



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

OCTOBER 21, 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 2:04 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Mary Jane Griego, and John Nicoletti. Director Jerry Crippen was absent. Also present were Executive Director Paul Brunner, Counsel Scott Shapiro, and Secretary/Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Griego presided.

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

A. Approve minutes of the meeting of September 16, 2014. Approved.

IV ACTION ITEMS

A. Approve Amendment No. 17 in the total amount of \$726,777 to the agreement with HDR Engineering, Inc. for services related to the Western Pacific Interceptor Canal 200 Year Urban Levee Design Criteria and authorize Executive Director to execute. Design Manager Larry Dacas recapped services required and responded to Board inquiries.

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

V BOARD AND STAFF MEMBER REPORTS


Executive Director Paul Brunner:

- Natural Defenses from Hurricanes and Flood case study publication which included Feather and Bear setback areas
- Progress on movement of Broadway Access to Star Bend
- Corps of Engineers property within Yuba Goldfields relative to 200 year certification requirements


VI CLOSED SESSION: The Board retired into closed session at 2:54 p.m. and returned at 3:15 p.m. with all present as indicated above. There was no report

- A. Conference with real property negotiators pursuant to Government Code §54956.8 - Property: Assessors Parcel Nos. 018-150-035/018-190-104 Negotiating Parties: Michele Barker/Karin Deveraux/Brien Smith/Lisa Smith/TRLIA/Kelly Pope Under Negotiation: terms of payment.
- B. Conference with real property negotiators pursuant to Government Code §54956.8 - Property: Assessors Parcel No. 020-440-017 Negotiating Parties: Ronald and Marcia Wessels/TRLIA/Morrison/Kelly Pope. Under Negotiation: terms of payment.

VII ADJOURN: 3:15 p.m.


Chair

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



Approved November 18, 2014