



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JULY 21, 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 2:06 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, Mary Jane Griego, and John Nicoletti. Director Sarbdeep Atwal was absent. 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 – Director Atwal absent.

II PUBLIC COMMUNICATIONS: None

III BOARD AND STAFF MEMBER REPORTS

Financial Consultant Seth Wurzel: Community Facilities District 2006-01 and 2006-02 Annual Reports

Executive Director Paul Brunner:

- Review of land purchases as property transfers to State
- Process for filling vacancy on Board

IV PUBLIC HEARINGS – FINAL BUDGET FISCAL YEAR 2015/2016

A. Executive Director: Present overview and recommendation for Fiscal Year 2015-2016 Final Budget.

Executive Director Paul Brunner recapped the following:

- Fully funded budget
- Project Highlights for 2014-2015
- Actual revenue and expenditures for Fiscal Year 2014-2015
- Overall Program Costs - \$471,225,608
- Final Budget 2015-2016
 - Starting Balance - \$1.8 million
 - Estimated Revenues - \$13 million
 - Estimated Expenditures \$12.3 million
 - Estimated Ending Balance \$2.5 million

Mr. Brunner responded to Board inquiries.

The Chair opened the public hearing. No one came forward.

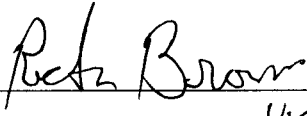
MOTION: Move to approve Fiscal Year 2015-2016 Budget

MOVED: Rick Brown SECOND: John Nicoletti

AYES: Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti

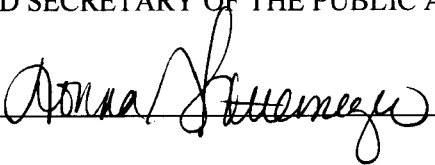
NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal

VII ADJOURN: 2:58 p.m.



VICE Chair

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



APPROVED AUG - 4 2015

Approved: _____