



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JUNE 26, 2013

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 4:00 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 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 – Director Nicoletti absent.

II ACTION ITEMS

A. Approve meeting minutes of June 4, 2013.

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

B. Accept Proposed Budget for Fiscal Year 2013-2014, make available for public inspection, and schedule Final Budget Hearings to begin Tuesday, August 6, 2013 at 3:00 p.m.

Director Nicoletti joined the meeting at 4:10 p.m.

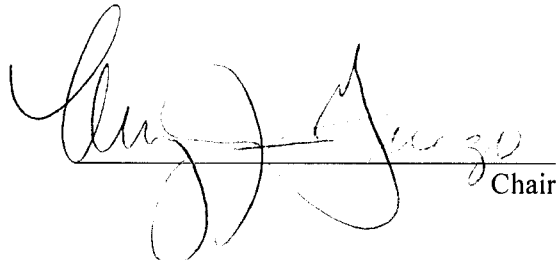
Executive Director Paul Brunner recapped the following inclusions within the proposed budget and responded to Board inquiries:

- TRLIA overall projects
- Highlights of Fiscal Year 2012-2013 including completion of various projects/improvements
- Revenue and expenses for prior year
- Projected overall cost and schedule of program costs by phase
- Projected expenses of \$17.4 million and revenues of \$16.1 million for Fiscal Year 2013-2014
 - Identified Special Projects and Project Management Contracts
 - Outlined professional services \$489,000
- Budget projections for fiscal year 2014-2015

MOTION: Move to accept Proposed Budget for Fiscal Year 2013-2014, make available for public inspection, and schedule Final Budget Hearings to begin Tuesday, August 6, 2013 at 3:00 p.m.

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

III ADJOURN: 4:41 p.m.


Chair

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



Approved: July 16, 2013