



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JULY 15, 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 2:05 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, and Jerry Crippen. Directors Mary Jane Griego and John Nicoletti 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 Griego and 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: Sarbdeep Atwal
AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen
NOES: None ABSTAIN: None ABSENT: Mary Jane Griego, John Nicoletti

A. Approve minutes of the meeting of June 17, 2014. Approved as written.

IV ACTION ITEMS

A. Approve Feather River Setback area public access change from Broadway to Star Bend, authorize \$60,000 additional funding for same upon CVFPB encroachment permit issuance, and authorize Executive Director to take necessary actions to execute and implement change. Executive Director Paul Brunner recapped issues and mitigation measures taken regarding access at Broadway and measures proposed for relocating access to Star Bend and responded to Board inquiries.

Director Griego joined the meeting at 2:19 p.m.

The following individuals support:

- Mr. James Pearson, Broadway
- RD 784 General Manager Steve Fordice

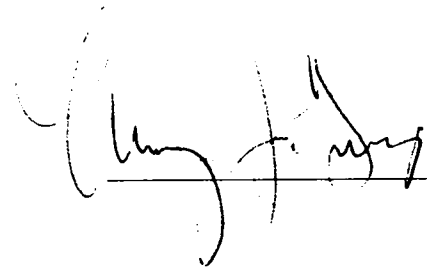
MOTION: Move to approve MOVED: Jerry Crippen SECOND: Sarbdeep Atwal
AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego
NOES: None ABSTAIN: None ABSENT: John Nicoletti

V BOARD AND STAFF MEMBER REPORTS

Financial Consultant Seth Wurzel: Community Facilities Districts 2006-1 and 2006-2 Fiscal Year 2014-15 Annual Report

Executive Director Paul Brunner: 200-year Yuba Goldfields EIR notice of preparation

VI ADJOURN: 2:45 p.m.



Chair

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



Approved: September 16, 2014