



## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

FEBRUARY 5, 2019

### MINUTES

Call to order 3:31 p.m. with a quorum being present as follows: Directors Doug Lofton, Gary Ledbetter, and Andy Vasquez. Directors Sarbdeep Atwal and Rick Brown were absent. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, and Clerk of the Board of Supervisors Rachel Ferris. Vice Chair Vasquez presided.

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

II PUBLIC COMMUNICATIONS: None.

III CONSENT AGENDA

A. Approve meeting minutes of January 15, 2019.

MOTION: Move to approve

MOVED: Doug Lofton SECOND: Gary Ledbetter

AYES: Gary Ledbetter, Doug Lofton, Andy Vasquez

NOES: None ABSENT: Sarbdeep Atwal, Rick Brown ABSTAIN: None

IV ACTION ITEMS

A. Approve new contract with Donald Babbitt P.E., for engineering services for Three Rivers Levee Improvement Authority Levee Improvement program, and authorize Executive Director to execute contract upon review and approval of General Counsel. Executive Director Paul Brunner provided a brief recap.

MOTION: Move to approve

MOVED: Doug Lofton SECOND: Gary Ledbetter

AYES: Gary Ledbetter, Doug Lofton, Andy Vasquez

NOES: None ABSENT: Sarbdeep Atwal, Rick Brown ABSTAIN: None

B. Approve Amendment No. 9 with CTA Engineering and Surveying to extend contract to December 31, 2020 for Three Rivers Levee Improvement Authority Levee Improvement program right-of-way support and surveying services, and authorize Executive Director to execute amendment upon review and approval of General Counsel. Executive Director Paul Brunner recapped contract extension.

MOTION: Move to approve

MOVED: Doug Lofton SECOND: Gary Ledbetter

AYES: Gary Ledbetter, Doug Lofton, Andy Vasquez

NOES: None ABSENT: Sarbdeep Atwal, Rick Brown ABSTAIN: None

- C. Approve Amendment No. 8 with ENGEO Incorporated to extend contract to March 31, 2020 and increase budget by \$500,000 for additional effort for engineering services for the Goldfields 200-Year Project Design and authorize Executive Director to execute amendment upon review and approval of General Counsel. Director Paul Brunner recapped costs and extension.

MOTION: Move to approve

MOVED: Gary Ledbetter SECOND: Doug Lofton

AYES: Gary Ledbetter, Doug Lofton, Andy Vasquez

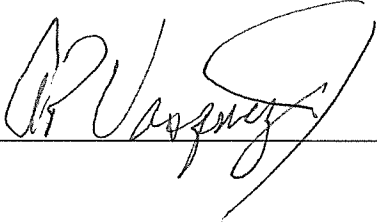
NOES: None ABSENT: Sarbdeep Atwal, Rick Brown ABSTAIN: None

V BOARD AND STAFF REPORTS

Executive Director Paul Brunner

- ♦ TRLIA assessments and 784 proposed assessment
- ♦ 200 year Goldfield project
- ♦ Goldfields embankments

VI ADJOURN: 3:40 p.m.

  
Chair

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

  
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Approved: Feb 19, 2019