MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19

In Compliance with California Executive Orders N-25-20 and N-29-20 members of the Board of Directors and members of the public will participate in this meeting via Zoom. The meeting information for the Board of Directors and the public is as follows:

Join Zoom Meeting
https://downeybrand.zoom.us/j/94788064258?pwd=SVdXMXU3UWIxa1I2bUgvTS9nL1pUZz09
Meeting ID: 947 8806 4258
Password: 076577

To participate via the audio only teleconference, dial in to the meeting using the information below:
1-213-338-8477 (Los Angeles) or
1-206-337-9723 (Seattle)
Meeting ID: 947-8806-4258
Password: 076577

Any member of the public on the telephone may speak during Public Communications. During this period of modified Brown Act Requirements, Three Rivers Levee Improvement Authority will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

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

II 2:00 P.M. FINAL BUDGET HEARING FISCAL YEAR 2020-2021

A. Executive Director: Present overview and recommendations for Fiscal year 2020-2021 Final Budget.

B. Board of Directors: Consider and discuss Fiscal Year 2020-2021 Budget.

C. Public Communication: Receive public comments. Comments will be limited to five minutes per individual or group and may address only those items so identified with Final Budget Hearing.

D. Board of Directors: Provide direction to staff and take action as appropriate for Fiscal Year 2020-2021 Final Budget.

Close Hearing and recess to a date certain.

III 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.
IV **CONSENT ITEMS**

A. Approve meeting minutes of June 16, 2020.

V **ACTION ITEMS**

A. Receive Annual Adequate Progress toward Urban Level of Flood Protection Report dated July 2020; direct staff to transmit the report to Central Valley Flood Protection Board; and make the report publicly available as required by SB 5.

B. Approve Addendum No. 3 to the Yuba Goldfields 200-Year Flood Protection Project Final Environmental Impact Report and delegate authority to Executive Director to execute and file the Notice of Determination.

C. Approve agreement between the County, Yuba Water Agency, and Three Rivers Levee Improvement Authority related to levee impact fees and levee financing mechanisms entitled Plumas Lake CDF Workout Plan Agreement, and authorize Executive Director to execute.

VI **BOARD and STAFF REPORTS**

1. Accept Three Rivers Levee Improvement Authority financial statements for year ending June 30, 2019
2. Overview and Comments of the US Army Corp of Engineers Draft EC1165-2-218
3. Feather River Floodway Corridor Conservation Bank construction update and aerial video
4. Goldfields 200 Year construction update and aerial video
   [TRLI 200-Year Goldfields Levee Project Drone Videos](#)
6. Miscellaneous Reports

VII **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 014-018-180-085/Mills
   J) APN 018-180-085/Nunes
   K) APN 019-170-020/Beale AFB
   L) APN Unknown/Heirs and Devisees of Beery
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code 54957(b)) Title: Executive Director

XIII 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.