



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

AUGUST 14, 2013 – SPECIAL MEETING

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 4:15 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Don L. Graham, and Mary Jane Griego. Directors Jerry Crippen and John Nicoletti were absent. Also present were 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 - Directors Crippen and Nicoletti absent

II CONSENT AGENDA: Matters listed are considered to be routine and can be enacted by one motion.

MOTION: Move to approve MOVED: Rick Brown SECOND: Don Graham

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

NOES: None ABSTAIN: None ABSENT: Jerry Crippen, John Nicoletti

A. Approve minutes of the meeting of July 16, 2013.

III ACTION ITEMS

A. Adopt resolution authorizing grant application for Reclamation District 784 Yuba South Levee Urban Levee Design Criteria Remediation Implementation and authorize the Executive Director to execute application and necessary related documents. Design Manager Larry Dacus recapped grant use for additional explorations to ensure 200-year protection and responded to Board inquiries.

MOTION: Move to approve MOVED: Don Graham SECOND: Rick Brown

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

NOES: None ABSTAIN: None ABSENT: Jerry Crippen, John Nicoletti

Adopted Resolution No. 2013-3, entitled: "A RESOLUTION FOR A GRANT APPLICATION FOR THE RD 784 YUBA SOUTH LEVEE URBAN LEVEE DESIGN CRITERIA REMEDIATION PROJECT WITH THE YUBA FEATHER FLOOD PROTECTION PROGRAM UNDER THE DEPARTMENT OF WATER RESOURCES."

B. Approve amendment number two the agreement with ENGEO, Inc. in the amount of \$500,000 and authorize the Executive Director to execute upon approval of Counsel. Design Manager Larry Dacus recapped the analysis being performed in the Goldfields, continued services needed, and responded to inquiries.

MOTION: Move to approve MOVED: Rick Brown SECOND: Don Graham

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

NOES: None ABSTAIN: None ABSENT: Jerry Crippen, John Nicoletti

IV BOARD AND STAFF MEMBERS' REPORTS:

Design Manager Larry Dacas:


- Construction started on Feather River Segment 3 Toe Access Corridor
- Field exploration completed on the Western Pacific Interceptor Canal

V ADJOURN: 4:20 p.m.



Vice Chair

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



Approved: 