



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

APRIL 5, 2016

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 meeting minutes of March 15, 2016. Approved.

IV ACTION ITEMS

- A. Adopt resolution approving transfer of ownership of Olivehurst Detention Basin to County of Yuba and authorizing Executive Director to execute grant deed. Executive Director Paul Brunner recapped acquiring the property, transferring to County ownership, and responded to inquiries.

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

Adopted Resolution No. 2016-4 which is on file in TRLIA Resolution Book No. 10.

- B. Adopt resolution adopting Western Pacific Interceptor Canal 200-year Standard Project final mitigated negative declaration and mitigation monitoring and reporting program, approving Western Pacific Interceptor Canal 200-year Standard Project, and authorizing Executive Director to execute notice of determination. Executive Director Paul Brunner and Counsel Andrea Clark recapped the declaration, program, determination, and responded to inquiries.

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

Adopted Resolution No. 2016-5 which is on file in TRLIA Resolution Book No. 10.

- C. Approve H&H Trucking proposal in the amount of \$80,548 for aggregate base to be installed on existing roads within Feather Setback Area and authorize Executive Director to execute agreement upon review and approval of Counsel. Construction Manager Doug Handen and Executive Director Paul Brunner recapped and responded to Board inquiries.


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

V BOARD AND STAFF MEMBER REPORTS

Executive Director Paul Brunner:

- Floodplain Management Association (FMA) 2016 Annual Conference September 6-9-2016 in Sacramento
- Yuba Levee Financing Authority funding for cash flow

VI ADJOURN: 4:04 p.m.



Chair

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



Approved: April 19, 2016