CALL TO ORDER: Welcome to the Three Rivers Levee Improvement Authority (TRLIA) meeting. As a courtesy to others, please turn off cell phones or other electronic devices which might disrupt the meeting. Thank you.

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

II  PUBLIC COMMUNICATIONS: Any person may speak about any subject of concern within the jurisdiction of TRLIA which is not on today’s agenda. The total amount of time allotted shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 5 minutes. Prior to this time, speakers are requested to fill out a “Request to Speak” card and submit it to the secretary.

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

A. Approve minutes of the meeting of February 28, 2017.

IV  ACTION ITEMS

A. Approve Amendment No. 7 in the amount of $2,720,000 with ENGEO Incorporated for addition engineering services for Goldfields 200-Year Project Design and authorize Executor Director to execute upon review and approval of Counsel.

B. Approve Letter of Agreement which transfers property to Reclamation District 784 in exchange for Maintenance Corridor Easement and authorize Executor Director to execute letter and exchange.

V  CLOSED SESSION: Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Negotiating Parties: TRLIA/Kelly Pope/Paul Brunner/Brenda Schimpf. Negotiation: Price and terms of Payment for the following properties:

A) APN 018-180-072 and 073 Sanders
B) APN 018-180-074 Clift
C) APN 018-180-070 and 079 Ludwick
D) APN 018-180-066 and 078 Gallier
E) APN 018-170-002 Robinson
F) APN 017-170-012 and 016 Fahy
G) APN 017-170-014 Precast Concrete
H) APN 018-180-080 and 082 Wilbur
I) APN 018-150-035 Barker

VI  BOARD AND STAFF MEMBER REPORTS

VII  ADJOURN

The complete agenda, including backup material, is available at the Yuba County Government Center, 915 8th Street, Suite 109, the County Library at 303 Second Street, Marysville, and www.trlia.org. Any disclosable public record related to an open session item on the agenda and distributed to all or a majority of the Board of Directors less than 72 hours prior to the meeting are available for public inspection at Suite 109 during normal business hours.

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board's office at (530) 749-7510 or (530) 749-7353 (fax). Requests must be made one full business day before the start of the meeting.
Call to order 2:01 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 Stottemeyer. Chair Brown presided.


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

MOTION: Move to approve

MOVED: Doug Lofton
SECOND: Andy Vasquez

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

Approve minutes of February 7, 2017. Approved.

Director Atwal joined the meeting at 2:02 p.m.

III PUBLIC COMMENTS:

Mr. Sonny Sohal regarding flooding of property due to removal of drainage pipes lines by TRLIA with purchase of borrow site and request of reimbursement of costs to install new drainage in the amount of $7,543.72.

Received Board consensus for Chair and Executive Director to work on cost reimbursement.

III ACTION ITEMS

Approve Amendment No. 21 in the amount of $598,868 to agreement with GEI for environmental services related to Goldfields 200-year Project and authorize Executive Director to execute. Executive Director Paul Brunner recapped purpose and tasks required. Mr. Brunner responded to inquiries.

IV BOARD AND STAFF MEMEBERS REPORTS

Design Manager Larry Dacus: Recapped concerns and response during high water event which were no danger to public safety

Executive Director Paul Brunner:
100 Year Interim operation and maintenance emergency entrance
Encroachment permit received for Western Pacific Interceptor Canal Project

V CLOSED SESSION: The Board retired into closed session at 3:06 p.m. and returned at 3:54 p.m. with all members present. There was no report.
Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Negotiating Parties: TRLIA/Kelly Pope/Paul Brunner/Brenda Schimpf Negotiation: Price and terms of payment for the following properties:

A) APN 018-180-072 and 073/Sanders
B) APN 018-180-074/Clift
C) APN 018-180-070 and 079/Ludwick
D) APN 018-180-066 and 078/Gallier
E) APN 018-170-002/Robinson
F) APN 017-170-012 and 016/Fahy
G) APN 017-170-014/Precast Concrete
H) APN 018-180-080 and 082/Wilbur
I) APN 018-150-035/Barker

VI  ADJOURN: 3:54 p.m.

______________________________
Chair

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

______________________________
Approved:
March 21, 2017

TO: Three Rivers Levee Improvement Authority Board
FROM: Paul Brunner, Executive Director
       Larry Dacus, Design Manager
SUBJECT: Approve 7th Contract Amendment with ENGEO Incorporated for Engineering Services

Recommended Action
Approve Amendment No. 7 (Attached) with ENGEO Incorporated to increase the budget by $2,720,000 for additional effort for engineering services for the Goldfields 200-Year Project Design and authorize the Executive Director to execute the amendment upon review and approval of General Counsel.

