation Monitoring and Reporting Program, and approving Modified Alternative 4 of the Yuba Goldfields 200-Year Flood Protection Project for implementation, and (3) Directing Staff to file a Notice of Determination under CEQA. GEI Consultant Phil Dunn provided a PowerPoint presentation that recapped the project background and timelines including the following:

- ♦ Approved Modified Alternative 4 in Sept 2015
- ♦ Supplemental EIR (SEIR) Process/Schedule

- ♦ Purpose of draft SEIR and Comments
- ♦ Landowner meetings
- ♦ Final SEIR
- ♦ Significant and unavoidable impacts and Project Benefits

Counsel Andrea Clark recapped Summary of Staff Recommendations

The following individuals spoke:

- ♦ Ms. Michelle Barker – Smith Ranches, surprised action was on this meeting
- ♦ Mr. Randy Baucom – Modified Alternative 4 distance and substantial cost increase
- ♦ Mr. Rick Wilbur – Surprised action was on this meeting

The Board recessed at 2:30 p.m. to consider public comments received, and returned at 3:00 p.m. with all members present as indicated above.

Counsel Andrea Clark addressed the following concerns:

- ♦ Timing of action to certify in January was unchanged
- ♦ Length of levee extends from the end of the levee through the entire length of Brophy Road
- ♦ Increase in costs are due to costs related to obtaining and transporting material from an offsite borrow site
- ♦ Design changes are an effort to minimize impacts to citizens and property

MOTION: Move to adopt Resolution No. 2019-1 and Resolution No. 2019-2, and direct staff to file a Notice of Determination under CEQA

MOVED: Andy Vasquez SECOND: Doug Lofton

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

NOES: None ABSENT: Gary Ledbetter ABSTAIN: None

## VI BOARD AND STAFF REPORTS

Executive Director Paul Brunner:

- ♦ 100 Year Goldfields project won Outstanding Small Project award. Reception to be held March 29<sup>th</sup>, in San Diego
- ♦ Considering sublease of vacant office space to Congressman Garamendi's office

## VII ADJOURN: 3:12 p.m.

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



  
Chair

Approved: February 5, 2019