



**THREE RIVERS LEVEE IMPROVEMENT AUTHORITY**  
**Yuba County Government Center, Board Chambers**  
**915 Eighth Street, Suite 109A**  
**Marysville, California**

**JUNE 16, 2015 – 2:00 P.M.**

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

I **ROLL CALL** – Directors Atwal, Brown, Crippen, Griego, Nicoletti

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 June 2, 2015.

IV **ACTION ITEMS**

A. Authorize issuance of construction document for bid of Yuba South Levee State 2154+00 Remediation Project.

V **CLOSED SESSION**

A. Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Property: Area between Riverside Drive and APN 020-020-026. Negotiating Parties: Unknown and TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment

B. Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Latigo Farms LLC, et al., YCSCCVED 14-0000222, APNs 014-360-011 and 014-360-013

C. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APNs 014-270-084, 085, 105 and 106, 014-350-044 and 065, 014-360-002. Negotiating Parties: Alfaro Family Farms, LLC and TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment

D. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 016-070-018. Negotiating Parties: Gary J. and June W. Miller Revocable Trust/John and Virginia Belza/James L. Peck and Ann Marie Peck Trust and TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment

E. Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Property: APN 016-040-023. Negotiating Parties: Rue and Forsman Real Estate LLC and TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment

VI **BOARD AND STAFF MEMBER REPORTS**

VII **ADJOURN**

The complete agenda is available at the Yuba County Government Center, 915 8<sup>th</sup> Street, Suite 109 Marysville, and [www.trlia.org](http://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 less than 72 hours prior to the meeting is available 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.



## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JUNE 2, 2015

### MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 2:00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, and John Nicoletti. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, and Secretary/Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Griego presided.

- I ROLL CALL – Directors Atwal, Brown, Crippen, Griego, Nicoletti – All present.
- 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: Jerry Crippen      SECOND: Sarbdeep Atwal  
AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti  
NOES: None      ABSTAIN: None      ABSENT: None

- A. Approve minutes of the meeting of May 19, 2015. Approved.
- B. Approve Amendment No. 5 to agreement with Donald H. Babbit extending the term of agreement for independent expert services and authorize Executive Director to execute agreement. Approved.

#### IV ACTION ITEMS

- A. Adopt resolution updating and ordering levy of assessment within the Levee and Flood Control Facilities Assessment District for Fiscal Year 2015-2016. Executive Director Paul Brunner recapped the CPI increase of 2.67 percent and the deferred increase of 2.613 percent from 2009 and responded to inquiries.

MOTION: Move to adopt resolution with inclusion of deferred increase  
MOVED: John Nicoletti      SECOND: Jerry Crippen  
AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti  
NOES: None      ABSTAIN: None      ABSENT: None

Adopted Resolution No. 2015-3, which is on file in TRLIA Resolution Book No. 9.

- B. Approve Proposed Budget for Fiscal Year 2015-2016, direct copies be made available for public inspection, and set Final Budget Hearing for 2:30 p.m. Tuesday, July 21, 2015. Executive Director Paul Brunner recapped inclusions of work schedule.

MOTION: Move to approve  
MOVED: John Nicoletti      SECOND: Jerry Crippen  
AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti  
NOES: None      ABSTAIN: None      ABSENT: None





# THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

1114 Yuba Street, Suite 218

Marysville, CA 95901

Office (530) 749-7841 Fax (530) 749-6990

June 16, 2015

**TO:** Three Rivers Levee Improvement Authority Board  
**FROM:** Paul G. Brunner, Executive Director *PGB*  
Doug Handen, Construction Manager  
Larry Dacus, Design Manager  
**SUBJECT:** Contract No. PH4 2015-02 Yuba South Levee Station 2154+00 Remediation  
**Approval for Issuance of Bid Documents**

## **Recommended Action**

Approve issuance of the construction documents for bid of the Yuba South Levee Station 2154+00 Remediation Project.

## **Discussion**

Construction and proposed draft bid documents for the Yuba South Levee Station 2154+00 Remediation Project are under preparation and almost complete to the 90% design level and will include plans and specifications that will be issued for competitive bid. This work is being done to satisfy a DWR Urban Levee Evaluation (ULE) 200-yr finding, and also to ensure that a finding of 200-year flood protection can be made in the future for this section of the South Yuba Levee.

