



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JUNE 14, 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 3:33 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 May 3, 2016. Approved.

IV ACTION ITEMS

A. Award contract to Nordic Industries, Inc. low responsible bidder, in the amount of \$7,228,240 for 200-year Western Pacific Interceptor Canal West Levee Improvement Project and authorize Executive Director to execute contract and Notices to Proceed upon review and approval of Counsel. Construction Manager Doug Handen and Executive Director Paul Brunner recapped bids received, project, and responded to Board inquiries.

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

B. Approve Adequate Progress Finding towards Urban Level of Flood Protection for Reclamation District 784 Urban Levee System and authorize Executive Director to transmit finding report to Yuba County upon review and approval of Counsel. (Letter and findings on file in Yuba County Board of Supervisors office) Program Manager Ric Reinhardt recapped findings and responded to Board inquiries.

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

C. Approve Amendment No. 5 to the agreement with Engeo, Inc., in the amount of \$75,000, for engineering services for Yuba Goldfields projects and authorize Executive Director to execute upon review and approval of Counsel. Executive Director Paul Brunner recapped services, terms of agreement, and responded to Board inquiries. Executive Director Paul Brunner recapped services 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

D. Approve Amendment No. 2 to the agreement with Harold W. Bertholf, Inc., in the amount of \$50,000, for appraisal services for Goldfields UFRR Project and authorize Executive Director to execute upon review and approval of Counsel. Executive Director Paul Brunner recapped services and responded to inquiries.

MOTION: Move to approve MOVED: Edward Ritchie 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

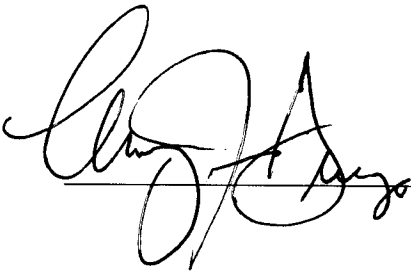
Executive Director Paul Brunner recapped closing public access to Feather River Setback at Star Bend Gate due to dust issue.

The following individuals spoke:

- o Rick
- o Mark Miller
- o Andrew Shore
- o Gary Burdick
- o Lawrence Day
- o Sherri Knox


Executive Director Paul Brunner: Joint representation by Downey Brand regardin interest of TRLIA and Sutter Butte Flood Control Agency

VI ADJOURN: 4:59 p.m.



Chair

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



Approved: June 21, 2016