



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

September 27, 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 2:33 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, and Don L. Graham. Directors Mary Jane Griego and John Nicoletti absent. Also present were Executive Director Paul Brunner, Counsel Scott Shapiro, and Deputy Clerk Rachel Ferris. Vice Chair Brown presided.

I ROLL CALL – Directors Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti

II CLOSED SESSION

A. Personnel pursuant to Government Code §54957(b) – Executive Director Evaluation

MOTION: Move to postpone matter to October 18, 2011 MOVED: Jerry Crippen SECOND: Don Graham
AYES: Rick Brown, Jerry Crippen, Don Graham,
NOES: None ABSTAIN: None ABSENT: Mary Jane Griego, John Nicoletti

III ACTION ITEMS

1. Approve minutes of the meeting of August 12, 2011. Approved as written.

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

2. Approve fence construction along Segment 3 property line of Feather River East Levee and solicit of public bids; approve CEQA Categorical Exemption and authorize Executive Director to execute Notice of Exemption and submission upon review and approval of Counsel.

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

3. Approve Change Order No. 2 for \$46,208 to the agreement with River Partners for Feather River Mitigation Planting and authorize Executive Director to execute upon review and approval of Counsel. Executive Director Paul Brunner recapped damage to plants from flooding and responded to Board inquiries.

Construction Manager Doug Handen recapped associated costs and responded to Board inquiries.

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

4. Adopt resolution approving funding for small flood protection projects in the Yuba Goldfields, authorizing the filing of CEQA Notices of Exemption, and authorizing the Executive Director to execute contacts with Cal Sierra Inc. and Western Aggregates, LLC, upon review and approval of Counsel.

Executive Director Paul Brunner recapped work within Goldfields for flood protection and responded to Board inquiries.

Director Nicoletti joined the meeting at 3:02 p.m.

Public Comment: Mr. Don Rae, Plumas Lake

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

Adopted Resolution No. 2011-9 entitled: "A RESOLUTION BY THE BOARD OF DIRECTORS OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY APPROVING FUNDING FOR SMALL FLOOD PROTECTION PROJECTS IN THE YUBA GOLDFIELDS, AND AUTHORIZING THE FILING OF CEQA NOTICES OF EXEMPTION."

IV BOARD AND STAFF REPORTS

Director Brown: State requirements for approved plants on levee project

Design Manager Larry Dacus, MBK Engineering, provided a brief update on the status of crack located at on the Western Pacific Interceptor Canal advising information had been gathered for analysis and a report is forthcoming

Executive Director Paul Brunner:

- Water Education Foundation video for Department of Water Resources on flood protection which will feature TRLIA and be aired in November
- Received and reviewed the rough draft of the KVIE script for TRLIA project
- Floodplain Management Association Annual Conference held September 6 – 9, 2011
- Upper Yuba Project on schedule
- Conflict of interest waiver regarding mineral rights signed for Downey Brand
- Goldfields project includes small contract with David Boyd Consultants for economic analysis to determine benefit cost ratio
- Goldfields Phase II program includes request for proposal for cobble design to ensure work is certifiable

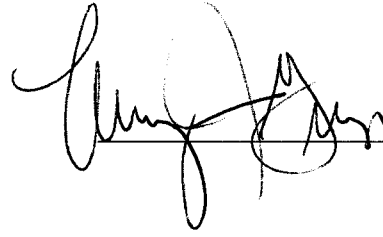
Director Nicoletti:

- Floodplain Management Association Annual Conference held September 6 – 9, 2011
- Consideration for closed sessions to be scheduled at the end meeting to benefit public attendance

Ms. Kim Floyd, Public Relations: Ribbon Cutting Ceremony to be held Saturday, October 29th between 11:00 a.m. and 2:00 p.m. at Eufay Wood Sr. Park, Olivehurst, including the following:

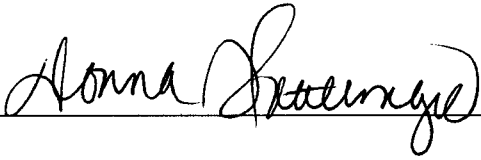
- Barbecue lunch
- Informational booths
- Levee tours during the event

V ADJOURN: 3:48 p.m. by Vice Chair Brown.



Chair

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



Approved: October 8, 2011