



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MAY 3, 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 Scott Shapiro, 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: Rick Brown
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 April 19, 2016. Approved.

IV ACTION ITEMS

A. Approve purchase of vernal pool habitat mitigation credits at Wildlands, Inc. Toad Hill Ranch Mitigation Bank and Daley Ranch Conservation Bank in the total amount of \$100,000 to fulfill California Environmental Quality Act and Federal Endangered Species Act mitigation requirements for the Western Pacific Interceptor Canal 200-year Standard Project and delegate authority to Executive Director to finalize purchase agreement and execute upon review and approval of Counsel. Executive Director Paul Brunner recapped the mitigation needed for the project, purchase of credits, and responded to inquiries. Ms. Ann King, GEI, responded to inquiries.

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 purchase of wetland mitigation credits at wetland mitigation credits at Westervelt Ecological Services Colusa Basin Mitigation Bank in the amount of \$132,600 to fulfill California Environmental Quality Act and Clean Water Act mitigation requirements for the Western Pacific Interceptor Canal 200-year Standard Project and delegate authority to Executive Director to finalize purchase agreement and execute upon review and approval of Counsel. Executive Director Paul Brunner recapped the mitigation needed for the project, purchase of credits, and responded to inquiries. Ms. Ann King, GEI, responded to inquiries.

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

- C. Ratify calendar year 2006 \$394,800 purchase of 11.28 giant garter snake (GGS) mitigation credits from Wildlands Gilsizer North GGS Preserve and Gilsizer Slough South GGS Conservation Banks administered by Wildlands Inc.;

Executive Director Paul Brunner recapped prior purchase of credits which were not all used and responded to Board inquiries. Ms. Ann King, GEI, responded to inquiries.

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

2. Approve allocation of 22.65 GGS Excess mitigation credits currently owned by TRLIA to the Western Pacific Interceptor Canal 200-year Standard Project (Project); and

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

3. Approve \$820,050 purchase of GGS mitigation credits from Westervelt Ecological Services Sutter Basin Mitigation Bank to fulfill California Environmental Quality Act and Endangered Species Act mitigation requirements for Western Pacific Interceptor Canal 200-year Standard Project and delegate authority to Executive Director to finalize purchase agreement and execute upon review and approval of Counsel.

Executive Director Paul Brunner recapped purchase to meet California requirements and responded to inquiries.

Ms. Ann King, GEI, 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

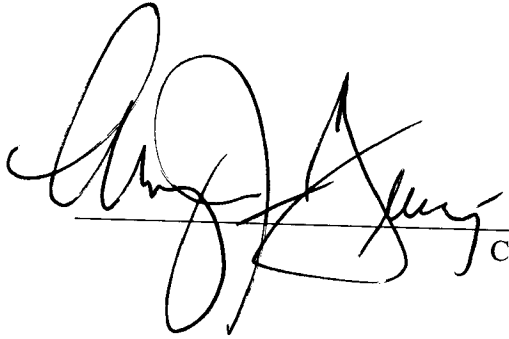
- D. Approve Amendment No. 1 to agreement with Action Fencing in the amount of \$61,478 and authorize Executive Director to execute.

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

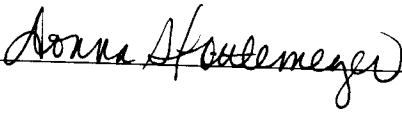
Counsel Scott Shapiro recapped Cap to Cap held in April 2016

VI ADJOURN: 4:23 p.m.



Chair

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



Approved: June 14, 2016