



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

AUGUST 4, 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 3:42 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, and John Nicoletti. Directors Jerry Crippen and Mary Jane Griego. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, and Secretary/Clerk of the Board of Supervisors Donna Stottlemeyer. Vice-Chair Brown presided.

I ROLL CALL – Directors Atwal, Brown, Crippen, Griego, Nicoletti - Director Griego and Crippen absent.

II PUBLIC COMMUNICATIONS: None.

III CONSENT AGENDA CONSENT AGENDA: Matters listed are considered to be routine and can be enacted by one motion.

MOTION: Move to approve MOVED: Sarbdeep Atwal SECOND: John Nicoletti

AYES: Sarbdeep Atwal, Rick Brown, John Nicoletti

NOES: None ABSTAIN: None ABSENT: Jerry Crippen, Mary Jane Griego

A. Approve minutes of the meeting of July 21, 2015. Approved.

IV ACTION ITEMS

A. Authorize proposed agreements with Western Aggregates and Cal Sierra and authorize Executive Director to execute contract upon review and approval of Counsel.

Executive Director Paul Brunner recapped the agreements and terms regarding construction and maintenance for the Goldfields Interim 100-year Flood Protection Project, and responded to Board inquiries. Counsel Andrea Clark recapped mutual release between mining companies and responded to Board inquiries.

MOTION: Move to approve MOVED: Sarbdeep Atwal SECOND: John Nicoletti

AYES: Sarbdeep Atwal, Rick Brown, John Nicoletti

NOES: None ABSTAIN: None ABSENT: Jerry Crippen, Mary Jane Griego

B. Award contract to responsive bidder, R&R Horn, Inc., in the amount of \$225,990; authorize Executive Director to execute contract, issue Notice to Proceed for construction of Yuba South Levee Station 2154+00 Remediation upon review and approval of Counsel.

Construction Manager Doug Handen recapped bids, award of contract, and project.

MOTION: Move to approve MOVED: John Nicoletti SECOND: Sarbdeep Atwal

AYES: Sarbdeep Atwal, Rick Brown, John Nicoletti

NOES: None ABSTAIN: None ABSENT: Jerry Crippen, Mary Jane Griego

- C. Approve Amendment No. 7 in the amount of \$38,000 with MHM Inc. for engineering services, and authorize Executive Director to execute contract upon review and approval of Counsel.

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

- D. Approve Change No. 5 in the amount of \$238,209 with River Partners for three additional years of maintenance and monitoring for Feather River Setback Mitigation Planting an Elderberry Transplant and authorize Executive Director to execute contract upon review and approval of Counsel. Executive Director Paul Brunner advised poison oak would not be planted and responded to inquiries.

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

V BOARD AND STAFF MEMBER REPORTS

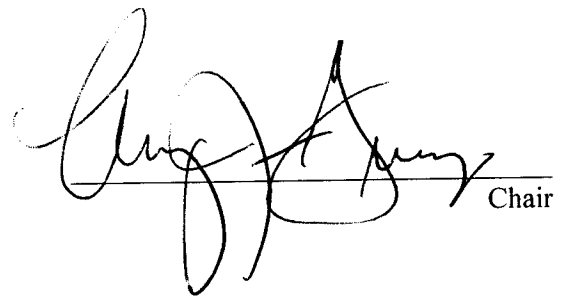
Executive Director Paul Brunner:

- o Joint Powers Authority Amendment approval
- o August 18, 2015 meeting cancelled/Next Meeting 2:00 p.m. August 25, 2015

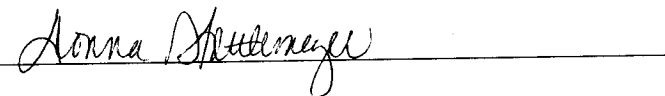
- VI CLOSED SESSION: The Board retired into closed session at 4:22 p.m. and returned at 5:03 p.m.

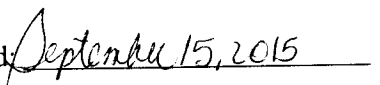
- A. Conference with legal counsel pursuant to Government Code §54956.9(d)(2) – Anticipated litigation – One Case No report

- VII ADJOURN: 5:04 p.m.


Chair

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



Approved:  September 15, 2015