



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JANUARY 15, 2013

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. Director John Nicoletti was absent. 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 – Director Nicoletti absent

II **ELECTION OF OFFICERS:** Chair and Vice-chair

MOTION: Move to appoint Director Griego Chair and Director Brown Vice Chair for 2013

MOVED: Jerry Crippen SECOND: Don graham

AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego

NOES: None ABSTAIN: None ABSENT: John Nicoletti

III. **PUBLIC COMMUNICATIONS:** No one came forward.

IV **CONSENT AGENDA:** Matters listed are considered to be routine and can be enacted by one motion.

MOTION: Move to approve MOVED: Rick Brown SECOND: Don Graham

AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego

NOES: None ABSTAIN: None ABSENT: John Nicoletti

A. Approve minutes of the meetings December 18, 2012. Approved as written.

V **ACTION ITEMS**

A. Adopt resolution adopting the Uniform Public Construction Cost Accounting Act an alternative to the public bidding requirement currently applicable for construction contracts. Counsel Andrea Clark recapped the requirements for construction projects followed under the Uniform Act and responded to Board inquiries.

MOTION: Move to adopt resolution

MOVED: Jerry Crippen SECOND: Rick Brown

AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego

NOES: None ABSTAIN: None ABSENT: John Nicoletti

Adopted Resolution No. 2013-01 entitled: "A RESOLUTION BY THE BOARD OF DIRECTORS OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY ADOPTING BIDDING AND COST ACCOUNTING PROCEDURES UNDER THE CALIFORNIA UNIFORM COST ACCOUNTING ACT."

VI **BOARD AND STAFF MEMBERS' REPORTS**

Counsel Andrea Clark: Availability of Draft Environmental Assessment for Feather River Levee Repair Project Segments 1 and 3

Executive Director Paul Brunner:

- Selection of River Partners to transplant Elderberry for Feather River Levee Repair Project Segment 3
- Central Valley Flood Control Board January 25, 2012 meeting
- Application for Feather River Setback mitigation and recreation sites
- American Society of Civil Engineers awarded the Upper Yuba Levee Improvement Project for flood control Project of the Year for the Sacramento Section with awards dinner scheduled February 20, 2013

Director Crippen left the meeting at 2:20 p.m.

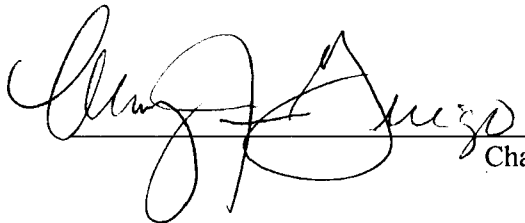
VII **CLOSED SESSION:** The Board retired into closed session at 2:20 p.m.

- A. Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Luis, et al/ YCSCCVED 10-0000903

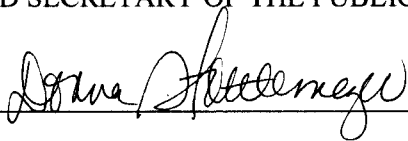
Director Nicoletti joined closed session at 2:23 p.m.

The Board returned at 2:45 p.m. with all present except Director Crippen. There was no announcement.

VIII **ADJOURN:** 2:45 p.m. by Chair Griego.


Chair

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



Approved: 