



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

OCTOBER 26, 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 2:00 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 Andrea Clark, and Deputy Clerk of the Board of Supervisors Rachel Ferris. 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 2:01 p.m. to discuss the following:

A. Pending litigation pursuant to Government Code §54956.9(a) Foster YCSCCVED 08-0000327, YCSCCVED 08-0000326, YCSCCVED 08-0000364

The Board returned from closed session at 2:31 p.m. with all members present as indicated above. There was no reportable action from closed session.

III ACTION ITEMS

A. Approve minutes of the special meeting of September 28, 2010. Approved as written.

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

B. Authorize Executive Director to negotiate professional services agreement not to exceed \$40,000 with KVIE, highest ranking respondent, for the production of a video documentary of the history to rebuild, repair, and maintain levees in Reclamation District 784 areas, and authorize the Executive Director to execute same upon review and approval of Counsel.

Executive Director Paul Brunner recapped the proposal request advising funding available for outreach programs is derived from interest from escrow accounts, and responded to Board inquiries.

Counsel Andrea Clark recapped the ongoing outreach efforts of the authority advising a documentary of this nature falls under that scope.

Responding to concerns expressed by Ms. Frances Hofman, Mr. Paul Brunner advised TRLIA was given the use of interest money for outreach programs.

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

- C. Ratify contract with River Partners in the amount of \$376,049 for Bear River Setback plant propagation and maintenance project, authorize Executive Director to execute same, and authorize disposal of excess plants.

Executive Director Paul Brunner recapped the request for ratifying the contract, advising plants would be used at the Anderson site, and recommended any excess plants be donated to schools.

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

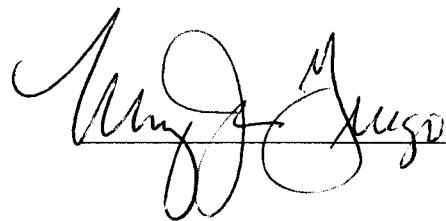
IV BOARD AND STAFF MEMBERS' REPORTS: Reports were received on the following.

Supervisor Griego: Commended Three Rivers staff for discussion points and photographs provided for the Cal LAFCO conference

Executive Director Paul Brunner:

- Tour of Feather and Bear River setback levees Monday, October 25, 2010 with National Committee on Levee Safety
- Letter to Senators Boxer and Feinstein in support of the Central Valley Flood Protection and Water Resources Development Program
- Use of 104 credits
- Attending Flood Plain Management Association meeting, November 2 – 5, 2010, in Henderson, Nevada
- Cancellation of November 2, 2010 meeting

V ADJOURN 3:40 p.m. by Chair Griego.


Chair

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



Approved:  10/26/2010