



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

AUGUST 14, 2013 – FINAL BUDGET HEARINGS

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 4:08 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 PUBLIC HEARINGS – FINAL BUDGET FISCAL YEAR 2013/2014

- A. Executive Director: Present overview and recommendation for Fiscal Year 2013-2014 Final Budget
Financial Consultant Seth Wurzel recapped changes to the proposed budget including:
- Added Phase 4 Shad Pad and Remediation Project on the Yuba South Levee Projects
 - Comparison 2012 expenditures and revenues updated
 - Goals and Accomplishments for 2013-2014
 - Overall Improvement Program costs updated to \$430 million
 - Fiscal Year 2012/2013 Carryover of approximately \$3.18 million
 - Anticipated revenues of \$17.56 million
 - Total Expenditures of \$17.8 million

Mr. Wurzel responded to Board inquiries.

Public Communication: None.


MOTION: Move to approve Fiscal Year 2013/2014 Final Budget in the amount of \$17,858,869

MOVED: Rick Brown SECOND: Don Graham

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


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

III ADJOURN: 4:15 p.m.



Vice Chair

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



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Approved: 
September 17, 2013
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