



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JULY 14, 2015 SPECIAL MEETING

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 2:01 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and John Nicoletti. Directors Sarbdeep Atwal and 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 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: Rick Brown, Mary Jane Griego, John Nicoletti

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, Jerry Crippen

A. Approve minutes of the meeting of June 16, 2015. Approved.

III ACTION ITEMS

A. Approve Amendment No. 9 with AECOM Technical Services not to exceed \$22,800 for additional CEDQA documentation for the Goldfields 100 Year Interim project and authorize the Executive Director to negotiate and execute the final amendment upon review by General Counsel Executive. Director Paul Brunner recapped services required.

MOTION: Move to approve MOVED: John Nicoletti SECOND: Rick Brown

AYES: Rick Brown, Mary Jane Griego, John Nicoletti

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, Jerry Crippen

B. Approve addendum for Crossing 21 to the Goldfields' 100 Year Flood Protection project Final Initial Study/Mitigate Negative Declaration and authorize the Executive Director to execute and file attached Notice of Determination in compliance with California Environmental Quality Act. Director Paul Brunner recapped the study.

MOTION: Move to approve MOVED: John Nicoletti SECOND: Rick Brown

AYES: Rick Brown, Mary Jane Griego, John Nicoletti

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, Jerry Crippen

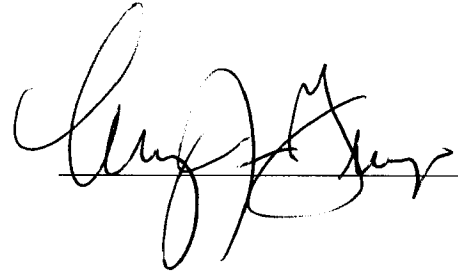
IV BOARD AND STAFF MEMBER REPORTS

Executive Director Paul Brunner:

- Joint Powers Authority amendment
- Goldfields project update
- 200 year protection update


- Public Review Documents – WPIC 200 year EIR; Feather River Setback Mitigation Project; 1986 Break Construction
- Next meeting July 21, 2015 at 2:00 p.m.
- Feather River Regional Flood Plan June meeting

V ADJOURN: 2:26 p.m.



Chair

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



Approved: September 15, 2015