



## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

APRIL 7, 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 3:30 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 Crippen 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 Crippen and Nicoletti 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: Sarbdeep Atwal

AYES: Sarbdeep Atwal, Rick Brown, Mary Jane Griego,

NOES: None      ABSTAIN: None      ABSENT: Jerry Crippen, John Nicoletti

A. Approve minutes of the meeting of March 3, 2015. Approved as written.

#### IV ACTION ITEMS

A. Approve Amendment No. 9, in the amount of \$211,947, to the agreement with Handen Inc. for construction management and consulting services and authorize Executive Director to execute agreement upon review of Counsel. Executive Director Paul Brunner recapped projects and key efforts of services to be provided and responded to inquiries.

MOTION: Move to approve      MOVED: Sarbdeep Atwal      SECOND: Rick Brown

AYES: Sarbdeep Atwal, Rick Brown, Mary Jane Griego,

NOES: None      ABSTAIN: None      ABSENT: Jerry Crippen, John Nicoletti

B. Approve agreement with Sage Engineers Inc., in an amount not to exceed \$50,000 for Dr. Faiz Makdisi to serve on the independent expert panel for WPIC 200-year standard project and ULDC evaluation and authorize Executive Director to execute agreement upon review of Counsel. Executive Director Paul Brunner recapped continued services of Dr. Faiz with his move to Sage Engineers and responded to inquiries.

MOTION: Move to approve      MOVED: Sarbdeep Atwal      SECOND: Rick Brown

AYES: Sarbdeep Atwal, Rick Brown, Mary Jane Griego,

NOES: None      ABSTAIN: None      ABSENT: Jerry Crippen, John Nicoletti

V BOARD AND STAFF MEMBER REPORTS

Executive Director Paul Brunner:

- Public Meeting April 6, 2015 on 200-year Environmental Impact Report for the Goldfields project

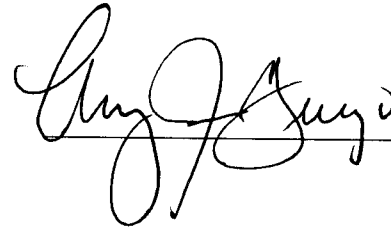
Director Nicoletti joined the meeting at 3:46 p.m.

- Funding agreement for Goldfields project
- Encroachment Permit Application for 100-year project in Goldfields
- Starbend entrance opened and closure of Broadway access to Feather river
- Western Pacific Interceptor Canal Project timeline and potential inclusion of fix for pin boil
- Potential restoration work in the Feather River Setback area

VI CLOSED SESSION: The Board retired into closed session at 4:21 p.m. and returned at 4:54 p.m. with all present as indicated above. There was no report.

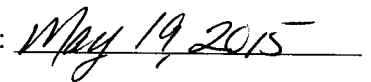
Conference with legal counsel regarding anticipated litigation: Significant exposure to litigation pursuant to Government Code §54956.9(d)(2)

VII ADJOURN: 4:54 p.m.

  
Chair

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

  
Rachel J. Harris, Deputy Clerk

Approved:  May 19, 2015