



## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

SEPTEMBER 16, 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 2:12 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 was 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 - Director Atwal Absent

II PUBLIC COMMUNICATIONS: None.

III ACTION ITEMS

A. Approve minutes of the meetings of July 15, and August 5, 2014.

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

B. Approve Amendment No. 7 to agreement with AECOM Technical Services, in the amount of \$209,735 and authorize Executive Director to execute upon review of Counsel. Executive Director Paul Brunner and Construction Manager Larry Dacas provided a visual presentation outlining proposed improvements to bring deficiencies on levees along the WPIC to urban levee requirements, recapped agreement, cost share, and responded to Board inquiries.

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

C. Approve agreement with Reeb Government Relations, LLC, in the amount of \$60,000 and authorize Executive Director to execute upon review of Counsel. Executive Director Paul Brunner and Counsel Andrea Clark recapped current and proposed use of agricultural lease proceeds generated for maintenance, legislation needed to be successful, and responded to Board inquiries.

Director Atwal joined the meeting at 2:40 p.m.

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

Director Griego left the meeting at 2:52 p.m. and did not return.

IV BOARD AND STAFF MEMBER REPORTS

Executive Director Paul Brunner:

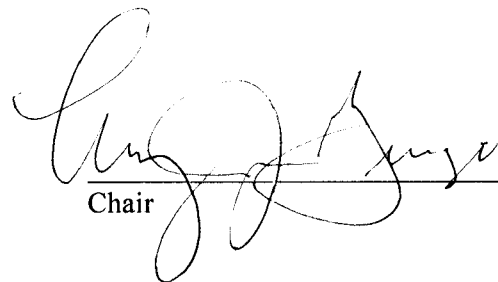
- State EIP Audit Results
- TRLIA FESSRO Project Update
- ULDC Requirement for vegetation
- Flood Management Association Conference held September 2-5, 2014
- Water curtailment and possible affect on one orchard
- United States Fish and Wildlife Service press release regarding Elderberry Beetle to remain endangered

Director Nicoletti left the meeting at 3:10 p.m. and returned at 3:12. p.m.

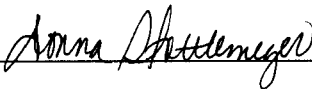
V CLOSED SESSION: The Board retired into closed session at 3:19 p.m. and returned at 3:54 p.m. with all present as indicated above, except Director Griego.

- A. Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Latigo Farms LLC, et al., YCSCCVED 10-0000222, APN Nos. 014-360-011 and 014-360-013 No report.
- B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 020-080-009. Negotiating Parties: Western Aggregates/TRLIA/Kelly Pope. Negotiations: Price and Terms of Payment No report.
- C. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 016-120-008, 015 & 016. Negotiating Parties: Danna Properties, L.P./TRLIA/Kelly Pope. Negotiations: Price and Terms of Payment No report.

VII ADJOURN: 3:55 p.m.

  
Chair

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

  
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Approved: October 21, 2014