



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JUNE 4, 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:

Chief Rich Webb, Linda Fire District - statistical data of fires within District not maintained

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: Jerry Crippen

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 May 7, 2013. Approved as written.

IV ACTION ITEMS

A. Authorize payment of \$6,538.50 to the Lewis family for spray applications to crops caused by dust from traffic on Broadway; and authorize change of entrance to Feather River Setback area to Star Bend and use of local funds in the amount of \$40,019 to change the access pending State approval and cost share for change of entrance. Executive Director Paul Brunner recapped the new access hours at Broadway gate, recommended payment of spray application, entrance change cost, and responded to Board inquiries.

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

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

NOES: None      ABSTAIN: None      ABSENT: None

B. Approve Reclamation District 784/TRLIA proposed budget for Fiscal Year 2013/14 for maintenance of levees improved by TRLIA. Executive Director Paul Brunner recapped revenue, expenditures, and responded to Board inquiries. RD 784 District Manager Steve Fordice responded to Board inquiries regarding proposed expenditures.

The following individual spoke: Ms. Frances Hofman

MOTION: Move to approve RD 784 proposal to maintain levees and ditches for Fiscal Year 2013-2014  
MOVED: Don Graham                      SECOND: John Nicoletti  
AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti  
NOES: None                      ABSTAIN: None                      ABSENT: None

- C. Adopt resolution updating and ordering levying assessments within the TRLIA Flood Control Facilities Assessment District for Fiscal Year 2013-2014. Executive Director Paul Brunner recapped and recommended a 2.220% CPI increase and deferring 2009 2.613% and responded to Board inquiries. RD 784 District Manager Steve Fordice responded to Board inquiries regarding \$149,000 carry-over funds and confirmed that these were reserved funds which should be identified as such within the budget.

The following individual spoke: Ms. Frances Hofman

MOTION: Move to adopt CPI increase of 2.220 percent and defer 2009 2.61 percent increase  
MOVED: Jerry Crippen                      SECOND: Don Graham  
AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti  
NOES: None                      ABSTAIN: None                      ABSENT: None

Adopted Resolution No. 2013-02 entitled: "UPDATING AND ORDERING LEVY OF ASSESSMENTS WITHIN THE LEVEE AND FLOOD CONTROL FACILITES ASSESSMENT DISTRICT FOR FISCAL YEAR 2013-14."

- D. Approve amendment number four to the agreement with MHM Engineers in the amount of \$15,000 and authorize the Executive Director to execute upon approval of Counsel.

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

- E. Authorize travel and costs for Executive Director and Director Nicoletti to attend the Annual Flood Management Association Conference September 3 – 6, 2013 in Anaheim, CA in an amount not to exceed \$3,000.

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

## V BOARD AND STAFF MEMBERS' REPORTS

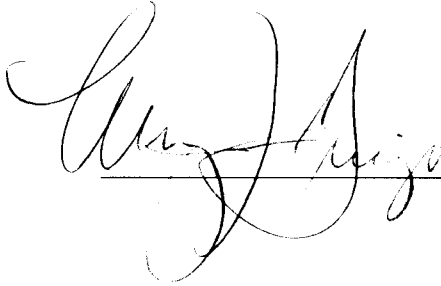
Director Nicoletti:

- Delegates from China visiting June 25, 2013 regarding agricultural
- DWR River Management Report at Capital on June 12, 2013
- Bear River Levee


Executive Director Paul Brunner:

- Proposed budget approval scheduled June 26, 2013 at 4:00 p.m.
- Feather River Regional Flood Management Plan kickoff meeting June 5, 2013 at 3:00 p.m. in the Government Center
- Sutter Yuba Economic Improvements May 23, 2013

VI ADJOURN: 4:50 p.m.

  
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Chair

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

  
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Approved: June 26, 2013