No other business shall be conducted at this meeting. The public shall have an opportunity to address the Authority only with respect to items set forth in this agenda. Each individual or group will be limited to no more than five minutes. Prior to this time, speakers are requested to fill out a “Request to Speak” card and submit it to the Clerk of the Board.

I  **ROLL CALL** – Directors Atwal, Brown, Ledbetter, Lofton, Vasquez

II  **ACTION ITEMS**

A. Approve meeting minutes of December 17, 2019.

III  **CLOSED SESSION**

1. 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/C. Ludwick
   D) APN 018-180-079/A. Ludwick
   E) APN 018-180-066 and 078/Gallier
   F) APN 018-180-082 and 018-150-012/Wilbur
   G) APN 018-150-063/Barker
   I) APN 018-180-085/Nunes
   J) APN 019-170-020/Beale AFB
   K) APN Unknown/Heirs and Devisees of Beery

IV  **ADJOURN**
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

DECEMBER 17, 2019

MINUTES

Call to order 2:00 p.m. with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Gary Ledbetter, Doug Lofton, and Andy Vasquez. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, and Clerk of the Board of Supervisors Rachel Ferris. Chair Atwal 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 November 19, 2019.

   MOTION: Move to approve
   MOVED: Rick Brown SEOCND: Doug Lofton
   AYES: Sarbdeep Atwal, Rick Brown, Gary Ledbetter, Doug Lofton, Andy Vasquez,
   NOES: None ABSENT: Sarbdeep Atwal ABSTAIN: None

2:04 p.m. Director Sarbdeep Atwal joined the meeting.

IV ACTION ITEMS

A. Adopt Resolution of Necessity for acquisition of certain property interests located along Road 1034 for the Yuba Goldfields 200-Year Project. (Roll Call Vote) Property owner not present. Litigation Counsel Kelly Pope provided a PowerPoint presentation including the following:
   - Procedure for Public Hearing on Resolution of Necessity
   - Required Findings and Exercise of Power of Eminent domain
     - Finding 1: Project is necessary to obtain a 200 year level of flood protection
     - Finding 2: Compatible with the greatest public good and the least private injury
     - Finding 3: Proposed Fee Acquisition is necessary for the project
     - Finding 4: The offer required by Government Code §7267.2 has been made

Ms. Pope advised the agency intends to allow use of the current access road to continue.

Chair Atwal opened the public hearing. No one came forward.

   MOTION: Move to adopt
   MOVED: Andy Vasquez SEOCND: Rick Brown
   AYES: Sarbdeep Atwal, Rick Brown, Gary Ledbetter, Doug Lofton, Andy Vasquez,
   NOES/ABSENT/ABSTAIN: None

   Adopted Resolution No. 2019-7 via unanimous Roll Call vote
B. Approve addendum to the Mitigated Negative Declaration for the Feather River Setback Conservation Bank Project and authorize Executive Director to sign and file Notice of Determination upon review and approval of General Counsel. Executive Director Paul Brunner recapped the following:
  - Air quality
  - Biological resources
  - Cultural resources
  - Geology, Soils and Hydrology/Water Quality

MOTION: Move to approve
MOVED: Andy Vasquez SEOCND: Doug Lofton
AYES: Sardeep Atwal, Rick Brown, Gary Ledbetter, Doug Lofton, Andy Vasquez,
NOES/ABSENT/ABSTAIN: None

C. Approve Contract Amendment No. 10 with MHM Inc., to extend contract to December 31, 2020, and increase contract fee by $33,500.00; and authorize Executive Director to execute upon review and approval of General Counsel. Executive Director Paul Brunner provided a brief recap.

MOTION: Move to approve
MOVED: Andy Vasquez SEOCND: Rick Brown
AYES: Sardeep Atwal, Rick Brown, Gary Ledbetter, Doug Lofton, Andy Vasquez,
NOES/ABSENT/ABSTAIN: None

V  BOARD AND STAFF REPORTS

Executive Director Paul Brunner:
  - $500,000 grant received from Yuba Water Agency for the Hallwood project
  - RFQ for Engineer design and Environmental/Ecological consultants
  - Goldfields OMRR and R requirement
  - Upcoming Central Valley Flood Protection Board meetings

VI  CLOSED SESSION
The Board retired into closed session at 2:46 p.m. and returned at 4:39. Chair Atwal advised there was not reportable action.

Mr. Jim Sanders: property negotiation.

1. 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:

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J) APN 019-170-020/Beale AFB
K) APN Unknown/Heirs and Devisees of Beery

ADJOURN: 4:41 p.m.

__________________________________________
Chair

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

__________________________________________
Approved: