



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

April 19, 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 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 Scott McElhern, 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 – Director Graham absent.

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) regarding:

- i. TRLIA vs. Mann (Yuba County Superior Court Case No. YCSCCVED 07-0000438)
- ii. TRLIA vs. Bains (Yuba County Superior Court Case No. YCSCCVED 10-0000977)

Director Graham joined closed session at 2:04 p.m.

The Board returned at 2:21 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.

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

A. Approve minutes of the meeting of April 5, 2011. Approved.

V ACTION ITEMS

A. Award contract to T.A. Luker Engineering, responsible low bid, in the amount of \$91,450 for pump, tank, and associated facilities for Casa Mia Mobile Park and authorize the Executive Director to execute same. Executive Director Paul Brunner 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

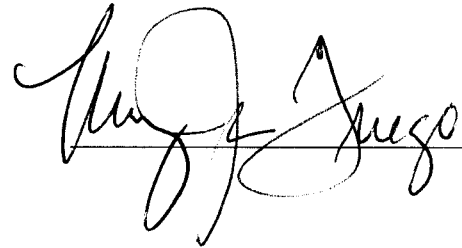
VI BOARD AND STAFF MEMBERS' REPORTS

Director Griego: Commended Mr. Brunner on Pancake Breakfast for fisherman at Star Bend held April 16, 2011

Executive Director Paul Brunner:

- Past change orders for Phase 4 Feather River Set Back Levee Project
- Community meeting for Upper Yuba River Project held April 6, 2011
- Status of pending Section 104 credit approval on the Upper Yuba River Project
- Bid release for Upper Yuba River Project
- Channel KVIE interview list for documentary

VII ADJOURN: 2:39 p.m. by Chair Griego.


Chair

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



Approved: 