



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

NOVEMBER 16, 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 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 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 Consent Agenda      MOVED: John Nicoletti      SECOND: Don Graham  
AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti  
NOES: None      ABSTAIN: None      ABSENT: None

- A. Approve minutes of the special meetings of October 26 and November 9, 2010. Approved.
- B. Approve Amendment No. 2 extending the termination date to December 31, 2011 to the agreement with Kim Floyd Communications for public outreach services and authorize Executive Director to execute same. Approved.
- C. Approve Amendment No. 2 extending the termination date to December 31, 2011 to the agreements with David T. Williams and Associates, Engineers, LLC; Donald H. Babbitt; and AMEC Geomatrix, Inc for engineering services and authorize the Executive Director to execute same. Approved.

IV ACTION ITEMS

- A. Consider adopting Relocation Assistance Plan for the Upper Yuba River Levee Improvement Project and take action as appropriate. Relocation Consultant Karen Eddleman recapped the need for a relocation plan and the assistance to be provided. Ms. Eddleman responded to Board inquiries.

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

- B. Adopt resolution declaring the public necessity for taking of certain property and amending and superseding Resolution 2010-10 for property owned by Bhajan S. Sohal and Rajwant K. Soahl and Walbinder S. Sohal Living Trust which will correct the legal description and map of the portion of APN 018-190-109 to be acquired.

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

Adopted Resolution No. 2010-11 entitled: A RESOLUTION OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AMENDING AND SUPERSEDING RESOLUTION NO. 2010-3 AND DECLARING THE PUBLIC NECESSITY FOR THE TAKING OF CERTAIN PROPERTY FOR REPAIR, CONSTRUCTION, INSTALLATION AND MAINTENANCE OF THE THREE RIVERS UPPER YUBA RIVER LEVEE IMPROVEMENT PROJECT (CODE CIV. PROC. 1245.230)

- C. Approve Amendment No. 1 to the agreement with MHM Inc. in the amount of \$35,600 for engineering and surveying services and authorize the Executive Director to execute same.

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

- D. Approve Amendment No. 5 to the agreement with Handen Company, Inc. in the amount of \$181,700 for construction and consulting management services and authorize the Executive Director to execute same. Executive Director Paul Brunner recapped the need for services.

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

V      BOARD AND STAFF MEMBERS' REPORTS RECEIVED

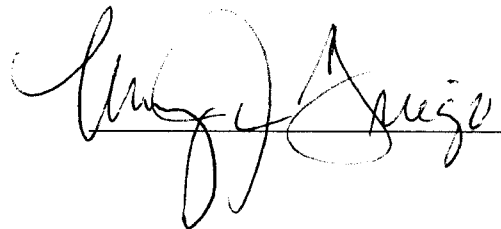
Executive Director Paul Brunner and Director Nicoletti:

- Flood Management Agency Conference held November 2 – 5, 2010


Executive Director Paul Brunner:

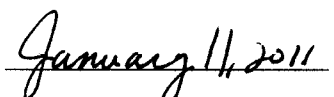
- Meeting with KVIE regarding plan for documentary
- 408 permit approval for Upper Yuba project at division office
- Section 104 credit status and process

VI      ADJOURN: p.m. by Chair Griego.

  
Chair

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



Approved:  January 11, 2011