



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

APRIL 2, 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 3:30 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, Mary Jane Griego, and John Nicoletti. Director Don L. Graham was absent. Also present were 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, John Nicoletti – Director 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: Jerry Crippen SECOND: Rick Brown
AYES: Jerry Crippen, Rick Brown, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: Don Graham

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

IV ACTION ITEMS

A. Hold public hearing, waive reading, and adopt ordinance providing informal bidding procedures under the Uniform Pubic Construction Cost Accounting Act. (Second Reading) Counsel Andrea Clark provided a brief recap.

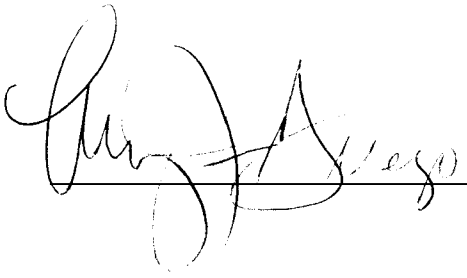
Chair Griego opened the public hearing. No one came forward.

MOTION: Move to close public hearing, waive reading, and adopt ordinance providing informal bidding procedures under the Uniform Pubic Construction Cost Accounting Act
MOVED: John Nicoletti SECOND: Jerry Crippen
AYES: John Nicoletti, Jerry Crippen, Rick Brown, Mary Jane Griego
NOES: None ABSENT: Don Graham ABSTAIN: None

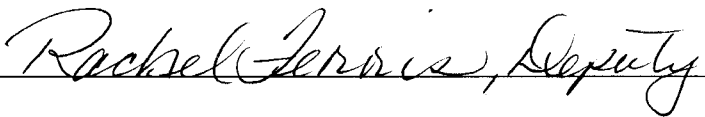
V BOARD AND STAFF MEMBERS' REPORTS

Director Griego: River Partners article regarding Bear River Restoration

VI ADJOURN: at 3:33 p.m. by Chair Griego.


Chair

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


Approved: 