



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JULY 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 2:00 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, 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 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 June 19, 2012. Approved as written.

IV ACTION ITEMS

A. Authorize issuance of bid documents for construction of Levee Landside Improvement, Upper Yuba Levee Improvement project with at tentative bid opening date of August 24, 2012. Executive Director Paul Brunner recapped location, design, timelines, and responded to Board inquiries.

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. Adopt resolution approving agricultural lease with Sunrise Orchards and delegating authority to Executive Director to negotiate final terms and execute lease. Special Counsel Kelly Pope provided a Power Point presentation regarding:

- Acquisition of property
- Prior public bidding process
- Proposed lease
- Benefits of lease

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

Adopted Resolution No. 2012-10, entitled: "A RESOLUTION BY THE BOARD OF DIRECTORS OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY APPROVING AGRICULTURAL LEASE WITH SUNRISE ORCHARDS, AND DELEGATING AUTHORITY TO EXECUTIVE DIRECTOR TO NEGOTIATE FINAL TERMS AND EXECUTE AGRICULTURAL LEASE."

- C. Approve recommendation to amend the basic salary schedule as it relates to the Executive Director position to a base monthly salary of \$9,828 effective July 1, 2012.

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

V BOARD AND STAFF MEMBERS' REPORTS

Executive Director Paul Brunner:

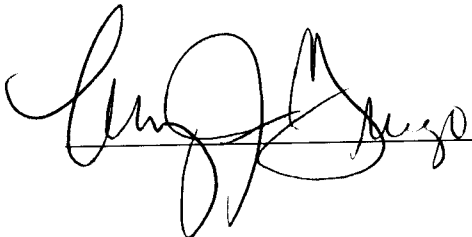
- Annual Tax Reports for Community Facilities District No. 2006-1 and 2006-2 continued to next meeting
- Release of video documentary *Meeting the Challenge*
- Meeting with FEMA staff regarding certification package preparation held July 17, 2012

- VI CLOSED SESSION: The Board retired into closed session at 2:25 p.m.

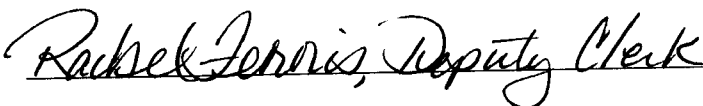
- A. Potential litigation pursuant to Government Code §54956.9(b) – One Case

The Board returned from closed session at 2:38 p.m. with all present as indicated above.

- VII ADJOURN: 2:38 p.m. by Chair Griego.


Chair

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


Rachel Ferris, Deputy Clerk

Approved: August 7, 2012