



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MARCH 19, 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 2:17 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and John Nicoletti. Directors Jerry Crippen and Don L. Graham were 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 – Directors Crippen and Graham absent.

II PUBLIC COMMUNICATIONS: None

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

MOTION: Move to approve MOVED: John Nicoletti SECOND: Rick Brown

AYES: Rick Brown, Mary Jane Griego, John Nicoletti

NOES: None ABSTAIN: None ABSENT: Jerry Crippen, Don Graham

A. Approve minutes of the meetings February 19, 2013. Approved.

IV ACTION ITEMS

A. Hold public hearing, waive reading, and introduce ordinance providing informal bidding procedures under the Uniform Public Construction Cost Accounting Act. (First Reading) Counsel Andrea Clark recapped previous actions and the ordinance required to implement the procedures.

Chair Griego opened the public hearing. No one came forward.

MOTION: Move to close public hearing, waive reading, and introduce ordinance providing informal bidding proceed

MOVED: John Nicoletti SECOND: Rick Brown

AYES: Rick Brown, Mary Jane Griego, John Nicoletti

NOES: None ABSTAIN: None ABSENT: Jerry Crippen, Don Graham

V BOARD AND STAFF MEMBERS' REPORTS

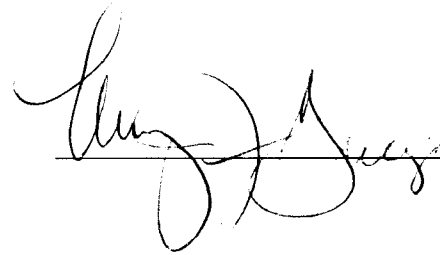
Executive Director Paul Brunner:

- Financial Statements Dated June 30, 2012
- Central Valley Flood Protection Board meeting March 22, 2013 regarding inspection results of the RD 784 levee system
- Western Pacific Interceptor Canal work needed and possible inclusion with upper Yuba River project
- Update on funding for environmental project and Corps of Engineer funding for recreation areas
- Status of Feather River Segment Three fence construction project and progress

VI CLOSED SESSION: The Board retired into closed session at 2:36 p.m. and returned at 2:49 p.m.

- A. Pending litigation pursuant to Government Code §54956.9:
1. TRLIA vs. Wilbur/YCSCCVED 10-0000951 No report.
2. TRLIA vs. Luis et al/YCSCCVED 10-0000903 No report.

VII ADJOURN: 2:50 p.m.


Chair

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

Rachel Ferris, Deputy Clerk Approved: April 2, 2013