



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JUNE 2, 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 Secretary/Clerk of the Board of Supervisors Donna Stottlemeyer. 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: Jerry Crippen SECOND: Sarbdeep Atwal
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 May 19, 2015. Approved.

B. Approve Amendment No. 5 to agreement with Donald H. Babbit extending the term of agreement for independent expert services and authorize Executive Director to execute agreement. Approved.

IV ACTION ITEMS

A. Adopt resolution updating and ordering levy of assessment within the Levee and Flood Control Facilities Assessment District for Fiscal Year 2015-2016. Executive Director Paul Brunner recapped the CPI increase of 2.67 percent and the deferred increase of 2.613 percent from 2009 and responded to inquiries.

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

Adopted Resolution No. 2015-3, which is on file in TRLIA Resolution Book No. 9.

B. Approve Proposed Budget for Fiscal Year 2015-2016, direct copies be made available for public inspection, and set Final Budget Hearing for 2:30 p.m. Tuesday, July 21, 2015. Executive Director Paul Brunner recapped inclusions of work schedule.

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

B. Authorize travel expense in an amount not to exceed \$1,500 for each Board member and Executive Director to attend Floodplain Management Association Annual Conference September 8 - 11, 2015 in Rancho Mirage, California. Executive Director Paul Brunner recapped the conference and requested board members attendance. Directors Griego, Nicoletti, and Atwal indicated their interest in attending.

MOTION: Move to authorize travel for Directors Griego, Nicoletti, Atwal and Executive Director
MOVED: John Nicoletti SECOND: Jerry Crippen
AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: None

V BOARD AND STAFF MEMBER REPORTS

Chair Griego and Nicoletti: Commended Director Crippen for his service on the Board

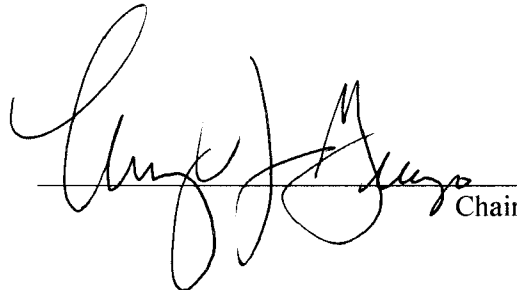
Clerk of the Board Donna Stottlemeyer: Notice of vacancy of at-large director

Director Nicoletti: Expansion of at-large representative area

Executive Director Paul Brunner:

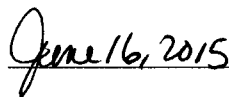
- Operation and maintenance efforts throughout the state
- June 16 Directors meeting at 2:00 p.m. and July 14 special meeting at 2:00 p.m.
- Cancellation of July 7, 2015 meeting

VI ADJOURN: 4:25 p.m.


Chair

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



Approved:  June 16, 2015