



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JULY 16, 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 2:00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Don L. Graham, Mary Jane Griego, and John Nicoletti. Director Jerry Crippen was absent. 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 - Director Crippen 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: John Nicoletti SECOND: Rick Brown

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

NOES: None ABSTAIN: None ABSENT: Jerry Crippen

A. Approve minutes of the meeting of June 26, 2013. Approved.

IV ACTION ITEMS

A. Award contract to responsive and responsible low bidder, and authorize Executive Director to execute contract following review and approval of Counsel, and to issue notice to proceed for the Phase 4 Feather River Levee Repair Project-Segment 3 Toe Access Corridor Improvements and Segment 1 Erosion Protection Berm.

Executive Director Paul Brunner recapped bids received, noticing to residents in adjacent to project, recommended award of contract to low bid, and responded to Board inquiries. Construction Manager Doug Handen provided additional information on Sierra, construction of project, and responded to inquiries.

MOTION: Move to award contract to low bidder Sierra National Construction, Inc. and authorize Executive Director to execute contract following review and approval of Counsel, and to issue notice to proceed

MOVED: Rick Brown SECOND: Don Graham

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

NOES: None ABSTAIN: None ABSENT: Jerry Crippen

V BOARD AND STAFF MEMBERS' REPORTS

Financial Consultant Seth Wurzel: Annual Tax Reports for Community Facilities District No. 2006-1 and 2006-2

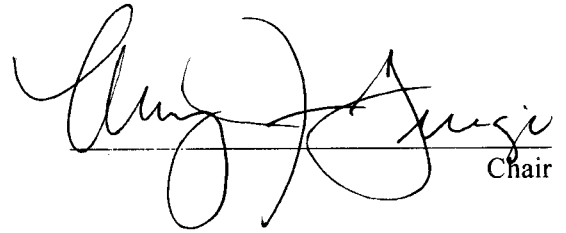
VII CLOSED SESSION: The Board retired into closed session at 2:45 p.m. and returned at 3:15 p.m. with no reportable action.

A. Conference with real property negotiators pursuant to Government Code §54956.8 – Property: Assessor Parcel Nos. 014-360-011 and 014-360-013. Negotiating Parties: Latigo Farms LLC and TRLIA/Scott McElhern/Kelly Pope. Under Negotiation: price and terms of payment

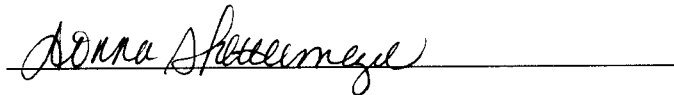
B. Pending litigation pursuant to Government Code §54956.9(a) regarding the following:

1. TRLIA v. Bains, YCSCCVED 10-0000977
2. TRLIA v. Luis, YCSCCVED 10-0000903
3. TRLIA v. Wilbur, YCSCCVED 10-0000951
4. TRLIA v. Allen, YCSCCVED 12-0000435

VIII ADJOURN: 3:15 p.m.


Chair

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



Approved: August 14, 2013