



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

APRIL 6, 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 3:30 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, Assistant Counsel Andrea Clark, 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 **CLOSED SESSION:** The Board retired into closed session at 3:33 p.m. to discuss the following:

Pending litigation pursuant to Government Code §54956.9(a) regarding TRLIA versus the following:

- A. Heir Family Trust YCSCCVED 08-00000242
- B. Rice YCSCCVED 07-00000633
- C. Hadley YCSCCVED 0800000243
- D. Berdina Cornwell Anderson YCSCCVED 08-00000245 APN 014-370-006 and 039

Director Crippen left closed session at 4:06 p.m. during discussion of litigation regarding Berdina Cornwell Anderson due to a conflict of interest.

The Board returned from closed session at 4:15 p.m. with all present as indicated above. There was no announcement from closed session.

III **PUBLIC COMMUNICATIONS:** No one came forward.

IV **CONSENT AGENDA:** All matters listed under the consent agenda are considered to be routine and can be enacted by one motion.

- A. Approve minutes of the regular meeting of March 16, 2010.

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

V **ACTION ITEMS**

- A. Approve Amendment No. 1 to agreement with Kleinfelder West in the amount of \$374,000 for additional Geotechnical Exploration Services for the Upper Yuba Levee Improvement Project and authorize the Executive Director to execute same upon review and approval of counsel.

Design Manager Larry Dacus recapped the need for services and additional analysis and responded to Board inquiries.

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

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

Executive Director Paul Brunner:


- Draft newsletter to be distributed to the entire county
- Summer internship program
- State funding agreement amendment for Feather River project for \$154 million which included cost share on segment one
- Board of Senior Consultants comments and response
- Central Valley Flood Protection Board meeting held Friday April 2, 2010 regarding Corps findings for 100 year storm event
- Assimilating documentation for FEMA certification for 100 year certification
- Video on historical aspect of flood protection project

VII **ADJOURN:** 4:47 p.m. by Chair Griego.



Chair

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



Approved: 4-20-2010