



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

DECEMBER 6, 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 3:31 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, Don L. Graham, and John Nicoletti. Director Mary Jane Griego was absent. Also present were Executive Director Paul Brunner, Assistant Counsel Andrea Clark, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Vice Chair Brown presided.

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

II PUBLIC COMMUNICATIONS:

Ms. Frances Hofman regarding the 1950 flood and certification of work.

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: Don Graham
AYES: Rick Brown, Jerry Crippen, Don Graham, John Nicoletti
NOES: None ABSTAIN: None ABSENT: Mary Jane Griego

A. Approve minutes of the meetings of October 8 and November 15, 2011. Approved.

B. Approve lease extension with Office of Education for administrative offices and authorize Chair to execute same. Approved.

IV ACTION ITEMS

A. Adopt resolution authorizing proceeding with the Goldfields high ground evaluation project and filing of a California Environmental Quality Action notice of exemption. Assistant Counsel Andrea Clark recapped project.

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

Adopted Resolution No. 2011-12 entitled: "A RESOLUTION BY THE BOARD OF DIRECTORS OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AUTHOIRIZNG STAFF TO PROCEED WITH THE GOLDFIELDS HIGH GROUND EVALUATION PROJECT AND THE FILING OF A CEQA NOTICE OF EXEMPTION."

- B. Adopt resolution adopting the North Valley Labor Compliance Services Labor Compliance Program manual for Proposition 84 funding for Goldfields high ground evaluation. Assistant Counsel Andrea Clark recapped labor compliance.

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

Adopted Resolution No. 2011-13 entitled: "A RESOLUTION BY THE BOARD OF DIRECTORS OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY ADOPTING LABOR COMPLIANCE PROGRAM."

- C. Approve employment extension agreement with Executive Director Paul Brunner and authorize Chair to execute same. Assistant Counsel Andrea Clark recapped agreement changes.

Public Comment: Ms. Frances Hofman

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

- D. Approve Amendment No. 6 to agreement with Handen Inc. in the amount of \$123,060 for construction management and authorize Executive Director to execute same. Executive Director Paul Brunner recapped management services.

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

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

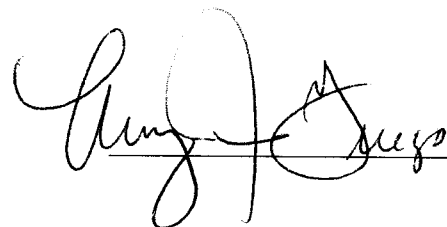
Executive Director Paul Brunner:

- o Central Valley Flood Protection Board meeting held December 2, 2011 regarding fencing encroachment
- o KVIE video update on progress
- o Goldfields project update and funding

VI CLOSED SESSION: Pulled from consideration by Assistant Counsel Andrea Clark.

Personnel pursuant to Government Code §54957.6 – Provide instructions to representative Andrea Clark on salary or compensation of Executive Director

VII ADJOURN: 4:12 p.m. by Vice Chair Brown.


Chair

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

Rachel Ferraro, Deputy Clerk

Approved: *January 3, 2012*