THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MARCH 15, 2016

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 2:05 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Mary Jane Griego, John Nicoletti, and Edward Ritchie. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, and Secretary/Clerk of the Board of Supervisors Donna Stottlemyer. Chair Griego presided.


II  PUBLIC COMMUNICATIONS: None.

III  CONSENT AGENDA: Matters listed are considered to be routine and can be enacted by one motion.

   MOTION: Move to approve    MOVED: Sarbdeep Atwal    SECOND: Rick Brown
   AYES: Sarbdeep Atwal, Rick Brown, Mary Jane Griego, Edward Ritchie
   NOES: None                   ABSTAIN: None        ABSENT: John Nicoletti

   A. Approve minutes of the meeting of February 2, 2016. Approved.

IV  ACTION ITEMS

   A. Approve Amendment No. 4 in the amount of $75,000 to agreement with ENGEO Inc., for engineering services for Yuba Goldfields Flood Evaluation and authorize Executive Director to execute upon review and approval of Counsel. Executive Director Paul Brunner recapped the agreement, services, funding, and responded to inquiries.

      MOTION: Move to approve    MOVED: Sarbdeep Atwal    SECOND: Rick Brown
      AYES: Sarbdeep Atwal, Rick Brown, Mary Jane Griego, Edward Ritchie
      NOES: None                   ABSTAIN: None        ABSENT: John Nicoletti

V  BOARD AND STAFF MEMBER REPORTS

Director Griego:
   o Recent storms and drainage systems
   o Cap to Cap April 8 – 13, 2016

Executive Director Paul Brunner:
   o Photos of Yuba Goldfields 100-year Project
   o Approval process for Urban Flood Risk Protection Program
   o Western Pacific Interceptor Canal project
   o Star Bend access to Feather River
   o Agricultural leases regarding land transfers to state
VI CLOSED SESSION: The Board retired into closed session at 2:52 p.m. and returned at 4:12 p.m. There was no report.

A. Conference with Legal Counsel – Existing Litigation, Govt. Code §54956.9(d)(1) – A. Teichert & Son, Inc. v. TRLIA and TRLIA Board of Directors, Yuba County Superior Court No. CVPT 15-0000922


C. Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Latigo Farms LLC, et al., YCSCCVED 14-0000222, APNs 014-360-011 and 014-360-013


VII ADJOURN: 4:12 p.m.

Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS
AND SECRETARY OF THE PUBLIC AUTHORITY

Approved: Sep 5, 2016

03/15/2016 – TRLIA