



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JULY 19, 2011 – FINAL BUDGET HEARINGS

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 3:56 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

II PUBLIC HEARINGS – FINAL BUDGET FISCAL YEAR 2011/2012

A. Executive Director: Present overview and recommendation for Fiscal Year 2011/2012 Final Budget.

Executive Director Paul Brunner recapped the following and responded to Board inquiries:

- Levee toe access corridor program
- 200 year flood analysis based on new criteria from the state
- Goldfields hydraulic analysis
- Yuba Levee Finance Authority balance of approximately \$7 million

Chair Griego opened the public hearing. No one came forward.

MOTION: Move to close public hearing and adopt the budget in the total amount of \$23,045,237, for Fiscal Year 2011/2012

MOVED: John Nicoletti SECOND: Don Graham

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

NOES: None ABSTAIN: None ABSENT: None

III ADJOURN: 4:09 p.m. by Chair Griego.

Chair

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

Rachel Ferris, Deputy Clerk

Approved: Aug 12, 2011