



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

FEBRUARY 19, 2019

MINUTES

Call to order 2:00 p.m. with a quorum being present as follows: Directors Rick Brown, Doug Lofton, Gary Ledbetter, and Andy Vasquez. Director Sarbdeep Atwal was 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 – Director Atwal absent

II PUBLIC COMMUNICATIONS: None.

III CONSENT AGENDA

A. Approve meeting minutes of February 5, 2019.

MOTION: Move to approve

MOVED: Doug Lofton SECOND Gary Ledbetter

AYES: Andy Vasquez, Gary Ledbetter, Doug Lofton, Andy Vasquez

NOES: None ABSENT: Sarbdeep Atwal ABSTAIN: None

IV ACTION ITEMS

A. Adopt Resolution suspending benefit assessment upon approval and levy of assessment by Reclamation District 784. Executive Director Paul Brunner provided a PowerPoint presentation including the following; and responded to Board inquiries:

- Proposed RD 784 218 Benefit Assessment District
- Assessments currently in place
- Previous assessment boundaries
- Future revenue increase for O&M
- Proposed RD784 Assessment
 - ♦ Cost for RD784
 - ♦ Community Facilities Districts

Mr. Scott Brown and Mr. Scott Wurzel of Larson Wurzel and Associates, responded to Board inquiries relating to the engineers report, and net changes to assessments. Mr. Wurzel advised he was working with Yuba Water Agency's Financial Advisor.

MOTION: Move to adopt

MOVED: Doug Lofton SECOND Gary Ledbetter

AYES: Andy Vasquez, Gary Ledbetter, Doug Lofton, Andy Vasquez

NOES: None ABSENT: Sarbdeep Atwal ABSTAIN: None

Adopted Resolution No. 2019-03

- B. Approve Amendment No. 3 to existing contract with Sacramento Valley Conservancy to increase the base contract fee in the total amount of \$85,000, and authorize the Executive Director to sign and execute the amendment upon review and approval of General Counsel. Executive Director Paul Brunner recapped.

MOTION: Move to approve

MOVED: Rick Brown SECOND Gary Ledbetter

AYES: Andy Vasquez, Gary Ledbetter, Doug Lofton, Andy Vasquez

NOES: None ABSENT: Sarbdeep Atwal ABSTAIN: None

- C. Approve travel expenses for Executive Director and Chairmen to attend the American Society of Civil Engineers awards presentation March 29, 2019 in San Diego, in an amount of \$1,000 each for travel expenses including hotel and airfare.

MOTION: Move to approve

MOVED: Doug Lofton SECOND Rick Brown

AYES: Andy Vasquez, Gary Ledbetter, Doug Lofton, Andy Vasquez

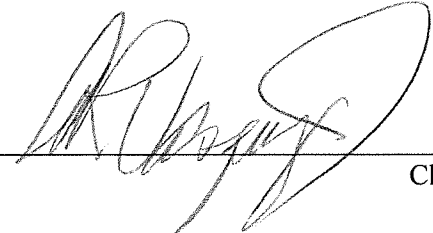
NOES: None ABSENT: Sarbdeep Atwal ABSTAIN: None

V BOARD AND STAFF REPORTS

General Counsel Andrea Clark: Supplemental Environmental Report passed without challenge

Executive Director Paul Brunner: Sublease for vacant office space forwarded to Congressman Garamendi's office for review

VI ADJOURN: 2:40 p. m.



Chair

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



Approved: April 30, 2019