



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

DECEMBER 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 2:00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and John Nicoletti. Directors Sarbdeep Atwal and Jerry Crippen were absent. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, 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 Atwal and Crippen absent.

II PUBLIC COMMUNICATIONS: None.

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

A. Approve minutes from the meeting of November 12, 2013. Approved as corrected.

MOTION: Move to approve MOVED: John Nicoletti SECOND: Rick Brown

AYES: Rick Brown, Mary Jane Griego, John Nicoletti

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, Jerry Crippen

IV ACTION ITEMS:

A. Approve lease agreement with Yuba County Office of Education for Three Rivers Levee Improvement Authority office space and authorize the Chair to execute upon review and approval of Counsel.

MOTION: Move to approve MOVED: John Nicoletti SECOND: Rick Brown

AYES: Rick Brown, Mary Jane Griego, John Nicoletti

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, Jerry Crippen

B. Approve Amendment No. 3 to the agreement with Larsen Wurzel and Associates Inc., in the amount of \$160,000 to extend agreement for two years, and authorize the Executive Director to execute same. Executive Director Paul Brunner recapped the amendment.

MOTION: Move to approve MOVED: John Nicoletti SECOND: Rick Brown

AYES: Rick Brown, Mary Jane Griego, John Nicoletti

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, Jerry Crippen

C. Adopt resolution determining that special taxes shall cease to be levied on property within the Three Rivers Levee Improvement Authority (TRLIA) Community Facilities District (CFD) No. 2006-1 (South County Area), Tax Zone 8, and directing the TRLIA Board Secretary to record a Notice of Cessation of the Special Tax parcels within CFD 2006-1, Tax Zone 8 subject to certain condition.

Consultant Seth Wurzel recapped the request to surrender bonds which results in removal of a tax obligation and the property would not be subject to annual TRLIA Mmello-Roos taxes. Mr. Wurzel responded to Board inquiries.

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

Adopted Resolution No. 2013-6, which is on file in Resolution Book No. 8.

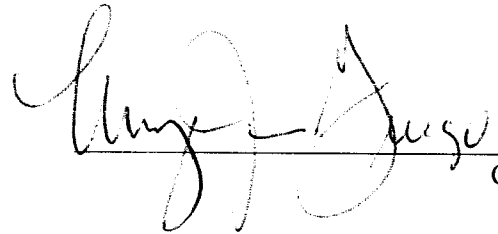
V BOARD AND STAFF MEMBER REPORTS:

Construction Manager Doug Handen: Completion of Access Corridor Feather River Segment 3


Executive Director Paul Brunner:

- Received final payment and closed escrow on the Uppal property
- Addressing concerns on Sohal surplus property
- Extension of farming lease properties
- Broadway and Star Bend access area to Feather River
- Continued work with State auditor on the Early Implementation Program funding audit

VI ADJOURN: 2:45 p.m.


Chair

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



Approved: 