### ✓ **Project Cost and Funding/EIP Program**

The Program Estimate for the construction cost of this project is \$500,000. Construction Management Costs are estimated to be an additional \$80,000. This project is part of the Upper Yuba Levee Improvement Project EIP and the State will share in the construction cost. The Funding Agreement cost sharing is Local 30% and State 70%. The "Instructions to Bidders" to be included in the bid documents will describe that an award of the project will be subject to the confirmation of funding. TRLIA's Alternative Bidding Procedure was considered for this project. However those procedures are limited to contracts less than \$175,000 which does not apply to this project.

### ✓ **Permits**

No environmental permits are required for this work. A CVFPB encroachment permit for this Project was issued on May 4, 2015. No other permits are required.

✓ Award

The bid documents will state that TRLIA reserves the right to award a contract based on the availability of funding. Bid results will be presented to the TRLIA Board for approval of award.

✓ Construction Management

Construction Management will be handled by the TRLIA Construction Manager with assistance from current TRLIA Consultants, AECOM, ENGEO, and MHM.

✓ Anticipated schedule

The following are projected milestone dates and schedule for the construction of the Yuba South Levee Station 2154+00 Remediation Project:

<i>Advertise for Bid</i>	<i>July 6, 2015</i>
<i>Open Bids</i>	<i>July 30, 2015</i>
<i>Request Award Approval from Board</i>	<i>August 4, 2015</i>
<i>Award of Bid</i>	<i>August 7, 2015</i>
<i>Issue Notice to Proceed</i>	<i>August 17, 2015</i>
<i>Construction Period</i>	<i>August 24, 2015 to October 16, 2015</i>

**Fiscal Impact:**

Funding for this project is from the State/TRLIA Upper Yuba Levee Improvement Project EIP Funding Agreement (70% state share, 30% local share).

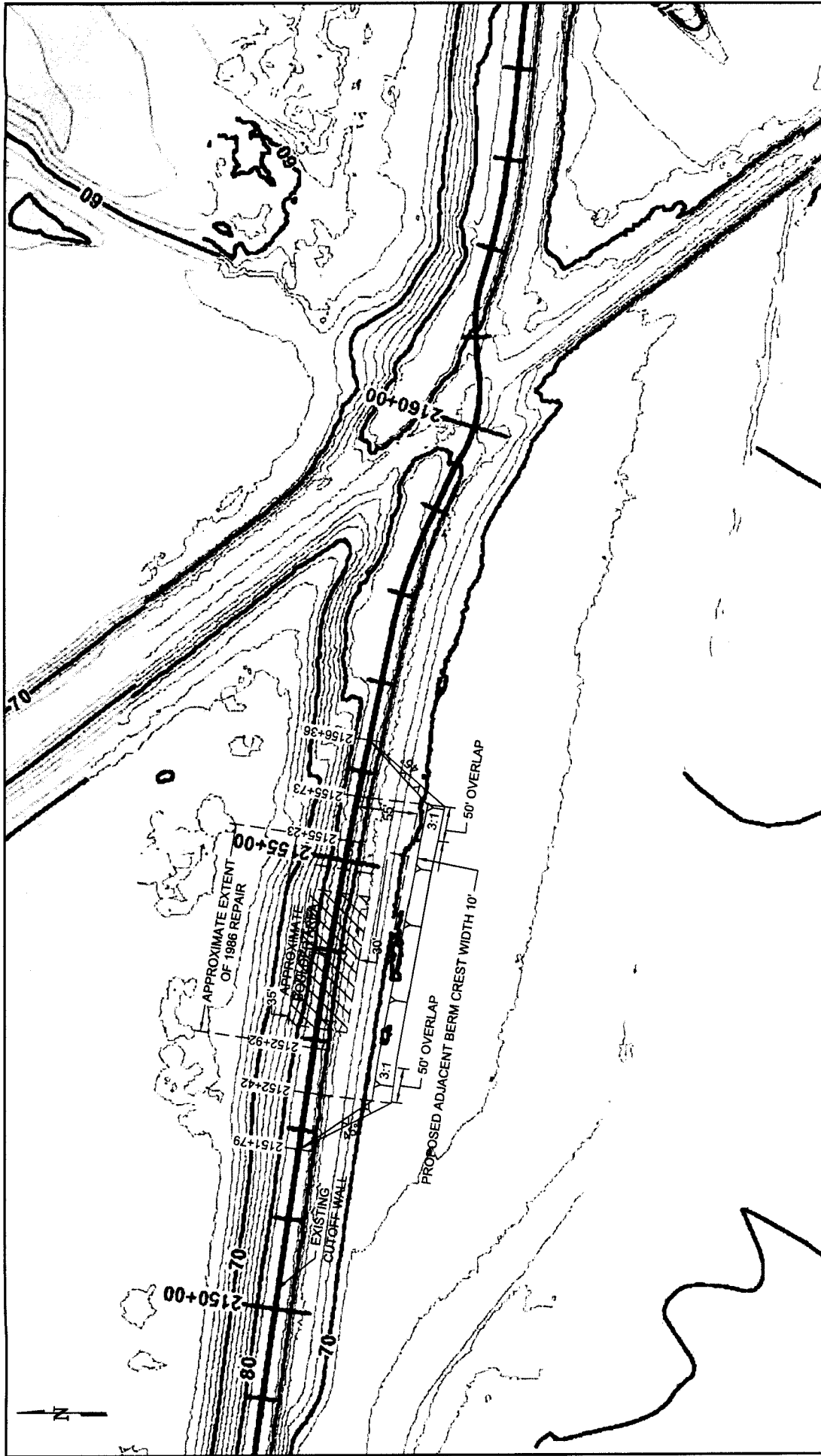
Attachment:

