



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

AUGUST 3, 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 3:33 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, Special Counsel Joe Schofield, and Secretary/Clerk of the Board of Supervisors 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 except Director Crippen:

A. Pending litigation pursuant to Government Code §54956.9(a) regarding:

1. Nieschultz, S. YCSCCVED 08-0000289
2. Nieschultz, L. YCSCCVED 08-0000290

The Board returned from closed session at 4:03 p.m. There was no announcement.

- 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.

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 ABSENT: None

A. Approve minutes of the meetings of June 20, 2010.

V ACTION ITEMS

- A. Authorize travel expenses for Director Nicoletti to attend the annual Floodplain Management Association (FMA) conference in Henderson, Nevada from November 2 through 5, 2010. Approved

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

- B. Approve Amendment No. 1 to agreement with CTA Engineering and Surveying in the amount of \$14,500 for engineering services and authorize the Executive Director to execute same. Approved

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

- C. Approve request for qualifications for film-video documentary and authorize Executive Director to release upon review and approval of Counsel. Executive Director Paul Brunner recapped funding sources for the cost of the documentary, selection process, and responded to Board inquiries.

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

- D. Provide staff direction on security road system and public access gate as part of the Feather River Setback Area and take action as appropriate. Executive Director Paul Brunner recapped the following and responded to Board inquiries:

- Management area of 1600 acres
- Funding mechanism for management area
- Security road location within setback area
- Costs of security road approximately \$600,000 and State share of costs
- Maintenance of the security road
- Public access to setback area
 - Broadway gate location for entrance
 - Access not open for specific recreational purposes
 - Sign placement at all levee gates indicating public access at the Broadway Gate
- Risk analysis associated with access

Construction Manager Doug Handen responded Board inquiries regarding use of recycled concrete for the security road.

Counsel Joe Schofield recapped criteria for a dangerous condition and liability risks.

MOTION: Move to approve the following:

1. Build security road system as part of the Feather River EIP project; and
2. Open setback area to all general public access via the Broadway gate entrance pending approval of plan to reduce liability risk.

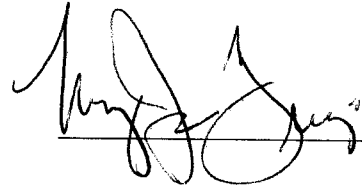
MOVED: John Nicoletti SECOND: Rick Brown
AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: None

VI BOARD AND STAFF MEMBERS' REPORTS

Executive Director Paul Brunner:

- Central Valley Flood Protection Board meeting held July 29, 2010 the Board authorized encroachment permit for Upper Yuba River Project
- Addendum to request for proposal and bid schedule for Upper Yuba River Project
- 408 Permit approval process and 108 credit process
- No change to Enterprise Rancheria cultural site
- FEMA accreditation letter approximate receipt August 18, 2010
- Received \$8 million from State for the Upper Yuba River project for construction

VII ADJOURN: 5:18 p.m. by Chair Griego.



Chair

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



Approved: September 28, 2010