



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MARCH 3, 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 3:00 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 were 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: None

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 February 17, 2015. Approved

IV ACTION ITEMS

A. Adopt resolution approving Preliminary Basin Plan and authorizing Executive Director to modify Plan as appropriate and finalize. Executive Director Paul Brunner and Construction Manager Larry Dacas provided a Power Point presentation recapping the basin plan and benefit area, projected timelines, and responded to 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

Adopted Resolution No. 2015-2, on file in the Yuba County Clerk of the Board of Supervisors office.

B. Approve Amendment No. 8, in an amount not to exceed \$382,386, to agreement with AECOM Technical Services, Inc. for environmental services and authorize Executive Director to negotiate and execute final amendment upon review of Counsel. Executive Director Paul Brunner recapped the amendment for two projects, amendment, and responded to 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

Director Atwal joined the meeting at 3:31 p.m.

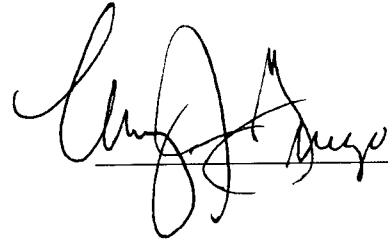
V BOARD AND STAFF MEMBER REPORTS

Bond Counsel Seth Wurzel: Power Point Presentation on CFD 2006-1 Zones 3, 4, and 5

Executive Director Paul Brunner:

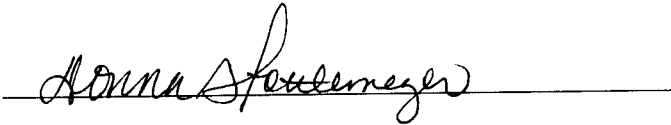
- Broadway Access closure March 15, 2015

VI ADJOURN: 3:55 p.m.



Chair

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



Approved: April 7, 2015