

## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MAY 4, 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 3:32 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Don L. Graham, Mary Jane Griego, and John Nicoletti. Director Jerry Crippen was absent. Also present were Executive Director Paul Brunner, Counsel Max Steinheimer, 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 – Director Crippen absent.
- II PUBLIC COMMUNICATIONS: No one came forward.
- III CONSENT AGENDA: All matters listed under the consent agenda are considered to be routine and can be enacted by one motion.

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

A.      Approve minutes of the meeting of April 20, 2010. Approved

#### IV ACTION ITEMS

- A.      Approve agreements with AMEC Geomatrix, Inc., David T. Williams and Associates Engineers, LLC, and Donald H. Babbit to provide review of final certification summary report for FEMA certification of the Reclamation District 784 levee system and authorize the Executive Director to execute same.

Counsel Max Steinheimer recapped contract inclusions, terms, scope of work, and indemnification provision. Executive Director Paul Brunner recapped the benefit of independent review of the certification work and responded to Board inquiries.

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

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

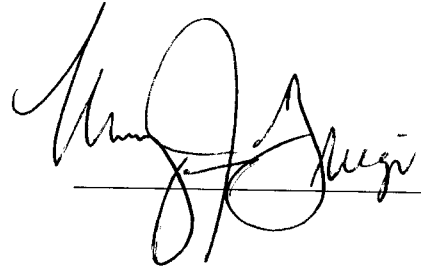
Director Griego: Cap to Cap Conference in Washington DC regarding FEMA meeting on flood protection

Executive Director Paul Brunner:


- Teichert Construction working to degrade old levee system

- Workshop on Goldfields issue regarding 200 year protection
- Response to Frances Hofman and Gene Ginochio regarding comments on the final study for the Upper Yuba River levee Improvement Project
- Central Valley Flood Protection Board meeting regarding Section 104 and 408 permit process approval
- May 6<sup>th</sup> meeting with developers regarding FEMA issues and flood insurance

VI ADJOURN: 4:22 p.m. by Chair Griego.

  
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Chair

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

  
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Approved: May 18, 2010