



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

APRIL 19, 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 2:01 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Mary Jane Griego, and Edward Ritchie. Director John Nicoletti was absent. 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 – Director Nicoletti absent.
- 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: Rick Brown SECOND: Sarbdeep Atwal
AYES: Sarbdeep Atwal, Rick Brown, Mary Jane Griego, Edward Ritchie
NOES: None ABSTAIN: None ABSENT: John Nicoletti

A. Approve minutes of the meeting of April 5, 2016. Approved.

IV ACTION ITEMS

- A. Approve Amendment No. 7 to agreement with CTA Engineering and Surveying in the amount of \$190,000 for services and authorize Executive Director to 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: Sarbdeep Atwal
AYES: Sarbdeep Atwal, Rick Brown, Mary Jane Griego, Edward Ritchie
NOES: None ABSTAIN: None ABSENT: John Nicoletti

- B. Authorize Executive Director authority to issue final construction bid document for 200-year Western Pacific Interceptor Canal West Levee Improvement Project with a tentative bid opening date of May 27, 2016. Executive Director Paul Brunner recapped project cost and funding, timelines for construction, and responded to inquiries.

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

- C. Approve Amendment No. 19 to agreement with HDR Engineering in the amount \$1,533,361 for construction management services for the Western Pacific Interceptor Canal 200-year project and authorize Executive Director to execute upon review and approval of Counsel. Executive Director Paul Brunner recapped services needed and responded inquiries.

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

V BOARD AND STAFF MEMBER REPORTS

Director Griego: Cap to Cap April 8-15, 2016 regarding transportation and flood control

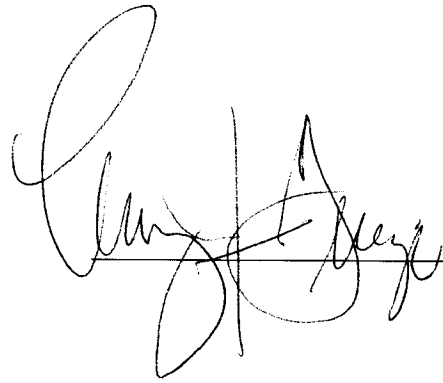
Executive Director Paul Brunner:

- Star Bend access corridor
- Annual Financial Audit dated June30, 2015

VI CLOSED SESSION: The Board retired into closed session at 2:40 p.m. and returned at 3:32 p.m. There was no reportable action.

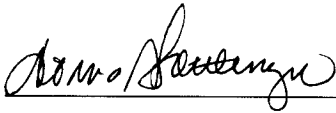
- A. Conference with Legal Counsel – Existing Litigation, Govt. Code 54956.9(d)(1) – A. Teichert & Son, Inc. v. TRLIA and TRLIA Board of Directors, Yuba County Superior Court No. CVPT 15-0000922
- B. Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Latigo Farms LLC, et al., YCSCCVED 14-0000222, APNs 014-360-011 and 014-360-013
- C. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APNs 014-270-084, 085, 105 and 106, 014-350-044 and 065, 014-360-002. Negotiating Parties: Alfaro Family Farms, LLC and TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment
- D. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 016-070-018. Negotiating Parties: Gary J. and June W. Miller Revocable Trust/John and Virginia Belza/James L. Peck and Ann Marie Peck Trust and TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment
- E. Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Property: APN 016-040-023. Negotiating Parties: Rue and Forsman Real Estate LLC and TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment
- F. Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Property: APN 020-330-010. Negotiating Parties: R.B. Satori, LP and TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment
- G. Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Property: APN 018-220-056. Negotiating Parties: R.B. Satori, LP and TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment

VII ADJOURN: 3:33 p.m.



Chair

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



Approved: May 3, 2016