



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JUNE 21, 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. Directors John Nicoletti and Edward Ritchie were 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 – Directors Nicoletti and Ritchie 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: Sarbdeep Atwal SECOND: Rick Brown
AYES: Sarbdeep Atwal, Rick Brown, Mary Jane Griego
NOES: None ABSTAIN: None ABSENT: John Nicoletti, Edward Ritchie

A. Approve minutes of the meeting of June 7, 2016. Approved.

IV ACTION ITEMS

A. Discuss and consider option regarding Star Bend entrance to Feather River Setback area and take action as appropriate. (No background material) Executive Director Paul Brunner provided a PowerPoint presentation recapping ownership of properties, options for consideration, and recommendation to explore Country Club as new entrance. Executive Director Paul Brunner and Counsel Andrea Clark responded to inquiries.

Director Nicoletti joined the meeting at 2:19 p.m.

Chair Griego formed an Ad Hoc Committee appointing herself and Director Atwal as representatives to finalize moving entrance to Country Club.

There were no public comments.

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

B. Adopt resolution updating and ordering levy of assessments within Levee and Flood Control Facilities Assessment District for Fiscal Year 2016-2017. Executive Director Paul Brunner recapped current and 3.170% proposed rate increase and responded to inquiries.

There were no public comments.

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

Adopted Resolution No. 2016-6, which is on file with the Yuba County Clerk of the Board of Supervisors.

- C. Accept proposed RD784/TRLIA Budget for Fiscal Year 2016-2017 for maintenance of levees improved by TRLIA. Executive Director Paul Brunner advised of review, acceptance of the proposed budget, and recapped funding and expenditures.

There were no public comments. No Board action taken.

- D. Accept Proposed Budget for Fiscal Year 2016-2017; direct copies be made available for public inspection; and set Final Budget Hearing for Tuesday, July 19, 2016 at 2:30 p.m. Executive Director Paul Brunner recapped revenues, expenditures, planned construction, and responded to inquiries.

There were no public comments.

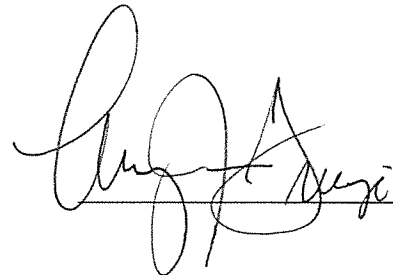
MOTION: Move to approve MOVED: Sarbdeep Atwal SECOND: John Nicoletti
AYES: Sarbdeep Atwal, Rick Brown, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: Edward Ritchie

- E. Approve Amendment No. 19 with GEI in the amount of \$149,902 for biological monitoring for the Western Pacific Interceptor Canal 200-year Standard project, and authorize Executive Director to execute upon review and approval of Counsel. Executive Director Paul Brunner recapped the transferring of work to be performed and responded to inquiries.

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


V BOARD AND STAFF MEMBER REPORTS: None.

VI ADJOURN: 2:45 p.m.



Chair

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



Approved: July 19, 2016