



## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

SEPTEMBER 17, 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 2:18 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Jerry Crippen, and John Nicoletti. Director Mary Jane Griego was absent. Also present were Executive Director Paul Brunner, Counsel Kelly Pope and Secretary/Clerk of the Board of Supervisors Donna Stottlemeyer. Vice Chair Brown presided.

- I ROLL CALL – Directors Atwal, Brown, Crippen, Griego, Nicoletti – Director Griego 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: Jerry Crippen  
AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen, John Nicoletti  
NOES: None      ABSTAIN: None      ABSENT: Mary Jane Griego

- A. Approve minutes of the meetings of August 14, 2013. Approved.
- B. Acknowledge resolution appointing Reclamation District 784 Trustee Sarbdeep Atwal as the designated TRLIA member to fill the vacancy created by resignation of Don Graham. Acknowledged.

#### IV ACTION ITEMS

- A. Adopt resolution declaring intent to sell former Shohal surplus real property located on the south side of the Upper Yuba River Levee pursuant to Government Code Section §25526. Counsel Kelly Pope provided a Power Point presentation recapping the process and procedures for sell of property and bid process. Ms. Pope and Executive Director Paul Brunner responded to inquiries.

MOTION: Move to adopt Resolution No. 2013-4  
MOVED: John Nicoletti      SECOND: Jerry Crippen  
AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen, John Nicoletti  
NOES: None      ABSTAIN: None      ABSENT: Mary Jane Griego

- B. Ratify overpayment in the amount of \$3,921.56 to Lucy and Company as work performed that warranted payment. Executive Director Paul Brunner recapped the work performed.

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

- C. Approve Amendment No. 8 in the amount of \$179,560 to consulting agreement with Handen Company, Inc. for construction management services and authorize Executive Director execute same. Executive Director Paul Brunner recapped services.

MOTION: Move to approve

MOVED: Jerry Crippen                      SECOND: John Nicoletti

AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen, John Nicoletti

NOES: None      ABSTAIN: None      ABSENT: Mary Jane Griego

- D. Approve Amendment No. 5 in the amount of \$25,000 to the agreement with MHM Inc. for engineering and surveying services and authorize Executive Director execute same.

MOTION: Move to approve

MOVED: Jerry Crippen                      SECOND: John Nicoletti

AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen

NOES: None      ABSTAIN: John Nicoletti      ABSENT: Mary Jane Griego

V      BOARD AND STAFF MEMBERS' REPORTS

Construction Manager Doug Handen: Progress on Feather River Toe Access construction project

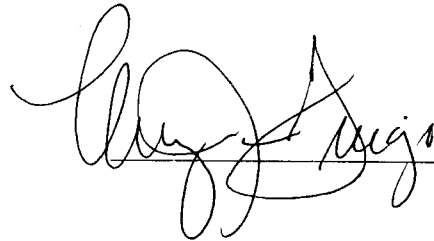
Executive Director Paul Brunner:

- Department of Finance audit preparation on early implementation project funds
- International Right of Way Association project submittal

Counsel Andrea Clark: National Flood Insurance Program rate increases

Vice Chair Brown welcomed Director Atwal.

VI      ADJOURN: 3:00 p.m.



Chair

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



Approved: October 1, 2013