Background
In November 2011, the TRLIA Board approved a contract award to ENGEO Incorporated for engineering services for the Yuba Goldfields High Ground Evaluation not to exceed $500,000 and delegated authority to the Executive Director to negotiate the contract. The final contract amount was for $500,000. This contract was amended on August 7, 2012 to increase the contract amount by $350,000 to a total of $850,000 and a second amendment on August 13, 2013 to increase the contract amount by $500,000 to a total of $1,350,000. A third contract amendment was executed on February 7, 2015 to extend the contract termination date to December 31, 2016. A fourth amendment on March 15, 2016 increased the contract amount by $75,000 to a total of $1,425,000. A fifth amendment on June 14, 2016 increased the contract amount by $100,000 to a total of $1,525,000 and a sixth amendment on September 20, 2016 to extend the contract termination date to December 31, 2018. ENGEO efforts have been essential in formulating and evaluating alternatives and making the final selections for the 100-year and 200-year flood protection projects and implementation of the 100-year project.

Discussion
TRLIA will soon enter into a funding agreement with the California Department of Water Resources (DWR) to cost share in the design and environmental permitting of the Goldfields 200-Year Project. This project will be part of the DWR Urban Flood Risk Reduction (UFRR) Program with a purpose to alter the State Plan of Flood Control (SPFC) and correct the deteriorating conditions at the end of the SPFC to ensure 200-year protection to the urban areas of Reclamation District 784. It is time to initiate final design for this project. ENGEO has the background and expertise to provide the most effective geotechnical effort for the final design. ENGEO is teaming with Wood Rodgers, a Sacramento Design firm, to provide the civil design for the Goldfields 200-Year Project.
Wood Rodgers has been a part of other successful levee remediation design efforts in Sacramento and Sutter Counties. More detail regarding ENGEO's final design efforts for the Goldfields 200-Year Project is given in Exhibit 1 to Amendment 7, attached.

The design work items are summarized below:

**ENGEO and Wood Rodgers Project Management:** ENGEO and Wood Rodgers will provide management to their staff during engineering data gathering and design and preparation of the plans and specifications. The estimated cost for this task is $320,000.

**Project Coordination Meetings:** ENGEO and Wood Rodgers staff will attend project kickoff meeting, attend monthly design in-person meetings, and participate in weekly conference calls; as well as coordinate extensively with other TRLIA Goldfields Implementation Team Members. The estimated cost for this task is $190,000.

**Safety Assurance Review Panel Meetings:** ENGEO and Wood Rodgers staff will prepare for and attend meetings with the Goldfields Safety Assurance Review Panel. Staff will also respond to comments provided by the Panel review of design and construction documents. The estimated cost for this task is $100,000.

**Existing Records Review:** ENGEO and Wood Rodgers staff will gather and review information and data pertaining to utilities, right-of-way, historic geotechnical investigations, geologic studies, geomorphology studies, historical aerial photographs, and historical topographic maps. The estimated cost for this task is $60,000.

**Geotechnical Exploration and Testing:** ENGEO will conduct an extensive field geotechnical exploration program and perform testing on samples gathered. The estimated cost for this task is $600,000.

**Topographic Survey and Mapping:** Wood Rodgers will develop up to date topographic surveying and mapping of the area and prepare a survey base map. The estimated cost for this task is $140,000.

**Geotechnical Analysis:** ENGEO will develop cross sections and geotechnical parameters for each design reach. Then perform seepage and slope stability modeling and analysis to ensure that the levee embankment is stable during design conditions. A Geotechnical Basis of Design Report will be prepared presenting all of this information. The estimated cost for this task is $330,000.

**Preliminary Design and Plans:** Preliminary design will develop design criteria and the technical approach. A Draft Basis of Design Report will be prepared as well as 30% plans which will be used to set right of way requirements. This task also includes preparation of the Final Basis of Design Report. The estimated cost for this task is $130,000.

**Assist in Permitting and Authorizations:** The Design Team will provide assistance in obtaining necessary permits and authorizations for construction. The estimated cost for this task is $70,000.
Prepare Final Plans, Specifications, and Cost Estimates: The Design Team will prepare a 65% submittal, a 90% submittal, a 100% submittal, and Final submittal of the plans, specifications, and cost estimates. This task also includes quality assurance review by the Design Team of their products. The estimated cost for this task is $780,000.

