THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JULY 21, 2020

MINUTES

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

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

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

A. Present overview and recommendation for Fiscal Year 2020/2021 Final Budget. Executive Director Paul Brunner recapped the budget including the following:
   - $20,457,160 Estimated Expenditures
   - $15,753,558 Estimated Revenues
   - $10,850,335 Estimated Fund Balance
   - 2020/2021 Fund carryover

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

MOTION: Move to close the public hearing and approve Final Budget for Fiscal Year 2020/2021
MOVED: Doug Lofton SECOND: Rick Brown
AYES: Rick Brown, Gary Ledbetter, Doug Lofton, Andy Vasquez
NOES: NONE ABSENT: Sarbdeep Atwal ABSTAIN: None

III  **PUBLIC COMMUNICATIONS:** None.

IV  **CONSENT ITEMS**

A. Approve meeting minutes of June 16, 2020.

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

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. Executive Director Paul Brunner recapped report and responded to inquiries.
MOTION: Move to Receive Report  
MOVED: Gary Ledbetter SECOND: Rick Brown  
AYES: Rick Brown, Gary Ledbetter, Doug Lofton, Andy Vasquez  
NOES: None ABSENT: Sarbdeep Atwal ABSTAIN: None

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. Executive Director Paul Brunner recapped addendum.  

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

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. Seth Wurzel advised both Yuba Water Agency and Yuba Board of Supervisors had approved agreement, and provided a PowerPoint presentation relating to the following:  
- Agreement Terms  
- Updated Nexus Study  
- TRLIA, Water Agency, and the County to work with developers  
- TRLIA’s responsibilities under the agreement

The following individual spoke: Mr. Gary Bradford

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

VI  BOARD and STAFF REPORTS

Ric Reinhardt:  
- Yuba Water Agency Special Board meeting on Thursday for the secondary Spillway  
- Overview and Comments of the US Army Corp of Engineers Draft EC1165-2-218

Paul Brunner:  
- Three Rivers Levee Improvement Authority financial statements for year ending June 30, 2019  
- Goldfield 200 Year construction update and aerial video  
- Feather River Floodway Corridor Conservation Bank construction update and aerial video  
- Miscellaneous Reports  
  - New website coming online in the next 30 days  
  - Mitigation Bank on Feather Set back area  
  - Executed a contract with Mead and Hunt for analysis on North Training Wall  
  - MaryJane Griego appointed to Central Valley Flood Protection Board on July 7th, 2020
Seth Wurzel provided a PowerPoint presentation regarding Annual Tax Report for Community Facilities Districts 2006-1 and 2006-2

VII CLOSED SESSION the Board retired into closed session at 4:00 p.m. and returned at 4:41 p.m. with Directors Gary Ledbetter, Doug Lofton, and Andy Vasquez being present. Chair Vasquez announced there was no reportable action.

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: 4:42 p.m.

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

Approved: Aug 18, 2020