



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

NOVEMBER 18, 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 2:00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, Mary Jane Griego, and John Nicoletti. Director Sarbdeep Atwal was absent. 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 – Directors Atwal and Crippen absent.

II PUBLIC COMMUNICATIONS: Any person may speak about any subject of concern within the jurisdiction of TRLIA which is not on today’s agenda. The total amount of time allotted shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 5 minutes. Prior to this time, speakers are requested to fill out a “Request to Speak” card and submit it to the secretary.

III CONSENT AGENDA: Matters listed are considered to be routine and can be enacted by one motion.

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

A. Approve minutes of the meeting of October 21, 2014. Approved as written

IV ACTION ITEMS

A. Approve Amendment No. 3 to the agreement with Kleinfelder West, Inc. in the amount of \$9,800 for geotechnical evaluation of swimming pools on the Yuba River south levee and authorize Executive Director to execute upon review and approval of Counsel. Executive Director Paul Brunner recapped need for study and responded to Board inquiries.

Director Crippen joined the meeting at 2:04 p.m.

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

B. Approve agreement with Harold W. Bertholf, Inc. in an amount not to exceed \$103,000 for mineral appraisal services in Yuba Goldfields and authorize Executive Director to execute upon review and approval of Counsel. Executive Director Paul Brunner recapped unique appraisal services required 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

V BOARD AND STAFF MEMBER REPORTS

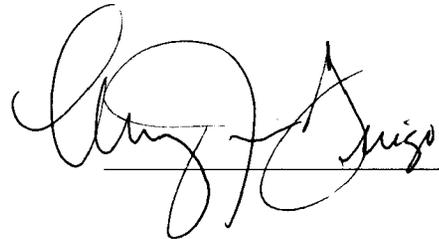
Executive Director Paul Brunner:

- Moving Broadway Road river access to Star Bend Road
- Advance mitigation site
- Goldfields project reclamation plan

VI CLOSED SESSION: The Board retired into closed session at 2:35 p.m. and returned at 2:45 p.m. with all present as listed above.

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.

VII ADJOURN: 2:45 p.m.

  
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Chair

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

  
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Approved: 