1. Project Area Map
2. Plan Sheet Yuba South Levee Station 2154+00 Remediation Project
3. Cross Section Yuba South Levee Station 2154+00 Remediation Project



FIGURE 2  
PROJECT AREA MAP

Google earth

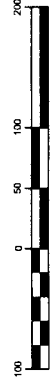


REFERENCE: BASE MAP PLATE L-12 FROM URS, 2010, "SUPPLEMENTAL GEOTECHNICAL DATA REPORT (SDR) FOR THE STUDY AREA URBAN LEVEE GEO-TECHNICAL EVALUATION PROGRAM", CONTRACT #46888/746, JUNE 2010.

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**LEGEND**

--- Inferred Contact



APPROXIMATE SCALE: 1 inch = 100 feet



PROJECT NO. 128494  
 DRAWN: 07/14/2014  
 DRAWN BY: D. Ross  
 CHECKED BY: M. Besick  
 FILE NAME: DETAIL.dwg

**ADJACENT BERM PLAN VIEW**

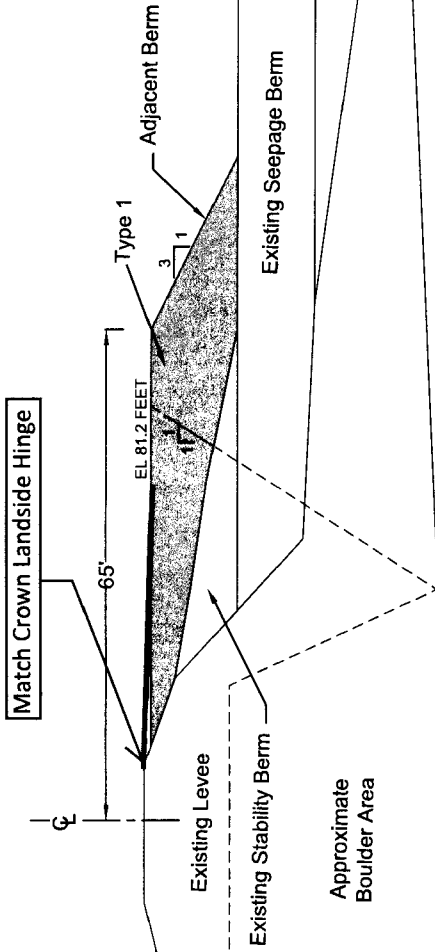
FIGURE 3

LINDA BREAK REPAIR SITE  
 YUBA RIVER  
 LINDA, CALIFORNIA

WATERSIDE

LANDSIDE

HTOL WSE = 81.2 Feet  
200 YR WSE = 78.2 Feet



NOTES: Elevation Datum: NAVD88.

NOT TO SCALE



PROJECT NO.	126494
DRAWN:	07/14/2014
DRAWN BY:	D. Ross
CHECKED BY:	M. Beswick
FILE NAME:	Typical.dwg

**TYPICAL ADJACENT BERM CROSS SECTION**

LINDA BREAK REPAIR SITE  
YUBA RIVER SOUTH LEVEE  
LINDA, CALIFORNIA

PLATE

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