



## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MARCH 20, 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 :00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, Don L. Graham, and Mary Jane Griego. Director John Nicoletti was absent. Also present were Program Manager Ric Reinhardt, Assistant Counsel Scott McElhern, 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 – Director Nicoletti absent.

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

A. Approve minutes of the meeting of February 20, 2012. Approved.

#### IV ACTION ITEMS

A. Approve agreement with HDR Engineering Inc. in the amount of \$358,178 for 200-year urban levee compliance determination for the upper Bear and WPIC west levee and authorize the Executive Director to execute same. Program Manager Ric Reinhardt recapped criteria for urban certification and responded to Board inquiries.

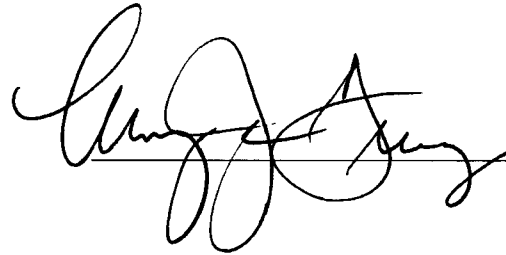
MOTION: Move to approve      MOVED: Jerry Crippen      SECOND: Rick Brown  
AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego,  
NOES: None      ABSTAIN: None      ABSENT: John Nicoletti

B. Approve agreement with Kleinfelder Inc. in the amount of \$124,400 for 200-year urban levee compliance determination for the lower Yuba south levee and authorize the Executive Director to execute same.

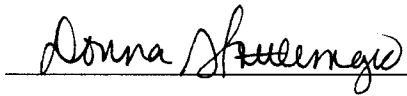
MOTION: Move to approve      MOVED: Jerry Crippen      SECOND: Don Graham  
AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego,  
NOES: None      ABSTAIN: None      ABSENT: John Nicoletti

V BOARD AND STAFF MEMBERS' REPORTS : None received.

VI ADJOURN: 2:09 p.m. by Chair Griego.

  
Chair

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

  
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Approved:   
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