



## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

OCTOBER 1, 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 3:30 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, and John Nicoletti. 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 Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti – Director Nicoletti 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: Jerry Crippen      SECOND: Rick Brown  
AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego  
NOES: None      ABSTAIN: None      ABSENT: John Nicoletti

A. Approve minutes of the meeting of September 17, 2013. Approved.

IV SPECIAL PRESENTATION

A. Present plaque to Mr. Don Graham. Chair Griego presented plaque commending Mr. Graham for his years of service on the Board. Presented.

V ACTION ITEMS

A. Approve Change Order No. 4 in the amount of \$162,825 to the River Partners contract for the Feather River Setback area and authorize the Executive Director to execute same following review and approval of Counsel. Executive Director Paul Brunner recapped the costs related to maintenance and monitoring the elderberry transplant project and responded to inquiries.

Director Nicoletti joined the meeting at 3:45 p.m.

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

- B. Adopt resolution declaring intent to sell former Uppal surplus real property (APN 014-290-034) located on Anderson Avenue pursuant to Government Code Section §25526.

Director Atwal advised of a conflict involving family member interest in purchase and left the dais.

Counsel Kelly Pope recapped the acquisition, surplus, and process for sale of property. Ms. Pope responded to board inquiries.

MOTION: Move to adopt Resolution No. 2013-5

MOVED: John Nicoletti SECOND: Jerry Crippen

AYES: Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal

Director Atwal returned to the dais.

- C. Approve Amendment No 5 in the amount of \$475,000 to the contract with AECOM Technical Services Inc; and authorize the Executive Director to negotiate, sign and execute the final amendment upon review and approval of Counsel. Project Manager Ric Reinhardt and Executive Director Paul Brunner recapped services to be provided and responded to board inquiries.

MOTION: Move to approve MOVED: John Nicoletti SECOND: Jerry Crippen

AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti

NOES: None ABSTAIN: None ABSENT: None

## VI BOARD AND STAFF MEMBERS' REPORTS

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

Executive Director Paul Brunner:

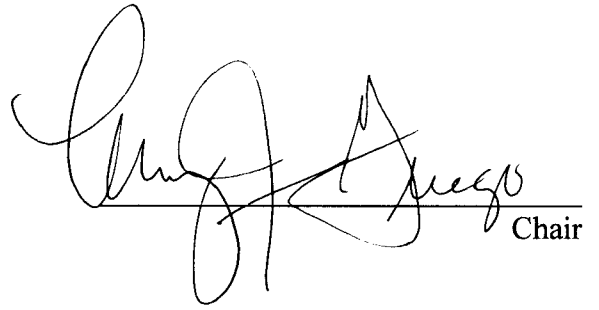
- Early implementation project audits being performed by Department of Finance
- Next meeting November 12 and cancellation of October 17 and November 5, 2013, meetings
- International Real Estate Association

## VII CLOSED SESSION: The Board retired into closed session at 4:18 p.m. and returned at 5:02 p.m. with all members present as indicated above.

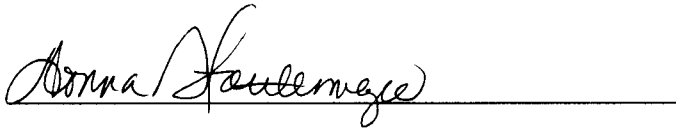
Counsel Scott Shapiro advised direction was given on employment contract and would be brought to the Board for approval on November 12, 2013.

- A. Personnel pursuant to Government Code §54957(b) – Executive Director Evaluation
- B. Personnel pursuant to Government Code §54957.6 – Provide instruction to Representative Scott Shapiro on salary or compensation of Executive Director

VIII ADJOURN 5:04 p.m. by Chair Griego.

  
Chair

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

  
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Approved: November 7, 2013