



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

NOVEMBER 17, 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, and Mary Jane Griego. Directors Sarbdeep Atwal and John Nicoletti were absent. Also present were Executive Director Paul Brunner, General 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 Nicoletti 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: Jerry Crippen SECOND: Rick Brown
AYES: Rick Brown, Jerry Crippen, Mary Jane Griego,
NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, John Nicoletti

A. Approve minutes of the meeting of October 13 and 20, 2015. Approved.

B. Approve corrections to Amendment No. 10 to agreement with AECOM Technical Services Inc. and authorize Executive Director to execute. Approved.

IV ACTION ITEMS

A. Approve Amendment No. 6 in the amount of \$28,750 to agreement with SCI Engineering for additional two years of consulting services for Assessment District administration and authorize Executive Director to execute upon review and approval of Counsel. Executive Director Paul Brunner recapped services.

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

B. Approve Amendment No. 11 in the amount of \$130,344 to agreement with AECOM Technical Services Inc. for additional environmental services for Goldfields 100-year Project and authorize Executive Director to negotiate and execute upon review and approval of Counsel. Executive Director Paul Brunner recapped services required and responded to inquiries.

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

- C. Approve Amendment No. 18, in the amount of \$447,608 to agreement with GEI for continuing coordination and negotiations with Native American Tribal interests and authorize Executive Director to negotiate and execute upon review and approval of Counsel. Executive Director Paul Brunner recapped services required and responded to inquiries.

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

- D. Consider applications and recommendation from Ad Hoc Committee for At-large Director vacancy and take action as appropriate. Directors Griego and Brown commented on the quality of applicants, expanding the appointees to add at-large public alternate and recommended appointing Edward Ritchie.

Director Nicoletti joined the meeting at 2:31 p.m.

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

V BOARD AND STAFF MEMBER REPORTS

Executive Director Paul Brunner:

- o Correspondence regarding cultural resources to Auburn Rancheria and Enterprise Rancheria
- o Downey Brand supplement to waiver of conflict letter regarding Scott Shaprio as counsel for both TRLIA and Teichert
- o Executed 100-year Goldfields project agreement and start date by end of month

Director Atwal joined the meeting at 2:46 p.m.

Director Nicoletti left the meeting at 2:51 p.m. and joined closed session at 2:54 p.m.

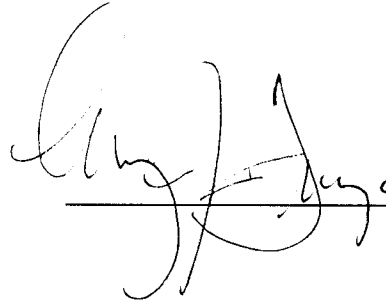
VI CLOSED SESSION: The Board retired into closed session at 2:51 p.m. and returned at 3:59 p.m. with all present as indicated above including Directors Atwal and Nicoletti.

- A. Public Employee Performance Evaluation pursuant to Government Code §54957 – Title: Executive Director
No report.
- B. Personnel pursuant to Government Code §54957.6 – Provide instruction to Representative Andrea Clark on salary or compensation of Executive Director No report.
- C. Conference with Legal Counsel – Existing Litigation Government Code 54956.9(d)(1) – A. Teichert & Son, Inc. vs. TRLIA and TRLIA Board of Directors, Yuba County Superior Court No. CVPT 15-0000922 No report.

VII ADJOURN: 4:00 p.m.

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




_____ Chair

Approved: December 15, 2015