Fiscal Impact
The contract amendment would increase the existing contract by $2,720,000 for services on a time-and-expenses basis, to a maximum amount not exceeding a total contract of $4,245,000 for Engineering Services without prior authorization by TRLIA. These efforts will be covered under a soon to be signed UFRR Funding Agreement and will be cost shared with the State. The State will fund 85% of these efforts.

Attachments:
Amendment 7
Exhibit 1 to Amendment 7
AMENDMENT NO. 7

AGREEMENT FOR PROFESSIONAL SERVICES
FOR
ENGINEERING SERVICES
BETWEEN
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AND
EN GEO INCORPORATED

THIS SEVENTH AMENDATORY AGREEMENT is made effective ____________, 2017, by and between Three Rivers Levee Improvement Authority ("TRLIA") and ENGEO Incorporated ("the Consultant"), who agree as follows:

1. **Recitals.** This Amendment is made with reference to the following background recitals:

   1.1. Effective December 1, 2011 the parties entered into an Agreement for Professional Services relating to Engineering Services for TRLIA’s Construction Program.

   1.2. Effective August 7, 2012 the parties entered into the first Amendatory Agreement to increase the budget by $350,000 to a total of $850,000.

   1.3. Effective August 14, 2013 the parties entered into the second Amendatory Agreement to increase the budget by $500,000 to a total of $1,350,000 and to extend the Termination Date of the contract from June 30, 2013 to December 31, 2014.

   1.4. Effective February 17, 2015 the parties entered into the third Amendatory Agreement to extend the Termination Date of the contract from December 31, 2014 to December 31, 2016.

   1.5. Effective March 15, 2016 the parties entered into the fourth Amendatory Agreement to increase the budget by $75,000 to a total of $1,425,000.

   1.6. Effective June 14, 2016 the parties entered into the fifth Amendatory Agreement to increase the budget by $100,000 to a total of $1,525,000.

   1.7. Effective September 20, 2016 the parties entered into the sixth Amendatory Agreement to extend the Termination Date of the contract from December 31, 2016 to December 31, 2018.

   1.8. Article C.24 of the AGREEMENT, states that modifications or amendments to the terms of the AGREEMENT shall be in writing and executed by both parties;
1.9. TRLIA and the CONSULTANT desire to amend the AGREEMENT;

NOW, THEREFORE, TRLIA and the CONSULTANT agree as follows.

2. **Seventh Amendment to Agreement.** The Professional Services Agreement is hereby amended as follows:

2.1. The scope of services (Attachment A to the Agreement for Professional Services between TRLIA and ENGEIO) is amended by the addition of effort to the original tasks. These additional efforts are described in Exhibit 1 attached to this amendment agreement.

2.2. The payment, budget, and not-to-exceed amounts, Condition B.1 in Attachment B to the Agreement for Professional Services between TRLIA and ENGEIO Technical Services, Inc. are amended to include the additional amount of $2,720,000 for a total contract amount of $4,245,000.

3. **No Effect on Other Provisions.** Except for the amendments in Section 2, the remaining provisions of the Professional Services Agreement shall be unaffected and remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on _____________________, 2017.

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

ENGEIO INCORPORATED

Paul G. Brunner
Executive Director

Josef Tootle, GE
Principal

ATTEST:
DONNA STOTTLEMEYER
SECRETARY, THREE RIVERS

APPROVED AS TO FORM:
ANDREA P. CLARK
GENERAL COUNSEL, TRLIA
March 14, 2017

Mr. Paul Brunner, PE
Three Rivers Levee Improvement Authority
1114 Yuba Street, Suite 218
Marysville, CA 95901

Subject: Yuba Goldfields
Marysville, California

REQUEST FOR AMENDMENT NO. 7
TASK 4: YUBA GOLDFIELDS 200-YEAR UFRR FINAL DESIGN

Dear Mr. Brunner:

We are pleased to submit this amendment request to provide design services for the Yuba Goldfields 200-year UFRR setback levee. As you know, we have been providing ongoing assistance to the design team with development of the final 200-year alignment to satisfy local stakeholders. This has involved preparation of technical documents and illustrations, continued geotechnical exploration and analyses, and general geotechnical consultation. We are happy to continue with design services for the 200-year setback levee.

