



## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JUNE 28, 2011 SPECIAL MEETING

### 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, Don L. Graham, and Mary Jane Griego. Directors Jerry Crippen and John Nicoletti were absent. 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 – Directors Crippen and Nicoletti absent.

II **CONSENT AGENDA**

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

A. Approve minutes of the meeting of June 7, 2011. Approved as written.

III **ACTION ITEMS**

A. Accept Proposed Budget for Reclamation District 784 for Levee Maintenance for Fiscal Year 2011-2012. Executive Director Paul Brunner recapped the budget.

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

B. Adopt resolution updating and ordering levy of assessments within the Levee and Flood Control Facilities Assessment District for Fiscal Year 2011-2012. Executive Director Paul Brunner recapped the proposed assessment options and responded to Board inquiries. Following Board discussion, the matter was continued to July 19, 2011.

C. Approve Amendment No. 16 to the agreement with MBK Engineers in the amount of \$526,270 for additional Goldfields analysis and authorize the Executive Director to execute same. Executive Director Paul Brunner and Project Manager Ric Reinhardt recapped the scope of work entailed and responded to Board inquiries.

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

D. Accept Proposed Budget for Fiscal Year 2011-2012; make copies available for public inspection; set Final Budget Hearing to begin on Tuesday, July 19, 2011 at 3:00 p.m. Executive Director Paul Brunner recapped the following:

- Highlights/Accomplishments from Fiscal Year 2010-2011
- Budget comparison of actual expenditures
- Overall program costs by Phase
- Revenue and Expenditures for Fiscal Year 2011-2012

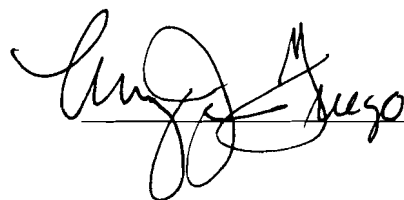
MOTION: Move to approve      MOVED: Rick Brown      SECOND: Don Graham  
AYES: Rick Brown, Don Graham, Mary Jane Griego,  
NOES: None      ABSTAIN: None      ABSENT: Jerry Crippen, John Nicoletti

IV **BOARD AND STAFF MEMBERS' REPORTS**

Executive Director Paul Brunner:

- Status of Upper Yuba River construction project
- State Mining and Geology approval of removal of mining permit
- KVIE documentary

V **ADJOURN**: 2:59 p.m. by Chair Griego.

  
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Chair

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

  
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Approved: July 19, 2011