

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

DECEMBER 15, 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 3:30 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Mary Jane Griego, John Nicoletti, and Edward Ritchie. 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, Griego, Nicoletti, Ritchie – All present.

II PUBLIC COMMUNICATIONS: None.

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

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

A. Approve minutes of the meeting of November 17, 2015. Approved.

B. Approve contract Amendment No. 18 with HDR Engineering Inc., to extend contract termination date to December 2017 and authorize Executive Director to execute upon review and approval of Counsel. Approved.

IV ACTION ITEMS

A. Approve employment agreement extension for Executive Director to December 31, 2017.

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

B. Approve lease agreement extension with Yuba County Office of Education through December 31, 2017 upon review and approval of Counsel.

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

C. Approve contract Amendment No. 20 with MBK Engineers for Management and Hydraulic Engineering services in the amount of \$632,000 and authorize Executive Director to execute. Executive Director Paul Brunner recapped the amendment and services.

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

D. Approve contract Amendment No. 4 with Larsen Wurzel and Associates, Inc., in the amount of \$160,000 and extend termination date to December 31, 2017, and authorize Executive Director to execute upon review and approval of Counsel.

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

V      BOARD AND STAFF MEMBER REPORTS

Executive Director Paul Brunner:

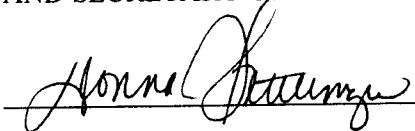
- o 200-year Goldfields project tour
- o Cultural Resource Tribal Consultations
- o Hallwood Side Channel and Floodplain Restoration Project regarding local lead for environmental work

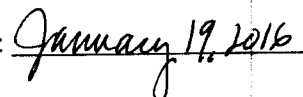
Director Atwal left the meeting at 4:17 p.m.

VI      ADJOURN: 4:38 p.m.

  
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Vice Chair

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

  
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Approved:   
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