PROJECT DESCRIPTION

To meet the State of California’s 200-year flood protection goal, a new setback levee is proposed to protect RD 784 from flood water that could emanate from a breach in the tailing piles within the Goldfields. Alignment 4C-3a extends from the existing Upper Yuba Levee Improvement Project (ULYIP) levee near its connection to the Goldfields, extends southeast to Hammonton-Smartville Road, and then extends along the north side of Hammonton Smartville Road to natural high ground. The proposed levee is approximately 3.6 miles in length.

ENGEFO TEAM

The ENGEFO team of experienced geotechnical engineers, civil engineers, and engineering geologists are committed to making this project a top priority. To support our civil design efforts, we have included Wood Rodgers, an engineering firm with extensive levee design experience. We pride ourselves in providing technically sound, cost effective solutions, and bring comprehensive knowledge of levee investigation and design. Based on our experience in the area for the 100 and 200-year Goldfields projects, we have developed in-depth knowledge of the local geology and the anthropologic history of the area. We will use this experience to develop an economical levee design as described below.

GEOTECHNICAL APPROACH

Our geotechnical approach for setback levee design is to utilize our knowledge of the existing subsurface data as well as the underlying geologic formations and apply engineering judgement...
for a safe and economical subsurface exploration program. Our approach is intended to meet the requirements of the following documents:

- California DWR, Urban Levee Design Criteria, May 2012
- USACE Engineering and Design; Design and Construction of Levees, Engineer Manual; EM 1110-2-1913; April 30, 2000
- USACE Sacramento District Engineering Division; Geotechnical Levee Practice; REFP10L0.DOC; Effective 04/11/08 Rev 2

Based on the published geologic maps, the western end of the proposed setback levee is underlain by relatively young Holocene Alluvium estimated to be younger than 11,000 years old (Helley and Harwood, 1985) and may also be underlain by historic hydraulic mining outwash from the 1800's (Busacca, 1989). Recent geomorphologic mapping for the Upper Yuba Levee Improvement Project (WLA, 2008) shows recent channels and crevasse splay deposits crossing the western portion of the proposed alignment. Additionally, historic topographic maps show that a portion of the historic Yuba River channel crossed near the UYLIP tie-in location; this channel was subsequently filled and is now relatively flat agricultural land. The majority of the proposed setback levee to the east lies over the relatively old Pleistocene Riverbank Formation consisting of alluvium estimated to be 130,000 to 450,000 years old. The Riverbank Formation soils generally consist of gravel, sand, and clay that are commonly very dense and clayey. The eastern most portion of the proposed setback levee is mapped within the even older Laguna Formation consisting of alluvial deposits considered to be Pliocene-age, older than 1.8 million years (Helley and Harwood, 1985). The limited existing subsurface data correlates well with this geologic mapping and appears to be relatively consistent particularly within the Riverbank Formation that underlies the majority of the proposed setback levee.

We propose an increased boring density in the western portion of the proposed levee alignment due to the geologically younger and more variable soils, the historic Yuba River channel location, and the previous geomorphology mapping. To the east, we decreased the boring density because the geologic conditions appear to be more consistent within the Riverbank Formation. Because of the dense clayey nature of the majority of the soil, we anticipate the hydraulic conductivity may be lower than typical gravel deposits; therefore, we propose performing packer testing to evaluate the insitu hydraulic conductivity at various depths. These insitu measurements would be intended to lower construction costs by reducing uncertainty in the design and potentially reducing cutoff wall depths. For long-term groundwater monitoring, we propose to install vibrating wire piezometers in various locations. Additionally, we will explore potential borrow sites by digging test pits.

Based on our recent drilling experience along the alignment, we anticipate encountering substantial gravel and cobble and propose to utilize a combination of sonic, mud rotary, and auger drilling methods. The advantages and disadvantages of each drilling method are described below:

- **Sonic** - Large continuous samples, good drilling production rates in gravel and cobble but does not allow for driven sample and blow counts
- **Mud Rotary** – Allows for traditional standard penetration test (SPT) blow counts, drive samples, packer testing but sometimes slow and troublesome advance rates in gravel
Three Rivers Levee Improvement Authority

Task 4: Yuba Goldfields 200-Year UFRR Final Design

REQUEST FOR AMENDMENT NO. 7

TASK 4: YUBA GOLDFIELDS 200-YEAR UFRR FINAL DESIGN

- Auger – Allows for traditional SPT blow counts, drive samples, good production for shallow borings to identify landside blanket thickness but can only extend to limited depths
- Test Pits – Continuous exposure of soil, economical to excavate many locations, hand samples collected for laboratory testing but limited depth of exploration

The proposed setback levee alignment and the proposed exploration locations and details are shown on Figure 1; a summary of explorations is presented in the attached Table 1.

