



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

APRIL 09, 2013 - SPECIAL MEETING

MINUTES

A special meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 2:00 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 Jerry Crippen and Don Graham were absent. Also present were Executive Director Paul Brunner, 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 – Directors Jerry Crippen and Don Graham absent

II CONSENT AGENDA

A. Approve minutes from regular meeting of April 2, 2012.

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

III ACTION ITEMS

A. Approve Memorandum of Understanding with the Central Valley Flood Protection Board for work on state land Feather River Levee Segment 3 and authorize the Executive Director to execute same pending approval from the State and further necessary negotiations by Counsel. Executive Director Paul Brunner recapped Memorandum of Understanding, changes in property lines and easements and responded to Board inquiries.

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

B. Approve Amendment No. 15 to contract with HDR in the amount of \$625,084 for geotechnical and design services for the Western Pacific Interceptor Canal (WPIC), and authorize the Executive Director to execute upon review and approval of Counsel. Executive Director Paul Brunner recapped the scope of work, provided map of additional exploration reaches on the WPIC to achieve 200 year compliance determination on levees, and responded to Board inquiries

The following individual spoke: Ms. Frances Hofman, Olivehurst

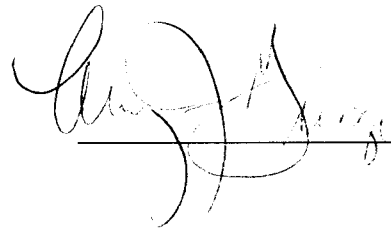
Following Board discussion, the matter was postponed to allow the Board to hear report including the discrepancies/differences between 2009 and 2012 criteria, selection of HDR and Senate Bill 5 Flood Protection Plan.

C. Approve Amendment No. 3 to contract with AECOM Technical Services Inc. in the amount of \$74,000 for additional CEQA documentation for 100-year flood protection project in the Goldfields, and authorize the Executive Director to execute same upon review and approval of Counsel. Executive Director Paul Brunner recapped amendment and responded to Board inquires.

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

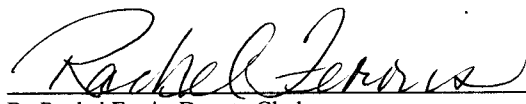
Director Nicoletti left the meeting at 3:30 p.m. and did not return.

V ADJOURN: 3:30 p.m. by Chair Griego.



Chair

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



By Rachel Ferris, Deputy Clerk

Approved: May 7, 2013