



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MAY 7, 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, Don L. Graham, Mary Jane Griego, and John Nicoletti. Also present were Executive Director Paul Brunner, Counsel Scott Shapiro, 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 PUBLIC COMMUNICATIONS

Ms. Frances Hofman – levee inspection report and maintenance

Ms. Joan Lewis – access to Feather River at Broadway Road and associated hazards

Mr. James Pearson – damage to orchards caused by dust at the Broadway Road access

Ms. Megan Foster, Yuba Sutter Farm Bureau Executive Director, access to Feather River at Broadway Road

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: John Nicoletti

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

NOES: None ABSTAIN: None ABSENT: None

A. Approve minutes of the meeting of April 9, 2013. Approved as written.

IV ACTION ITEMS

A. Approve Amendment No. 15 to agreement 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. Program Manager Ric Reinhart provided a power point presentation recapping the previous and future work on the WPIC and responded to Board inquiries. Executive Director Paul Brunner and Counsel Scott Shapiro responded to inquiries.

The following individual spoke: Ms. Frances Hofman

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. 4 to agreement with AECOM Technical Services Inc. in the amount of \$29,705 for raptor surveys for Feather Segment 3 Toes Access Corridor project and authorize the Executive Director to execute same upon review and approval of Counsel. Executive Director Paul Brunner recapped the services needed.

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

- C. Authorize issuance of bid document for the Feather River Levee Repair Project Segment 3 Landside Toe Access Corridor Project and Segment 1 Erosion Protection Berm Project. Construction Manager Doug Handen and Executive Director Paul Brunner provided a power point presentation recapping the project and responded to Board inquiries.

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

V CORRESPONDENCE

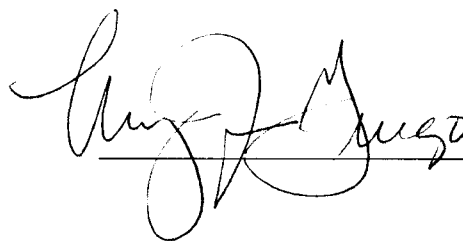
- A. Letter from Yuba Sutter Farm Bureau regarding access to Feather River. Received.

VI BOARD AND STAFF MEMBERS' REPORTS

Executive Director Paul Brunner:

- Flood Safe Environmental Stewardship and Statewide Resources Office (FESSRO) grant application and flood corridor projects for restoration and recreation

VII ADJOURN: 5:39 p.m.



Chair

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



Approved: June 4, 2013