



## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JUNE 16, 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 Kelly Pope, 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: 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 June 2, 2015. Approved as written.

IV ACTION ITEMS

A. Authorize issuance of construction document for bid of Yuba South Levee State 2154+00 Remediation Project. Executive Director Paul Brunner recapped the project, construction timelines, and responded to Board inquiries.

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

V CLOSED SESSION: The Board retired into closed session at 2:07 p.m. and returned at 2:20 p.m. with all present as indicated above.

A. Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Property: Area between Riverside Drive and APN 020-020-026. Negotiating Parties: Unknown and TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment No report.

B. Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Latigo Farms LLC, et al., YCSCVED 14-0000222, APNs 014-360-011 and 014-360-013 No report.

C. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APNs 014-270-084, 085, 105 and 106, 014-350-044 and 065, 014-360-002. Negotiating Parties: Alfaro Family Farms, LLC and TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment No report.

- D. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 016-070-018. Negotiating Parties: Gary J. and June W. Miller Revocable Trust/John and Virginia Belza/James L. Peck and Ann Marie Peck Trust and TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment No report.
- E. Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Property: APN 016-040-023. Negotiating Parties: Rue and Forsman Real Estate LLC and TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment No report.

Supervisor Griego left closed session at 2:18 p.m.

VI BOARD AND STAFF MEMBER REPORTS

Executive Director Paul Brunner:

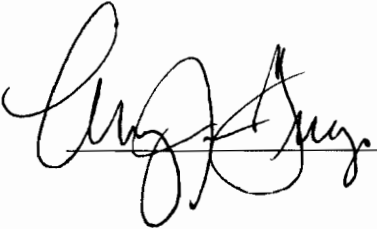
- o Urban Flood Risk Reduction Program Contract
- o Geographical boundaries of at-large representative to encompass entire county, draft resolution and amendment to joint powers to incorporate change

Vice Chair formed an advisory committee for review and recommendation of applicants for at-large vacancy and recommendation of appointment appointing the Chair and Vice-Chair as representatives.


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

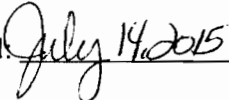
- o Criminal investigation regarding location of burial site and exhumation of body on TRLIA property

VII ADJOURN: 2:34 p.m.

  
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 Chair

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

  
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Approved:   
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