



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

FEBRUARY 17, 2015

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 2:02 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and John Nicoletti. Directors Sarbdeep Atwal and Jerry Crippen were absent. Also present were Executive Director Paul Brunner 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: 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: Rick Brown
AYES: Rick Brown, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, Jerry Crippen

- A. Approve minutes of the meeting of January 20, 2015. Approved.
- B. Approve Amendment No. 16 extending agreement to December 31, 2016 with Bookman-Edmonston/GEI Consultants for construction management and authorize Executive Director to execute. Approved.
- C. Approve Amendment No. 5 extending agreement to December 31, 2016 with Kim Floyd Communications for public outreach and authorize Executive Director to execute. Approved.
- D. Approve Amendment No. 3 extending agreement to December 31, 2016 with ENGEIO Inc. for engineering services and authorize Executive Director to execute. Approved.
- E. Approve Amendment No. 6 extending agreement to December 31, 2016 with MHM Inc. for engineering and surveying services and authorize Executive Director to execute. Approved.

IV ACTION ITEMS

- A. Adopt resolution authorizing application to California Department of Water Resources for funding under the Urban Flood Risk Reduction Program for the Goldfields Project and authorizing Executive Director to conduct all negotiations, execute and submit all necessary documents required to accept funding. Executive Director Paul Brunner recapped analysis of proposed Goldfields project improvement, setback levee and cost share, and responded to Board inquiries.

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

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

II PUBLIC COMMUNICATIONS: None

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MOTION: Move to approve MOVED: John Nicoletti SECOND: Rick Brown

AYES: Rick Brown, Mary Jane Griego, John Nicoletti

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, Jerry Crippen

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AYES: Rick Brown, Mary Jane Griego, John Nicoletti

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, Jerry Crippen

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Adopted Resolution No. 2015-01, which is on file in TLRIA Resolution Book No. 9.

- B. Approve Amendment No.6 to agreement with CTA engineering and Surveying in the amount of \$52,415 for engineering services and authorize Executive Director to execute.

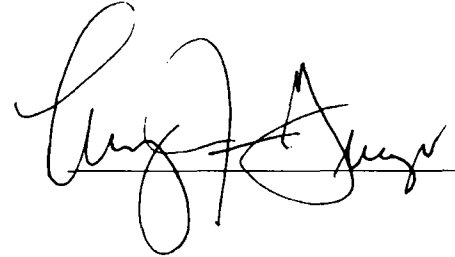
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V BOARD AND STAFF MEMBER REPORTS

Executive Director Paul Brunner


- June 30, 2014 Financial Statements
- Advanced mitigation bank
- Hosted levee system tour for French delegation team December 17, 2015
- Move of access from Broadway to Star Bend targeted for March 2015

VII ADJOURN: 2:42 p.m.



Chair

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



Approved: March 3, 2015

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B. Approve Amendment No.6 to agreement with CTA engineering and Surveying in the amount of \$52,415 for engineering services and authorize Executive Director to execute.

MOTION: Move to approve MOVED: John Nicoletti SECOND: Rick Brown

AYES: Rick Brown, Mary Jane Griego, John Nicoletti

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, Jerry Crippen

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Executive Director Paul Brunner

June 30, 2014 Financial Statements

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VII ADJOURN: 2:42 p.m.

ATTEST: DONNA STOTTLEMEYER

CLERK OF THE BOARD OF SUPERVISORS

AND SECRETARY OF THE PUBLIC AUTHORITY

Approved: 3,201,6

Chair

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