

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JUNE 17, 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 2:01 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 Andrea Clark, 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 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, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: None

- A. Approve minutes of the meeting of May 6, 2014. Approved as written.

IV ACTION ITEMS

- A. Accept proposed RD 784/TRLIA Fiscal Year 2014-2015 Maintenance Budget for levees improved by TRLIA. Executive Director Paul Brunner recapped budget review and recommended acceptance.

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

- B. Adopt resolution updating and ordering levy of assessments incorporating a 2.570% increase within the Levee and Flood Control Facilities Assessment District for Fiscal Year 2014-2015. Executive Director Paul Brunner recapped report, rates and proposed increased and responded to Board inquiries.

RD784 Executive Director Steve Fordice recapped funding, associated maintenance costs, and responded to Board inquiries.

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

Adopted Resolution No. 2014-4, which is on file in TRLIA Resolution Book No. 9 in the Clerk of the Board of Supervisors office.

- C. Accept Proposed Budget for Fiscal Year 2014-2015; direct staff to make copies available for public inspection; set August 5, 2014 3:00 p.m. for Final Budget Hearings.

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

- D. Authorize travel expense in an amount not to exceed \$4,500 for Chair Griego, Director Nicoletti, and Executive Director to attend the annual Floodplain Management Association Conference September 2 – 5, 2014 in Santa Clara, California.

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

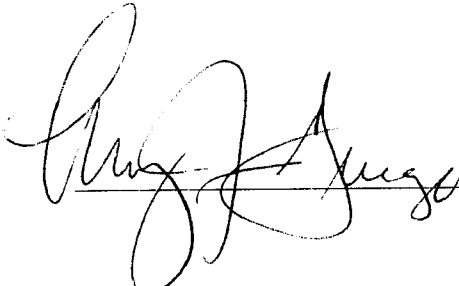
V BOARD AND STAFF MEMBER REPORTS

Executive Director Paul Brunner:

- Conflict Waiver for Downey Brand representation of Teichert, Inc.
- Notice of preparation for 200 year Flood Protection on Yuba River and scoping meetings
- State approval for release of Feather River retention of funds
- Update of Nexus Fee Study for County Impact Fees for levee improvement program
- Disclosure documents being updated for levee assessment
- Feather Regional Plan Update meeting June 4, 2014

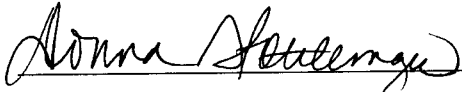
Chair Griego: Water Bill approval

VI ADJOURN: 2:36 p.m.



Chair

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



Approved: July 15, 2014