



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JULY 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 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 Deputy Clerk of the Board of Supervisors Rachel Ferris. 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 MOVED: John Nicoletti SECOND: Rick Brown
AYES: John Nicoletti, Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego
NOES: None ABSTAIN: None ABSENT: None

- A. Approve minutes of the meeting of June 28, 2011. Approved as written.

IV ACTION ITEMS

- A. Adopt resolution updating and ordering levy of assessments within the Levee and Flood Control Facilities Assessment District for Fiscal Year 2011-2012. (Continued from June 28, 2011) Executive Director Paul Brunner recapped options and responded to Board inquiries.

Mr. Steve Fordice, Reclamation District General Manager, recapped budget reduction efforts and responded to inquiries.

Mr. Seth Wurzel, Financial Consultant, advised there are approximately 500 homes in Plumas Lake within two Mello Roos Districts which have a fixed 2 percent tax rate increase.

Responding to Board inquiries, Counsel Scott Shapiro advised the Board could defer the past Consumer Price Index (CPI) and state its intention not to exercise that in the future.

MOTION: Move to adopt resolution to approve the 2010-11 CPI increase in the amount of 1.52 percent
MOVED: Don Graham SECOND: Rick Brown
AYES: Don Graham, Rick Brown, John Nicoletti, Jerry Crippen, Mary Jane Griego
NOES: None ABSTAIN: None ABSENT: None

Adopted Resolution No. 2011-4 entitled: "A RESOLUTION BY THE BOARD OF DIRECTORS OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY UPDATING AND ORDERING LEVY OF ASSESSMENTS WITHIN THE LEVEE AND FLOOD CONTROL FACILITIES ASSESSMENT DISTRICT FOR FISCAL YEAR 2011-2012."

- B. Adopt resolution authorizing the Executive Director to execute the Operation, Maintenance, Repair, Replacement, and Rehabilitation agreement between Central Valley Flood Protection Board, Reclamation District 784 and TRLIA required under funding agreements with the State of California for work performed on the Feather River Levee and to be performed on the Yuba River Levee. Executive Director Paul Brunner recapped the ongoing operation and maintenance efforts and responded to Board inquiries.

Counsel Scott Shapiro recapped the mitigation obligations required by the State.

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

Adopted Resolution No. 2011-5 entitled: "A RESOLUTION BY THE BOARD OF DIRECTORS OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY REGARDING THE OPERATION, MAINTENANCE, REPAIR, REPLACEMENT AND REHABILITATION AGREEMENT."

- C. Approve the proposed Feather Setback Area Plan to Reduce Risk and authorize the Executive Director to:
- i. Execute a contract (via change order) with Teichert Construction in the amount of \$20,000 to install signage in the Setback area and replace as needed for two year as recommended by the Security Expert.
 - ii. Execute contract with Sonitrol and Pacific Gas and Electric for the purchase, installation, and monthly service of video surveillance equipment and related electrical service in the Setback Area with the estimated cost for surveillance and electrical service at \$100,000 for installation, and an annual maintenance cost of \$9,600.
 - iii. Open the Feather River Setback area for limited public use upon the completion of the installation of public security measures and review by TRLIA's security consultant.

Executive Director Paul Brunner presented a Power Point presentation on the following and responded to Board inquiries:

- Improvements on Broadway access ramp
- Security maintenance road
- Plan to reduce risk and liability

Construction Manager Doug Handen recapped signage to reduce liability risk, provide direction to approved access points, and the use of motion sensor cameras to monitor certain areas.

Responding to Board inquiries, Mr. Jack Kastorff, SBK Risk Services, advised signs would be in English.

MOTION: Move to execute contract with additional authority granted to Executive Director to combine resources with the county to offset costs

MOVED: John Nicoletti SECOND: Rick Brown

AYES: John Nicoletti, Rick Brown, Don Graham, Jerry Crippen, Mary Jane Griego

NOES: None ABSTAIN: None ABSENT: None

D. Adopt resolution delegating authority to the Executive Director to approve assignments under Second Agreement for Advanced Funding and Reimbursement of Costs for Levee Improvements dated August 29, 2006. Scott Shapiro recapped delegation of authority and responded to Board inquiries.

MOTION: Move to adopt MOVED: Don Graham SECOND: Rick Brown

AYES: Don Graham, Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti,

NOES: None ABSTAIN: None ABSENT: None

Adopted Resolution No. 2011-6 entitled: "A RESOLUTION BY THE BOARD OF DIRECTORS OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY REGARDING THE DELEGATION OF AUTHORITY TO APPROVE ASSIGNMENTS UNDER THE SECOND FUNDING AGREEMENT."

V BOARD AND STAFF MEMBERS' REPORTS

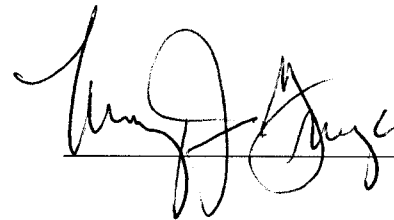
Executive Director Paul Brunner:

- Western Pacific Interceptor Canal (WPIC) Crack Maintenance
- Central Valley Flood Protection Board meeting Friday, July 22, 2011
- KVIE documentary
- Upper Yuba Levee Project

Financial Consultant Seth Wurzel: Community Facilities District 2001-1 and 2 Annual Tax Report


Design Manager Larry Ducas, MBK Engineering: Yuba Landslide Slope Scar

VI ADJOURN: 3:55 p.m. by Chair Griego



_____ Chair

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



_____ Rachel Ferris, Deputy Clerk

Approved: Aug 12, 2011