THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JUNE 6, 2017

MINUTES

Call to order 3:31 p.m. with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Doug Lofton, Edward Ritchie, and Andy Vasquez. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, and Secretary/Clerk of the Board of Supervisors Donna Stottlemyer. Chair Brown presided.

I  ROLL CALL – Directors Atwal, Brown, Lofton, Ritchie, Vasquez

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: Andy Vasquez
  AYES: Sarbdeep Atwal, Rick Brown, Doug Lofton, Edward Ritchie, Andy Vasquez
  NOES: None                    ABSTAIN: None             ABSENT: None

A. Approve minutes of the meeting of April 18, 2017. Approved.

IV  ACTION ITEMS

A. Review and accept Proposed Reclamation District 784 (RD 784)/TRLIA Proposed Fiscal Year 2017/2018 Budget for maintenance of levees improved by TRLIA.

  MOTION: Move to approve      MOVED: Sarbdeep Atwal      SECOND: Doug Lofton
  AYES: Sarbdeep Atwal, Rick Brown, Doug Lofton, Edward Ritchie, Andy Vasquez
  NOES: None                    ABSTAIN: None             ABSENT: None

B. Approve Amendment No. 5 to agreement with River Partners in the amount of $48,193.87 for additional two years of maintenance and management services for Bear River Setback Restoration area and authorize Executive Director to execute upon review of Counsel. Executive Director Paul Brunner recapped the agreement and services required and responded to inquiries.

  MOTION: Move to approve      MOVED: Andy Vasquez       SECOND: Sarbdeep Atwal
  AYES: Sarbdeep Atwal, Rick Brown, Doug Lofton, Edward Ritchie, Andy Vasquez
  NOES: None                    ABSTAIN: None             ABSENT: None

C. Approve Amendment No. 22 to agreement with GEI in the amount of $179,104 for environmental services for the Western Pacific Interceptor Canal 200-year Standard Project and Feather River Setback Conservation Bank and authorize Executive Director to execute upon review of Counsel. Executive Director Paul Brunner recapped the agreement and services required and responded to inquiries.

  MOTION: Move to approve      MOVED: SECOND:
  AYES: Sarbdeep Atwal, Rick Brown, Doug Lofton, Edward Ritchie, Andy Vasquez
  NOES: None                    ABSTAIN: None             ABSENT: None
D. Approve Amendment No. 22 to agreement with HDR Contract No. PH4 2016-01 in an amount not to exceed $690,231 for construction management services for the Western Pacific Interceptor Canal 200-Year Standard Project and authorize Executive Director to execute upon review of Counsel.

MOTION: Move to approve MOVED: Andy Vasquez SECOND: Sarbdeep Atwal
AYES: Sarbdeep Atwal, Rick Brown, Doug Lofton, Edward Ritchie, Andy Vasquez
NOES: None ABSTAIN: None ABSENT: None

V. BOARD AND STAFF MEMBER REPORTS

Executive Director Paul Brunner:
- Central Valley Flood Protection Board Presentation May 19, 2017 on Goldfields 200-year Project
- Feather Setback Area and Floodplain Swale inspection, damage, and repairs
- Feather Setback orchard leases and management
- Oroville Damn flood corridor meeting July 8, 2017

VI. ADJOURN: 4:20 p.m.

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

Approved: June 27, 2017