



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JUNE 15, 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 2:06 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and John Nicoletti. Directors Jerry Crippen and Don Graham were absent. Also present were Executive Director Paul Brunner, Counsel Scott Shapiro, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Griego presided.

- I. ROLL CALL – Directors Rick Brown, Jerry Crippen, Mary Jane Griego, Don Graham and John Nicoletti - Directors Jerry Crippen and Don Graham absent
- II CLOSED SESSION - The board retired into closed session at 2:07 p.m. to discuss the following:
 - A. Pending litigation pursuant to Government Code §54956.9(a) TRLIA vs. Heir Family YCSCCVED 08-0000242
 - B. Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Property: APN 018-190-108 (Sohal Family Trust) Negotiating Parties: Mike Churchill/Max Steinheimer/Scott McElhern/Bob Morrison/TRLIA Negotiation: Price and Terms of Payment

The Board returned from closed session at 2:34 p.m. with all members present as indicated above. Chair Griego advised there was no action to report.

- 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: John Nicoletti, Rick Brown, Mary Jane Griego
NOES: None ABSTAIN: None ABSENT: Jerry Crippen, Don Graham

- A. Approve minutes of the meeting of May 18, 2010. Approved
 - B. Approve out of state travel in the amount of \$1,800 for Executive Director to attend Annual Flood Management Association conference held in Henderson, Nevada November 2 – 5, 2010. Approved
- IV. PUBLIC COMMUNICATIONS:

Mr. Patrick Osborne, Plumas Lake, expressed concerned regarding assessments and the disparity of the amounts charged to individual home owners and advised residents living in different subdivision have hired attorneys that would be contacting the Board regarding this matter.

Following Board discussion, Executive Director Paul Brunner and Mr. Seth Wurzel were directed to provide certain information to Mr. Osborne.

V. ACTION ITEMS

- A. Approve Memorandum of Understanding (MOU) with Central Valley Flood Protection Board to obtain federal credit for Upper Yuba River Levee Project and authorize the Chair to execute upon review and approval of Counsel.

Counsel Scott Shapiro recapped the necessity for the MOU, and advised the Central Valley Flood Protection Board would consider this item at their meeting on June 25, 2010.

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

- B. Approve issuance of bids for construction documents for the Upper Yuba Levee Improvement Project, Simpson Lane to Yuba Goldfields, with a tentative bid opening date of July 22, 2010.

Construction Manager Doug Handen recapped the project and bid process and responded to Board inquires.

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

- C. Authorize request for proposal for transplanting elderberry shrubs impacted by the Upper Yuba Levee Improvement Project and three year monitoring and maintenance of transplants.

Executive Director Paul Brunner advised there have been recorded sightings of the Valley Elderberry Longhorn beetle. Design Manager Larry Dacus recapped the project and responded to Board inquires.

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

- D. Approve Amendment No. 1 to agreement with Capitol Public Finance Group in the amount of \$270,000 for financial consulting services and authorize the Executive Director to execute same.

Executive Director Paul Brunner recapped the benefits of retaining Mr. Wurzel's services through Capitol Public Finance Group and responded to Board inquires.

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

- E. Approve proposed Reclamation District 784/TRLIA budget for Fiscal Year 2010/2011 for maintenance of levees.

Following a brief recap from Executive Director Paul Brunner, Reclamation District 784 General Manager Steve Fordice recapped the proposed budget and responded to Board inquiries.

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

- F. Adopt resolution updating and ordering levy of assessments within the Levee and Flood Control Facilities Assessment District for Fiscal Year 2010-2011.

Executive Director Paul Brunner recapped the assessments and responded to Board inquires. Following Board discussion, the resolution was modified to keep the assessment as is without the CPI increase.

MOTION: Move to adopt without the CPI increase MOVED: Rick Brown SECOND: John Nicoletti
AYES: Rick Brown, John Nicoletti Mary Jane Griego
NOES: None ABSTAIN: None ABSENT: Jerry Crippen, Don Graham

- G. Receive proposed Budget for Fiscal Year 2010-2011, set budget hearings for Tuesday, July 20, 2010 commencing at 3:00 p.m., and direct copies be made available to the public.

Executive Director Paul Brunner recapped the following and responded to Board inquiries:

- Updated website providing current information and, various documentation
- TRLIA Phased Program, how projects and phases are funded
- Accomplishments from Fiscal Year 2009-2010
- Recapped Fiscal Year 2009/2010 budgeted amounts and actual expenditures
- Funding revenues sources
- Estimated expenditure summary and special projects detail
- Projected Budget for 2011-2012

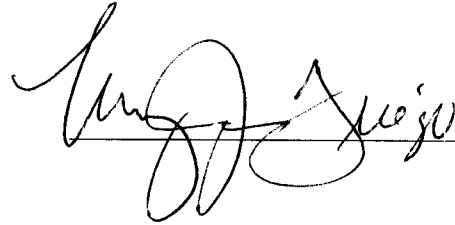
Chair Griego directed staff to set budget hearings for Fiscal Year 2010-2011, Tuesday, July 20, 2010 commencing at 3:00 p.m., and direct copies be made available to the public

VI BOARD AND STAFF MEMBERS' REPORTS

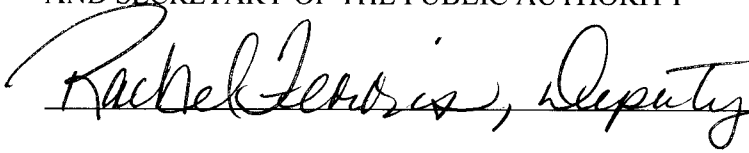
Director Griego

- State impressed with report of sighting Valley Elderberry Longhorn Beetle
- Outreach meetings with citizens in Plumas Lake and Arboga to discuss FEMA accreditations and next steps

VII ADJOURN 4:08 p.m. by Chair Griego.


Chair

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



Approved: July 20, 2010