



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JUNE 19, 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, 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 – Director Griego 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: John Nicoletti      SECOND: Jerry Crippen  
AYES: Rick Brown, Jerry Crippen, Don Graham, John Nicoletti  
NOES: None      ABSTAIN: None      ABSENT: Mary Jane Griego

A. Approve minutes of the meeting May 22, 2012. Approved as written.

IV ACTION ITEMS

A. Review and accept RD 784/TRLIA Proposed Fiscal Year 2012-2013 budget for maintenance of levees improved by TRLIA. Director Paul Brunner and RD 784 General Manger recapped revenues, proposed maintenance and repairs.

Director Griego joined the meeting at 2:11 p.m.

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. Adopt a resolution updating and ordering levy of assessments within the Levee and Flood Control Facilities Assessment District for Fiscal Year 2012-2013. Director Paul Brunner recapped prior year assessments, recommended an assessment cost of living increase of 2.93% and reserve the 2.613% increase from 2009 to use at its discretion.

MOTION: Move to adopt resolution with 2.93% increase and reserve 2009 2.613% increase to use at Board discretion      MOVED: Don Graham      SECOND: Rick Brown  
AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti  
NOES: None      ABSTAIN: None      ABSENT: None

Adopted Resolution No. 2012-09 entitled: "A RESOLUTION OF THE BOARD OF DIRECTOR OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY UPDATING AND ORDERING LEVY OF ASSESSMENTS WITHIN THE LEVEE AND FLOOD CONTROL FACILITIES ASSESSMENT DISTRICT FOR FISCAL YEAR 2012-2013."

- C. Accept Proposed Budget for Fiscal Year 2012-2013; direct copies be available for public inspection; and set Final Budget Hearing for Tuesday, July 17, 2012 at 3:00 p.m. Executive Director Paul Brunner recapped the following:
- Proposed budget appropriations - \$6.5 million
  - Revenues and expenditures current and past comparison
  - Carry over balance from 2011-2012 - \$5.8 million
  - Estimated carry over balance for 2012-2013 - \$1 million
  - Projects – Yuba Goldfields , Completion of Upper Yuba, Feather River Setback, and Feather River Corridor
  - Recapped key highlights/accomplishments
  - Overall Program Costs by Phase
  - Yuba Levee Finance Authority bond revenues - \$39,576,531
  - Total Local Share of EIP costs to date
  - 2012-2013 Budget forecast
  - Special Projects detailed cost for Fiscal Year 2012-2013

V BOARD AND STAFF MEMBERS' REPORTS

Counsel Scott Shapiro: Central Valley Flood Protection Plan

Executive Director Paul Brunner:

- Waiver of Conflict of Interest for Downey Brand, Wilbert Packing, and Shoei Foods
- Goldfields High Ground Evaluation
- Documentary video *Meeting the Challenge* on levee improvement program
- No longer providing monthly reports to the Central Valley Flood Protection Board
- Community meeting held on the Feather River Corridor Project
- YCWA and the Corps of Engineers hosting Dutch contingency from the Netherlands representing Room for the River and will be here touring levee improvements on June 25, 2012
- Broadway access to Feather River
- Cancellation of July 3, 2012 Directors meeting

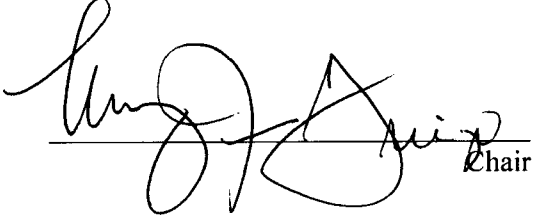
VI CLOSED SESSION: The Board retired into closed session at 3:05p.m.

- A. Conference with real property negotiators pursuant to Government Code §54956.8 – Property: APN 018-150-035, 018-190-104 Negotiating Parties: Michele Barker/Karin Deveraux/Brien Smith/Lisa Smith/TRLIA Bob Morrison/Max Steinheimer Negotiations: Terms of Payment

The Board returned from closed session at 4:08 p.m.

Counsel Shapiro advised the Board gave specific direction to Counsel.

VII ADJOURN: 4:09 p.m. by Chair Griego.

  
Chair

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



Approved: 