



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MAY 19, 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 2:00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, and John Nicoletti. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Griego presided.

I ROLL CALL – Directors Atwal, Brown, Crippen, Griego, Nicoletti – All present

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: Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: None

A. Approve minutes of the meeting of April 7, 2015. Approved as written.

IV ACTION ITEMS

A. Accept proposed RD 784/TRLIA Fiscal Year 2015-2016 Maintenance Budget for levees improved by TRLIA. Executive Director Paul Brunner recapped review of budgets and responded to inquiries.

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

B. Approve endorsement of TRLIA as entity responsible for operation and maintenance of 100 year Goldfields project and delegate Executive Director to issue final construction bid documents. Executive Director Paul Brunner responded to Board inquiries and presented a PowerPoint presentation regarding the following:

- Scope of project
- Monitoring and measuring erosion
- Placement of patrol road and access to wells
- Encroachment permit

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

C. Approve Amendment No. 17 with GEI Consulting Inc., in the amount of \$311,270 and authorize the Executive Director to execute. Construction Manager Larry Dacas recapped amendment and responded to inquiries.

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

D. Approve Amendment No. 3 with Restoration Resources in the amount of \$2,995 and authorize the Executive Director to execute.

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

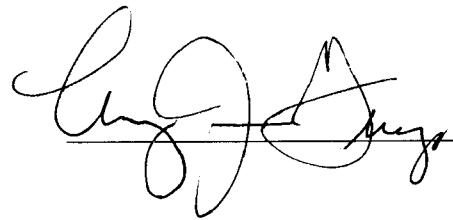
V **CORRESPONDENCE**

A. Letter from Max Hoseit regarding Notice of Hearing regarding Adoption of a Resolution of Necessity to Acquire Property by Eminent Doman. Executive Director Paul Brunner advised the matter had been settled.

VI **BOARD AND STAFF MEMBER REPORTS**


1. 200 year Goldfields Project
2. Attended Central Valley Flood Control Board meeting
3. Recommendation for 200 year EIR forthcoming

VII **ADJOURN:** 3:13 p.m.



Chair

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



Approved: 