SCOPE OF SERVICES

We propose the following scope of services for design of the setback levee.

Subtask 4.1: Project Management
- Prepare monthly status reports and invoicing
- Team coordination and communication

Subtask 4.2: Project Coordination Meetings
- Attend project kickoff meeting
- Attend monthly design in-person meetings
- Weekly conference calls

Subtask 4.3: Independent Panel of Experts (IPE) Meetings
- Prepare for and attend Independent Panel of Expert (IPE) board meetings

Subtask 4.4: Records Review
- Gather and review utilities information and data
- Gather and review right-of-way information
- Coordinate with project stakeholders including local landowners, utilities
- Review existing geotechnical, geologic, and geomorphology data
- Review historical aerial photographs and topographic maps

Subtask 4.5: Geotechnical Investigation
- Prepare geotechnical approach and subsurface investigation plan
- Secure permission to enter (PTE) and utility clearance for exploration locations
- Perform site reconnaissance and geologic mapping of exposed surface soils
- Perform subsurface exploration for proposed levee alignment and borrow areas including insitu testing/instrumentation
- Develop and execute laboratory testing program
- Prepare Geotechnical Data Report

Subtask 4.6: Topographic Survey and Mapping
- Prepare topographic surveying and mapping for the area of the setback levee and irrigation canal relocation.
- Prepare survey base map of property boundaries and easements within project area.
Subtask 4.7: Geotechnical Analysis
- Reach identification
- Cross section and geotechnical parameter development
- Seepage and slope stability modeling and analysis
- Design optimization analysis
- Levee penetrations and canal relocations
- Prepare Geotechnical Basis of Design Report

Subtask 4.8: Preliminary Design, 30% Plans
- Develop design criteria and technical approach
- Prepare draft Civil Basis of Design Report
- Perform quality assurance review – draft report
- Prepare final Civil Basis of Design Report
- Perform quality control/quality assurance – final report

Subtask 4.9: Assist in Obtaining Permits and Authorizations
- Provide CEQA/NEPA and ESA permitting assistance
- Provide public outreach support
- Provide utility and canal relocation assistance
- Prepare CVFPB encroachment permit application
- Facilitate USACE 408 authorization

Subtask 4.10: Prepare Plans, Specifications, and Cost Estimates
- 60% Design Submittal - plans, specifications, cost estimate, quality assurance review
- 90% Design Submittal - plans, specifications, cost estimate, quality assurance review
- 100% Design Submittal - plans, specifications, cost estimate, quality assurance review
- Final Design Submittal - plans, specifications, cost estimate, quality assurance review

FEE

We will provide the above services on a time-and-expense basis in accordance with the terms and conditions of our previous Agreement for Professional Services dated November 28, 2011. We estimate our fee for this project to be $2,720,000, as shown in the itemization below.

**TASK 4: Fee Estimate - 200-Year UFRR Final Design**

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Three Rivers Levee Improvement Authority
Task 4: Yuba Goldfields 200-Year UFRR Final Design
REQUEST FOR AMENDMENT NO. 7
TASK 4: YUBA GOLDFIELDS 200-YEAR UFRR FINAL DESIGN

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Assumptions

- Approximately 3.6-mile-long setback levee
- 18-month project duration
- Preliminary Title Reports are assumed to be provided by others
- The design water surface will be provided by MBK
- Three levee penetrations included in the design plans
- We assume the geotechnical exploration program meets the intent of the guidance documents
- Four Independent Panel of Expert (IPE) board meetings will be 1 day each

AGREEMENT FOR PROFESSIONAL SERVICES AMENDMENT

If the above scope of services and fee estimate are acceptable, please forward a contract amendment to our previous Agreement for Professional Services dated November 28, 2011, for our review and signature.

We look forward to serving you on this project. If you have any questions or comments regarding the scope of services or fee, please call and we will be glad to discuss them with you.

