



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MARCH 1, 2011

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 3:30 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, Assistant 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 CLOSED SESSION: The Board retired into closed session at 3:30 p.m. to discuss the following:

Pending litigation pursuant to Government Code §54956.9(a) – TRLIA vs. Mann, YCSCCVED 07-0000438U.

The Board returned from closed session at 3:54 p.m. with all present as indicated above. There was no reportable action.

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.

A. Approve minutes of the meeting of February 15, 2011. Approved.

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

V ACTION ITEMS

A. Approve Amendment No. 3 to agreement with Kleinfelder West Inc. in the amount of \$10,000 for geotechnical services and authorize the Executive Director to execute same. Executive Director Paul Brunner recapped the purpose of the agreement for various projects 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

B. Approve Amendment No. 4 to agreement with SCI Consulting Group in the amount of \$40,750 for assessment district administration and authorize the Executive Director to execute same. Executive Director Paul Brunner recapped the services and funding and responded to Board inquiries.

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

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

Director Nicoletti: Yuba River Project timelines and connection with Marysville Ring Levee project

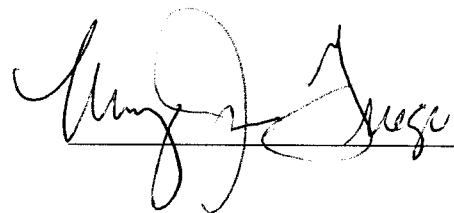
Director Griego: Response to article on Bear River Crack

Counsel Andrea Clark: Comments to Central Valley Flood Protection Board by Counsel Shapiro

Executive Director Paul Brunner:

- 104 credit approval in process with anticipation of approval late March with a special meeting called to award Yuba River construction project when approval received
- Central Valley Flood Control Board encroachment permit approval for Feather River project
- Upcoming tour of levee with Corp representatives
- American Society of Civil Engineers Region 9 Outstanding Flood Management Award on the Feather River Setback Project and awards dinner scheduled March 9, 2011
- 200 year certification process and Early Implementation Program funding application for recreational use

VII ADJOURN: 4:29 p.m. by Chair Griego


Chair

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



Approved: March 15, 2011