



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

AUGUST 5, 2014
FINAL BUDGET HEARING
MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 3:04 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. Vice Chair Brown presided.

I ROLL CALL – Directors Atwal, Brown, Crippen, Griego, Nicoletti – Directors Atwal and Griego absent.

II PUBLIC HEARINGS – FINAL BUDGET FISCAL YEAR 2013/2014

A. Executive Director: Present overview and recommendation for Fiscal Year 2014-2015 Final Budget.

Mr. Paul Brunner provided a Power Point presentation recapping the following:

- Completion of Upper Yuba Levee Improvement FEMA Certification Addendum and Feather River Segment landside access corridor
- Goldfields 100-year alternative selection
- Finalized State funding agreement FESSRO
- FY 2013-14 actual Revenue and Expenditures
- FY 2014-15 Highlights
 - Implement Goldfields 100-year project and identify 200-year preferred alternative
 - Implement 200-year ULDC projects
 - Feather Setback Area Project 500 acre advance mitigation project
- Project Overall program Costs and Graphics \$426,725,8827
 - Carry-Over \$3.1 million
 - Proposed Revenue \$10.6 million
 - Proposed Expenditure \$7.2 million
 - Projected Ending Balance \$6.5 million
- Proposed FY 2015-16 Budget Inclusions

Mr. Brunner responded to Board inquiries regarding funding and projects.

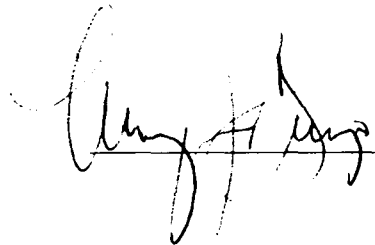
Director Griego joined the meeting at 3:26 p.m.

Vice Chair Brown opened the floor for public comments.


There were no public comments.

MOTION: Move to approve Final Fiscal Year 2014-2015 Budget
MOVED: John Nicoletti SECOND: Jerry Crippen
AYES: Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal

III ADJOURN: 3:28 p.m.


_____ Chair

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



Approved: September 16, 2014