



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

AUGUST 28, 2012 – SPECIAL 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 10:00 a.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 Executive Director Paul Brunner, Counsel Andrea Clark, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Griego presided.

I ROLL CALL – Directors Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego. Director John Nicoletti was absent.

II CONSENT AGENDA

A. Approve minutes for Final Budget Hearings and regular meeting of August 7, 2012.

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

III ACTION ITEMS

A. Approve Amendment No. 4 to agreement with CTA Engineering and Surveying in the amount of \$28,000 for engineering services and authorize Executive Director to execute. Executive Director Paul Brunner recapped necessity for the amendment.

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

The Board recessed at 10:03 a.m. and returned at 10:06 a.m. with all members present as indicated above.

B. Award contract to responsive and responsible low bidder for the Upper Yuba Levee Landside Improvement project and authorize Executive Director to execute contract upon review and approval of Counsel, and to issue notice to proceed. Construction Manager Doug Handen advised three of the four bids received which were non-responsive or incomplete, and advised one bid was complete.


MOTION: Move to award bid to Nordic Industries and authorize Executive Director to execute contract upon review and approval of Counsel, and to issue notice to proceed
MOVED: Jerry Crippen SECOND: Rick Brown
AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego
NOES: None ABSTAIN: None ABSENT: John Nicoletti

IV BOARD AND STAFF MEMBERS' REPORTS

Executive Director Paul Brunner:

- Encroachment permit received for Upper Yuba Levee Landside Improvement project
- Hosted joint tour with Patrick Maher of Reclamation District 784 to view work at the Feather River Setback levee
- Flood Management Association conference September 4 – 7, 2012
- CBEC Eco Engineering tour Tuesday, September 4, 2012 of the Feather River Setback and Bear River Levee

V ADJOURN: 10:27 a.m. by Chair Griego.


Chair

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


By: Rachel Ferris, Deputy Clerk

Approved: September 18, 2012