



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

DECEMBER 18, 2012 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 2:00 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 Andrea Clark, and Secretary/Clerk of the Board of Supervisors 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 CONSENT AGENDA: Matters listed are considered to be routine and can be enacted by one motion.

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

A. Approve minutes of the meeting of November 27, 2012. Approved as written.

B. Approve amendment number eighteen to agreement with MBK Engineers extending term to December 31, 2013 and authorize Executive Director to execute. Approved.

IV ACTION ITEMS

A. Approve amendment number eleven to agreement with Bender Rosenthal, Inc. in the amount of \$498,550 for right of way services and authorize Executive Director to execute. Executive Director Paul recapped right-of-way projects and responded to Board inquiries.

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

B. Approve amendment number two to agreement with AECOM Technical Services, Inc. in the amount of \$44,955 for elderberry shrub environmental services and authorize Executive Director to execute. Executive Director Paul recapped the need for services and responded to Board inquiries.

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

- C. Approve amendment number fourteen to agreement with Bookman-Edmonston/GEI Consultants in the amount of \$433,813 for final design and construction management and authorize Executive Director to execute. Executive Director Paul recapped the need for services regarding segment three toe access corridor and segment one seepage berm and responded to Board inquiries.

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

- D. Approve amendment number seven with The Handen Company, Inc. in the amount of \$127,020 for construction management and authorize Executive Director to execute. Executive Director Paul recapped the services provided and responded to Board inquiries.

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

V BOARD AND STAFF MEMBERS' REPORTS

Executive Director Paul Brunner: Cash flow projections provided to Yuba Levee Finance Authority

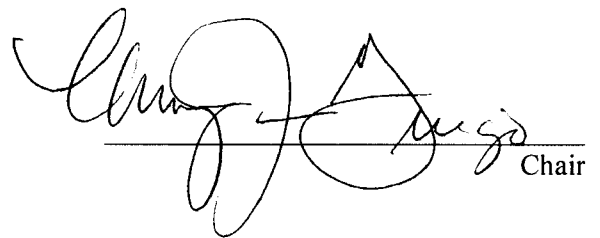
- VI CLOSED SESSION: The Board retired into closed session at 2:38 p.m. to discuss the following except Director Crippen who secluded himself due to a conflict:

- A. Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Luis, et al/ YCSCCVED

The Board returned from closed session at 2:54 p.m. with all present as indicated above except Director Crippen.

There was no reportable action.

- VII ADJOURN: 2:54 p.m. by Chair Griego


Chair

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



Approved: January 15, 2013