



## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JUNE 7, 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, Counsel Scott Shapiro, 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 3:31 p.m., with the exception of Director Crippen, to discuss the following:

A. Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Luis YCSCCVED 10-0000903

The Board returned from closed session at 4:19 p.m. with all present as indicated above. There was no report.

- II PUBLIC COMMUNICATIONS: None.
- III 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 May 17, 2011. Approved.

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

#### IV ACTION ITEMS

- A. Adopt resolution amending and superseding Resolution No. 2010-6 and declaring necessity for acquisition of certain property interests of property identified as Assessor's Parcels Nos. 018-200-008, 018-200-007, 018-200-005, and 018-210-035 (Luis, Daniel and Luis, Anthony J. and Zelma B.) for the Upper Yuba River Levee Improvement Project. Pulled from consideration.
- B. Authorize Director Nicoletti and Executive Director Paul Brunner to attend the Flood Management Association Conference held September 6 – 9, 2011 in San Diego in an amount not to exceed \$3,000. Executive Director Paul Brunner recapped conference benefits and responded to inquiries.

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

C. Approve assignment of consulting services agreement with Capitol Public Finance Group, LLC to Seth Wurzel Consulting, Inc. and authorize the Executive Director to execute same.

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

D. Approve change order for River Partners in the amount of \$35,560.79 and authorize the Executive Director to execute upon review and approval of Counsel. Executive Director Paul Brunner recapped plant care and planting and responded to Board inquiries.

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

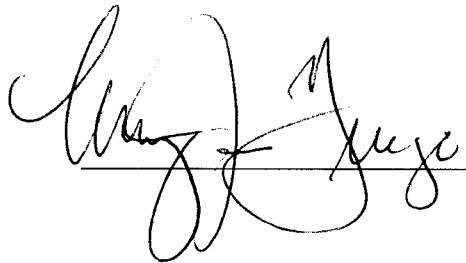
V BOARD AND STAFF MEMBERS' REPORTS: Reports were received on the following:

Counsel Scott Shapiro: Downey Brand agreement not posted on the internet


Executive Director Paul Brunner:

- Upper Yuba Levee project construction schedule and workers
- Interview panel for engineering position at Sutter Butte Flood Control Agency
- State Mining and Geology Board meeting regarding mining permit
- Documentary by KVIE
- Liability and security regarding opening of Feather River setback area for public use
- Planting of poison oak, berry trees etc. at Cultural sites and no disclosure of site location

VI ADJOURN: 4:45 p.m. by Chair Griego.

  
Chair

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



Approved: June 28, 2011