



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

OCTOBER 30, 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 9:30 a.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 Secretary/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 CONSENT AGENDA

MOTION: Move to approve consent agenda

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 from the meeting of September 18, 2012. Approved as written.

III ACTION ITEMS

A. Approve Amendment No. 3 to agreement with AMEC Environmental and Infrastructure Inc. to obtain independent expert service of Dr. Faiz Maksisi to review substantial evidence report for determination of urban level of protection and authorize Executive Director to execute. Executive Director Paul Brunner recapped the amendment which has no additional costs.

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. Approve Amendment No. 3 to agreement with Donald H. Babbit to obtain independent expert service to review substantial evidence report for determination of urban level of protection and authorize Executive Director to execute.

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

C. Approve Amendment No. 3 to agreement with David T. Williams and Associates to obtain independent expert service to review substantial evidence report for determination of urban level of protection and authorize Executive Director to execute.

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

- D. Approve Addendum No. 5 to the environmental impact report for the Feather River Levee Repair Project. Design Manager Larry Dacas recapped the addendum, report, project, and responded to Board inquiries.

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

Following Board discussion, Chair Griego, through consensus, directed correspondence to California Fish and Wildlife Services regarding delisting of the elderberry bush with execution by the Chair.

- E. Approve Amendment No. 14 to agreement with HDR Engineering Inc. in the amount of \$29,873 for preparation of construction documentation report for the Upper Yuba Levee Improvement Project and authorize Executive Director to execute. Design Manager Larry Dacas recapped the construction document.

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

- F. Approve Amendment No. 1 to agreement with Kleinfelder West, Inc. in the amount of \$63,800 to install monitoring piezometers in the Upper Yuba Levee Improvement Project and authorize Executive Director to execute. Design Manager Larry Dacas recapped the purpose of installation and responded to 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

IV BOARD AND STAFF MEMBERS' REPORTS

Executive Director Paul Brunner:

- o Central Valley Flood Protection Board meeting November 15, 2012 at 9:30 a.m.
- o Report regarding Executive Director waiver of conflict of interest for Downey Brand LLP
- o Agricultural lease agreement with Heer/Atwal Orchards executed
- o Progress on Upper Yuba project
- o Proposition 13 funding agreement executed by State for feasibility study in the Goldfields
- o Embankment line of defense in Goldfields

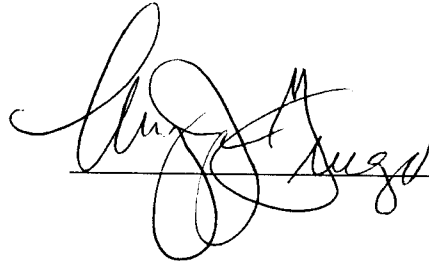
V CLOSED SESSION

The Board retired into closed session at 10:13 a.m. to discuss the following:

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 and TRLIA/Bob Morrison/Max Steinheimer Negotiations: Terms of Payment

The Board returned at 10:35 a.m. with all present as listed above. There was no report.

VI ADJOURN: 10:36 a.m. by Chair Griego



Chair

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



Approved: November 27, 2012