



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

AUGUST 2, 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 3:00 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 Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Griego presided.

I ROLL CALL – Directors Atwal, Brown, Ritchie, Griego, Nicoletti

II PUBLIC HEARINGS – FINAL BUDGET FISCAL YEAR 2016/2017
(Hearing may be continued on a day-to-day basis through August 12, 2016)

A. Executive Director: Present overview and recommendation for Fiscal Year 2016-2017 Final Budget. Director Paul Brunner presented a PowerPoint presentation and recapped the following:

- Fully funded budget
- Project highlights for Fiscal Year 2015-2016
- Actual revenue and expenditures for Fiscal Year 2015-2016
- Final Budget 2016-2017
 - Starting Balance - \$0.6 million
 - Estimated Revenues - \$18 million
 - Estimated Expenditures - \$18.1 million
 - Estimated Ending Balance - \$0.5 million

Mr. Brunner responded to Board enquiries.

Chair Griego opened the public hearing. No one came forward.

MOTION: Move to approve Fiscal Year 2016-2017 Budget

MOVED: John Nicoletti SECOND: Sarbdeep Atwal

AYES: Sarbdeep Atwal, Rick Brown, Mary Jane Griego, John Nicoletti, Edward Ritchie

NOES: None ABSTAIN: None ABSENT: None

III PUBLIC COMMUNICATIONS: None.

IV CONSENT AGENDA: Matters listed are considered to be routine and can be enacted by one motion.

Director Nicoletti left the meeting at 3:21 p.m. and returned at 3:32 p.m.

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

A. Approve minutes of the meeting of July 19, 2017. Approved as written.

V ACTION ITEMS

A. Receive update from Feather River Access Ad Hoc Committee and take action as appropriate. Executive Director Paul Brunner recapped committee findings, potential air quality violations, and options, including the following:

- Interim entrance at Country Club Avenue
- Long term recommendations:
- Camera Monitoring
- Adopt speed limit ordinance
- Explore changes to Star Bend entrance or old levee alignment drainage swale for final solution
 - Phase 1 - low flow changes for summer/fall access
 - Phase 2 - bridge placement over drainage swale
- Feather River Setback Area Rules entrance sign

The following individuals spoke:

- ♦ Mr. Randy Fisher
- ♦ Mr. Jimmy Williams
- ♦ Mr. Charles Pack
- ♦ Mr. Jacob Dobyns
- ♦ Mr. Phil Hendrix
- ♦ Mr. Gary Burdick
- ♦ Mr. Lawrence Day - Facebook.com/feather river access

MOTION: Move to delegate authority to Executive Director to make necessary improvements up to \$150,000

MOVED: John Nicoletti SECOND: Rick Brown

AYES: Sarbdeep Atwal, Rick Brown, Mary Jane Griego, John Nicoletti, Edward Ritchie

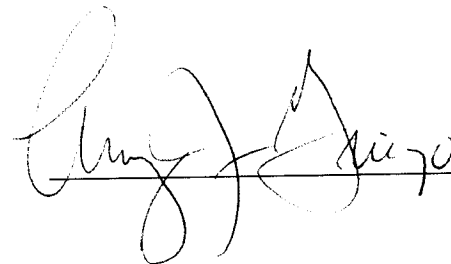
NOES: None ABSTAIN: None ABSENT: None

VI BOARD AND STAFF MEMBER REPORTS

Executive Director Paul Brunner


- Request for proposal for audit services
- Construction on the Western Pacific Interceptor Canal

VII ADJOURN: 5:07 p.m.



Chair

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



08/02/2016 - TRLIA

Approved: September 13, 2016