



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

NOVEMBER 12, 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 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 Atwal, Brown, Crippen, Griego, Nicoletti – all present

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

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

A. Approve minutes from the meetings of November 5, 2013. Approved as written.

III ACTION ITEMS

A. Receive and consider bids for purchase of Uppal surplus real property located on Anderson Avenue identified as APN 014-290-034 and take action as appropriate. Special Counsel Scott McElhern recapped background for sale and the procedures for public comments, and accepting written and oral bids. There were no public comments. Written bids followed by oral bids were accepted.

MOTION: Move to accept high oral bid of \$390,000 from Gurmeet Dhillon
MOVED: Jerry Crippen SECOND: Rick Brown
AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: None

MOTION: Move to delegate to Executive Director authority to execute all necessary documents to effectuate and close the sale

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

B. Receive and consider bids for purchase of Sohal surplus real property located on south side of Upper Yuba River Levee identified as APN 018-190-111,112 and take action as appropriate. Special Counsel Scott McElhern recapped background for sale and the procedures for public comments, and accepting written and oral bids.

Mr. Richard Wilber contested the sale due to site condition with Mr. Brunner and Counsel recapping the history of the site and documentation indicating site would be sold “as is.”

No written or oral bids were received.

MOTION: Move to take no action

MOVED: Sarbdeep Atwal SECOND: John Nicoletti

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

NOES: None ABSTAIN: None ABSENT: None

- C. Approve 5th amendment to agreement with SCI in the amount of \$23,500 for consulting services and authorize Executive Director to execute upon review and approval of Counsel. Executive Director Paul Brunner briefly recapped services.

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

- D. Approve extension of agreement to December 31, 2015 for Executive Director Paul Brunner and authorize Chair to execute.

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

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

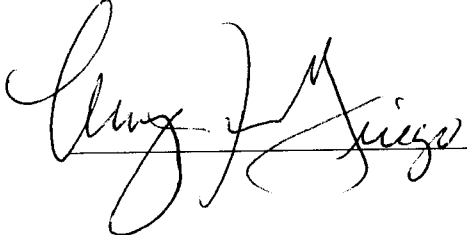
NOES: None ABSTAIN: None ABSENT: None

IV BOARD AND STAFF MEMBERS' REPORTS


Executive Director Paul Brunner:

- Regional workshop November 13, 2013
- Segment Three progress regarding fencing and drainage ditch
- Feather Segment One progress

- V ADJOURN: 2:47 p.m.


Chair

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



Approved: December 17, 2013