



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JANUARY 17, 2012

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 2:02 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, Assistant Counsel Andrea Clark, 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 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 Consent Agenda MOVED: Jerry Crippen SECOND: John Nicoletti
AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: None

A. Approve minutes of the meetings of January 3 and 10, 2012. Approved as written.

B. Approve Amendment 2 to agreement with David T. Williams and Associates, Engineers, LLC, Donald H. Babbitt, and AMEC Geomatrix, Inc. for Board of Senior Consultant Engineering services and authorize the Executive Director to execute same. Approved.

C. Approve Amendment 3 to agreement with CTA Engineering and Surveying for engineering services and authorize the Executive Director to execute same. Approved.

IV ACTION ITEMS

A. Approve Amendment 2 to agreement with MHM Inc. in the amount of \$30,000 for engineering and surveying services and authorize the Executive Director to execute same. Executive Director Paul Brunner briefly recapped amendment.

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 Addendum to Yuba River Levee Repair Project Phase I, II, and IV Initial Studies/Mitigated Negative Declarations and authorize the Executive Director to file Notice of Determination. Executive Director Paul Brunner briefly recapped the changes and need for an addendum.

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 selection of AECOM as most qualified contractor for environmental consultant for Goldfields Analysis, authorize the Executive Director to negotiate agreement in an amount not to exceed \$100,000, and to execute same upon review and approval of Counsel. Executive Director Paul Brunner recapped the selection process, services, costs, and responded to Board inquiries.

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

V BOARD AND STAFF MEMBERS' REPORTS: The following reports were received:

Right of Way Manager Bob Morrison: Right-of-way efforts along Yuba River associated with Shad Road

Executive Director Paul Brunner:

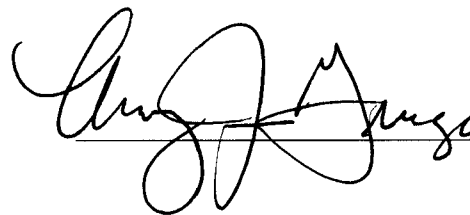
- o Community meeting regarding encroachment along Feather River access and supporting 20 foot fence along corridor line
- o Audit clarifications for 2010-2011
- o Status of KVIE documentary
- o Proposition 13 funds for Goldfields project

VI CLOSED SESSION: The Board retired into closed session at 2:49 p.m. to discuss the following:

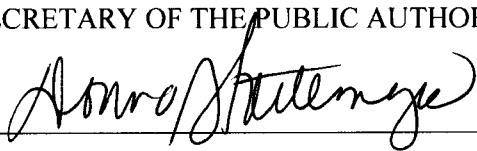
Conference with real estate negotiators pursuant to Government Code §54956.8 – Property: APN 014-360-011, 013 Negotiating Parties: TLRIA/Max Steinheimer/Bob Morrison

The Board returned from closed session at 3:12 p.m. There was no report.

VII ADJOURN: 3:12 p.m. by Chair Griego.


Chair

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



Approved: 