Sincerely,

ENGEIO Incorporated

Mark Gilbert, GE
Principal
tc/pcl/mmg/jit/bvv

Josef J. Tootle, GE
Principal

Attachments: Figures 1-3: 200-Year UFRR Final Design Exploration Plan
Table 1: 200-Year UFRR Final Design Exploration Table
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**Total Borings**: 45
**Total Test pits**: 30
March 21, 2017

TO: Three Rivers Levee Improvement Authority Board
FROM: Paul Brunner, TRLIA Executive Director
       Brenda Schimpf, TRLIA Real Estate Manager
       Kelly Pope, TRLIA Special Counsel
SUBJECT: Approval to Transfer TRLIA Property to RD 784 near Pump Station #9 in exchange for Maintenance Corridor Easement

Recommended Action:
Approve proposed Letter of Agreement (Attachment 1) which transfers property to RD 784 in exchange for Maintenance Corridor Easement and authorize Executive Director to sign Letter of Agreement and execute proposed exchange.

Background:
On February 2, 2016 TRLIA adopted an eminent domain resolution to acquire 0.494 acres which was deemed necessary for operation and maintenance of the pump station adjacent to the Feather River levee and RD 784 Pump Station #9. This area is shown on the attached exhibit (Attachment 2) in red. The 0.494 acres has been recently acquired in fee title at a cost of $4,980. The acquisition cost was all locally funded. There are a couple of remaining title clearances TRLIA is finalizing (e.g. old easements), which will occur in the near future.

In order to meet the State 200-year Urban Levee Design Criteria TRLIA needs to provide a landside maintenance corridor. The Feather River EIP funding agreement has required TRLIA to acquire this corridor on behalf of the SSJDD in fee title, but in this case since the land along the levee that would be acquired is owned by RD784 (see black cross-hatched area in attached exhibit) so an easement is deemed to be sufficient.

Discussion:
TRLIA staff proposes that once the remaining title encumbrances are cleared that TRLIA transfer the 0.494 acres to RD 784 in fee title in exchange for a 0.585 maintenance easement that will be in the future transferred to SSJDD. The future transfer to SSJDD will allow TRLIA to satisfy the requirements of the State/TRLIA Feather River EIP Funding Agreement. The RD784 and TRLIA transactions will occur simultaneously for the mutual benefit of both parties. The attached Letter of Agreement allows this exchange to occur.

Fiscal Impact:
No budget impact. The parcels will be exchanged with no cash remuneration.

Attachments (2):
1. Proposed Letter of Agreement
2. Exhibit of land to be transferred
Three Rivers Levee Improvement Authority
Attn: Paul Brunner
1114 Yuba Street, Suite 218
Marysville, CA 95901

Reclamation District 784
Attn: Steve Fordice
1594 Broadway Street
Arboga, CA 95961

March 21, 2017

Re: Letter of Understanding
   Phase 4, Feather River Levee Repair Project
   Assessor’s Parcel No: 020-330-007

To Whom It May Concern:

By this letter, the Three Rivers Levee Improvement Authority “(TRLIA”) and Reclamation District 784 (“District”) agree as follows:

1. TRLIA requires a 0.585-acre Easement for Ingress, Egress and Maintenance across lands owned by the District for TRLIA’s levee operation and maintenance corridor;
2. The District requires a fee interest of 0.482 acres that is owned by TRLIA for continued operations of the District’s pump station at that location;
3. In consideration of the exchange of the said property rights, TRLIA agrees to execute the attached Grant Deed in favor of the District, and the District agrees to execute the attached Easement for Ingress, Egress and Maintenance in favor of TRLIA.

This letter shall serve as the entire agreement between TRLIA and the District.

Date: ____________________

THREE RIVERS LEVEE
IMPROVEMENT AUTHORITY

By: ________________________
   Paul G. Brunner
   Executive Director

RECLAMATION DISTRICT 784

By: ________________________
   Steve L. Fordice
   General Manager

Attachments:
Grant Deed in Favor of RD 784
Easement Deed in Favor of TRLIA
FEATHER RIVER SEGMENT 3
RD784 PUMP STATION NO. 9
COUNTY OF YUBA, STATE OF CALIFORNIA
MARCH, 2017
SCALE: 1" = 200'

LEGEND
- TRLIA ACQUIRED LAND
- TRLIA ACQUIRED EASEMENT
- EXISTING SSJDD LAND
- EXISTING RD784 LAND
- TRLIA TRANSFER TO RD784
- EASEMENT TO BE ACQUIRED FROM RD784

CTA Engineering & Surveying
3323 Motor Circle, Rancho Cordova, CA 95742
T (916) 638-0619 • F (916) 638-2479 • www.ctas.net