



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

SEPTEMBER 18, 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 3:00 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, Counsel Andrea Clark, and Clerk of the Board of Supervisors 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: 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 August 28, 2012 meeting. Approved.

IV ACTION ITEMS

A. Approve Amendment No. 13 to agreement with HDR Engineering Inc., in the amount of \$59,762 for construction management services for Yuba Levee Landside Project and authorize Executive Director to execute same. Executive Director Paul Brunner briefly recapped

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

B. Approve Amendment No. 3 to agreement with MHM Inc., in the amount of \$13,000 for engineering and surveying services for Yuba Levee Landside Project and authorize Executive Director to execute same.

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

D. Adopt resolution endorsing Yuba County Representatives for Central Valley Flood Protection Plan Regional Planning Process; and approve Memorandum of Understanding regarding Feather River Regional Plan for Flood Protection and authorizing Executive Director to execute same upon review and approval of counsel. Executive Director Paul Brunner and Counsel Andrea Clark recapped the formation of the planning group for regional flood protection, membership, and responded to Board inquiries.

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

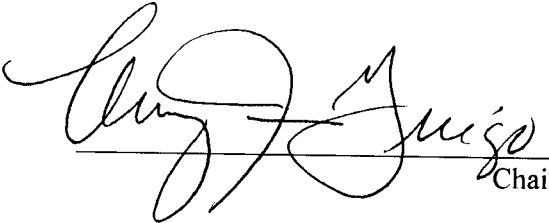
Adopted Resolution No. 2012-13 entitled: "A RESOLUTION OF THE BOARD OF DIRECTORS OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY ENDORSING YUBA COUNTY REPRESENTATIVES FOR CENTRAL VALLEY FLOOD PROTECTION PLAN REGIONAL PLANNING PROCESS."

V BOARD AND STAFF MEMBERS' REPORTS

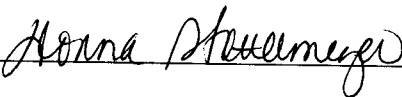
Executive Director Paul Brunner:

- Funding opportunities for regional flood protection
- KVIE Education Video on flood improvements

VI ADJOURN: 3:34 p.m.


Chair

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



Approved: October 30, 2012