



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

OCTOBER 20, 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 3:07 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 ACTION ITEMS

- A. Reject nonresponsive low bid from Modern Building Inc.; award contract to responsive bid in the amount of \$611,000 to Four M Contracting Inc. and delegate authority to Executive Director to execute contract, issue Notice to Proceed for construction of Yuba Goldfields 100-year Interim Project. Construction Manager Doug Handen recapped the bid process, responsive bids, and responded to inquiries.

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

- B. Approve Amendment No. 9 to the agreement with AECOM in the amount of \$109,760 for additional environmental services and authorize the Executive Director to negotiate, and execute final amendment upon review of Counsel. Executive Director Paul Brunner recapped services needed and responded to inquiries

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

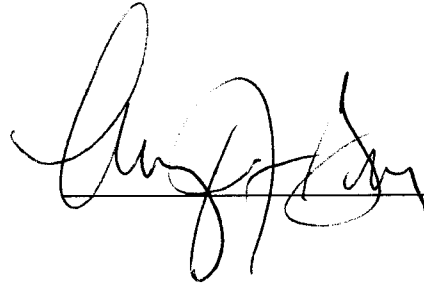
V BOARD AND STAFF MEMBER REPORTS

Counsel Andrea Clark: Correspondence to Native Heritage Commission


VI CLOSED SESSION: The Board retired into closed session at 3:30 p.m. and returned at 4:55 p.m.

Conference with legal counsel anticipated litigation / Significant exposure to litigation pursuant to Government Code §54956.9(2)(d) – One potential Case (Receipt of notice of commencement of CEQA proceeding) No report.

VII ADJOURN: 4:56 p.m.


Chair

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



Approved: November 17, 2015