



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

FEBRUARY 2, 2010

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 3:31 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, Don L. Graham, Mary Jane Griego, and John Nicoletti. Also present were Executive Director Paul Brunner, Counsel Scott Shapiro, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chair Griego presided.

I ROLL CALL – Directors Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti – All present

II PUBLIC COMMUNICATIONS: No one came forward.

III ACTION ITEMS

A. Approve out of state travel for Chair Griego to attend Cap to Cap in April 2010.

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

B. Approve agreement in the amount of \$63,177 with Hanover Inc. to provide environmental assessments for the Upper Yuba Levee Improvement Project and authorize the Executive Director to execute same. Executive Director Paul Brunner recapped the need for site assessments to check real estate records and contamination and responded to Board inquiries.

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

C. Approve minutes of the meeting of January 19, 2010.

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

IV BOARD AND STAFF MEMBERS' REPORTS: Reports were received on the following:

Director Brown: Reclamation District 784 maintenance costs and checks and balances regarding project funds

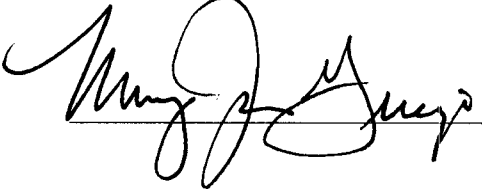
Director Nicoletti: Yuba County legal opinion stating it would be improper for County to request audit of TRLIA

Counsel Scott Shapiro: Early Implementation Program (EIP) contract requirement Reclamation District 784 to execute an Operation, Maintenance, Repair, Rehabilitation and Replacement agreement to receive state funds on the Yuba project

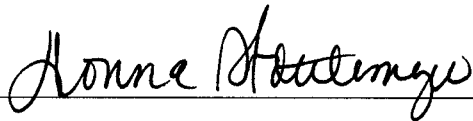
Executive Director Paul Brunner:

- American Society of Civil Engineers Sacramento Division Project of the Year awarded to the Feather River Setback Levee
- Upper Yuba Project design status, environmental review process, permit and 408 credit process
- Waiting for ground drying to proceed on patrol road repair and levee degrade on the Feather River construction project
- EIP quarterly progress reports and work plan requirements, and local funding oversight of financial expenditures

V ADJOURN: 4:11 p.m. by Chair Griego.


Chair

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



Approved: 