



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MAY 6, 2014

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 Rick Brown, Jerry Crippen, and John Nicoletti. Directors Sarbdeep Atwal and Mary Jane Griego were absent. Also present were Executive Director Paul Brunner, Counsel Scott Shapiro, and Secretary/Clerk of the Board of Supervisors Donna Stottlemeyer. Vice Chair Brown presided.

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

A. Approve minutes of the meeting of April 1, 2014. Approved.

IV ACTION ITEMS

A. Approve Amendment No. 4 in the amount of \$154,984 for a three year extension to the agreement with River Partners for maintenance and monitoring of the Bear River Setback area, and authorize the Executive Director to execute. Executive Director Paul Brunner recapped services.

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

B. Approve Amendment No. 6 in the amount of \$35,000 to the agreement with AECOM Technical Services, Inc. for environmental services along the Western Pacific Interceptor Canal, and authorize the Executive Director to execute. Executive Director Paul Brunner recapped services.

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

C. Approve proposal from Sacramento Valley Conservancy in the amount of \$227,725 for document preparation for mitigation and monitoring of environmental areas and authorize the Executive Director to enter into contract and execute upon review and approval of Counsel. Executive Director Paul Brunner recapped services and provided a Power Point presentation regarding same.

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

- D. Approve proposal in the total amount of \$2,944,243 from River Partners for design and construction of the Flood Safe Environmental Stewardship and Statewide Resources Office project; and authorize the Executive Director to enter into contract and execute upon review and approval of Counsel. Executive Director Paul Brunner recapped services and responded to inquiries.

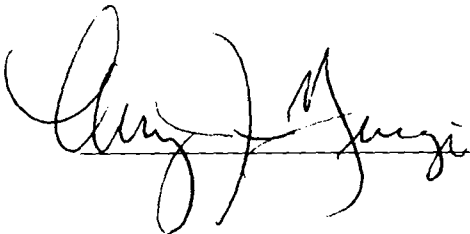
MOTION: Move to approve MOVED: Jerry Crippen SECOND: John Nicoletti
AYES: Rick Brown, Jerry Crippen, John Nicoletti
NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, Mary Jane Griego

V BOARD AND STAFF MEMBER REPORTS


Executive Director Paul Brunner:

- Correspondence to property owners within Feather Setback Area regarding projects underway
- Project update for Feather River Levee Repair Project Segment 3 Toe Access Corridor Improvements and Segment 1 Erosion Protection Berm
- Meeting regarding long-term solutions for Yuba Goldfields

VI ADJOURN: 4:02 p.m.


_____ Chair

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



Approved: June 17, 2014