



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

NOVEMBER 15, 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 3:09 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 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 – All present

II PUBLIC COMMUNICATIONS: No one came forward.

III ACTION ITEMS

A. Adopt resolution approving application for grant funds from the Local Levee Assistance Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84), as it relates to the Goldfields High Ground Evaluation Project, and authorize the Executive Director to prepare and sign all necessary documents for application. Executive Director Paul Brunner recapped the use of funds, related work, and responded to Board inquires.

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

B. Approve Selection Team decision on firm most qualified to perform geotechnical evaluations of Goldfields Dredge Tailings, and authorize the Executive Director to negotiate and execute contract upon review and approval of counsel. Executive Director Paul Brunner recapped the request for proposals and evaluation of proposals received; advised ENGEO Incorporated was selected by the Team and requested Board approval in an amount not to exceed \$500,000.

MOTION: Move to approve selection of ENGEO Incorporated, authorize Executive Director to negotiate and execute contract upon review and approval of counsel in an amount not to exceed \$500,000
MOVED: Jerry Crippen SECOND: John Nicoletti
AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: None

IV BOARD AND STAFF MEMBERS' REPORTS: Reports were received on the following:

Executive Director Paul Brunner, Special Counsel Scott McElhern and Surveyor Kevin Heeny: Feather River Levee Segment 3 landside access corridor and fence construction

Public comment:

- Mr. Phil Miller, Virginia Lane
- Mr. Monty Hecker, Feather River Boulevard
- Central Valley Flood Protection Board Staff Angeles Caliso

Counsel Scott Shapiro: Omission of additional insured requirement from Sills Geotechnical Engineering contract

Executive Director Paul Brunner:

- Community Celebration BBQ marking setback levee completion held October 29, 2011
- Upper Yuba River construction status and debris pile
- South Feather River Setback River gate open for public access
- KVIE Video "Overcoming the Deluge"
- Central Valley Flood Protection Board meeting held October 28, 2011 regarding the Goldfields project

V CLOSED SESSION: The Board retired into closed session at 4:59 p.m. to discuss the following:

Personnel pursuant to Government Code §54957.6 - Provide instructions to representative Scott Shapiro on salary or compensation of Executive Director

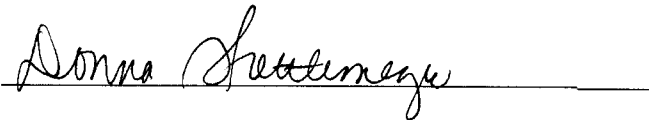
The Board returned from closed session at 5:29 p.m. with all present as indicated above. There was no reportable action.

VI ADJOURN: 5:30 p.m. by Chair Griego.



Chair

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



Approved: December 6, 2011