

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

AUGUST 12, 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 10:00 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, Don L. Graham, and Mary Jane Griego. Director John Nicoletti was absent. 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 absent

II ACTION ITEMS

A. Approve minutes of the meetings of July 19, 2011. Approved as written

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

B. Adopt resolution approving Operation, Maintenance, Repair, Replace, and Rehabilitation Agreement with State of California for worked performed on the Feather River levee and to be performed on the Yuba River levee and authorizing the Executive Director to execute the agreement with Central Valley Flood Protection Board; and authorize the Executive Director to make minor conforming changes to same upon review and approval of Counsel. Executive Director Paul Brunner and Counsel Scott Shapiro provided a brief recap and responded to Board inquiries.

The following individual spoke: Ms. Frances Hofman, Hofman Ranch, expressed concern the state could force the county to rebuild the levee if it does not meet the 200 year level. Ms. Hofman also stated that the Western Pacific Interceptor Canal is a lateral and not an interceptor.

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

Adopted Resolution No. 2011-7 entitled: “RESOLUTION BY THE BOARD OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY REGARDING THE OPERATION, MAINTENANCE, REPAIR, REPLACEMENT AND REHABILITATION AGREEMENT.”

C. Adopt resolution delegating authority to Executive Director to grant or deny potential conflicts of interest request of Downey Brand LLP and report to Board when authority has been exercised. Executive Director Paul Brunner recapped request and responded to Board inquiries.

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

Adopted Resolution No. 2011-8 entitled: "A RESOLUTION BY THE BOARD OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY DELEGATING AUTHORITY TO EXECUTIVE DIRECTOR."

- D. Approve Amendment No. 10 to agreement with HDR Inc. in the amount of \$162,879 for engineering and construction management services and authorize Executive Director to execute same. Executive Director Paul Brunner recapped agreement and responded to Board inquiries.

Design Manager, Larry Dacus, provided a brief recap on the Western Pacific Interceptor Canal crack. Mr. Brunner additionally advised the Feather River crack is stable and monitored.

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

- E. Authorize travel for Chair Griego to attend Floodplain Management Association 2011 Conference held September 7 – 8, 2011 in San Diego in an amount not to exceed \$1,000.

Executive Director Paul Brunner advised the Feather River project had received the Flood Plan Project of the Year award from the Flood Plain Management Association.

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

III BOARD AND STAFF MEMBERS' REPORTS

Executive Director Paul Brunner:

- Cultural Site deterrent plantings consisting of poison oak, wild roses, and blackberries
- Territorial Dispatch advised request for information to be written
- Upper Yuba Project utility relocation
- Levee toe access corridor public outreach Bar-B-Que August 22, 2011 at 6:00 p.m.

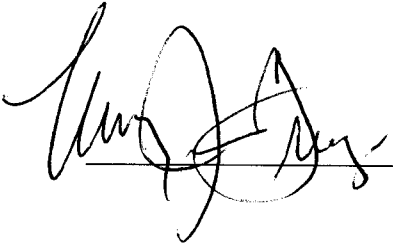
IV CLOSED SESSION: The Board retired into closed session at 10:42 a.m.

- A. Real Property Negotiation pursuant to Government Code §54956.8 – Property: APN 020-410-001/ Jason G. Allen Negotiator: TRLIA/Max Steinheimer/Bob Morrison Terms of Payment

Director Griego left closed session at 10: 55 a.m. and did not return.

The Board returned from closed session at 11:20 a.m. with all members present as indicated above, with the exception of Director Griego, there was no reportable action.

V ADJOURN: 11:21 p.m. by Director Graham.


_____ Chair

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


_____ By Rachel Ferris, Deputy Clerk

Approved: September 27, 2011