



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

SEPTEMBER 13, 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 2:04 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 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 CONSENT AGENDA: Matters listed are considered to be routine and can be enacted by one motion.

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

- A. Approve meeting minutes of August 2, 2016. Approved.
- B. Approve Amendment No. 1 to the agreement with Sage Engineers, Inc. for engineering services extending the term to December 31, 2017 and authorize Executive Director to execute agreement. Approved.
- C. Approve Amendment No. 4 to agreement with Restoration Resources Inc. for environmental services extending the term to December 31, 2017 and authorize Executive Director to execute agreement. Pulled from consideration.
- D. Approve Amendment No. 5 to agreement with David T. Williams and Assoc. for consultant and independent expert services extending the term to December 31, 2017 and authorize Executive Director to execute agreement. Approved.
- E. Approve Amendment No. 6 to agreement with ENGEO, Inc. for engineering services extending the term to December 31, 2017 and authorize Executive Director to execute agreement. Approved.
- F. Approve Amendment No. 6 to agreement with Donald H. Babbitt for independent expert services extending the term to December 31, 2017 and authorize Executive Director to execute agreement. Approved.
- G. Approve Amendment No. 6 to agreement with Kim Floyd Communications Inc. for public outreach services extending the term to December 31, 2017 and authorize Executive Director to execute agreement. Approved.
- H. Approve Amendment No. 8 to agreement with MHM, Inc. for engineering and surveying services extending the term to December 31, 2017 and authorize Executive Director to execute agreement. Approved.
- I. Approve Amendment No. 13 to agreement with BRI, Inc. for real estate/right-of-way consulting services extending the term to December 31, 2017 and authorize Executive Director to execute agreement. Approved.

J. Approve Amendment No. 20 to agreement with GEI Consultants Inc. for program support tasks extending the term to December 31, 2017 and authorize Executive Director to execute agreement. Approved.

III ACTION ITEMS

Ordinance - Hold hearing, waive reading, and introduce ordinance providing public access to TRLIA Feather River Setback Area and associated rules of conduct. (First Reading) Executive Director Paul Brunner recapped the proposed ordinance and responded to inquiries. Counsel Andrea Clark responded to inquiries. Director Brown requested language adding no hunting or shooting permitted.

Chair Griego opened the hearing. No public comment.

MOTION: Move to close hearing, waive reading and introduce ordinance
MOVED: Rick Brown SECOND: Sarbdeep Atwal
AYES: Sarbdeep Atwal, Rick Brown, Mary Jane Griego, Edward Ritchie
NOES: None ABSTAIN: None ABSENT: John Nicoletti

Executive Director Paul Brunner commented on the following:

- o Audit Services through Gallina, LLP
- o Flood Management Association Conference in Sacramento
- o Western Interceptor Canal Project
- o Department of Water Resources Senior Management meeting September 16 regarding agricultural properties within setback area
- o Yuba Levee Finance Authority meeting September 13
- o Yuba Goldfields project funding

Director Atwal declared a conflict regarding closed session and the left the meeting at 2:47 p.m.

VI CLOSED SESSION: The Board retired into closed session at 2:47 p.m. and returned at 3:30 p.m.

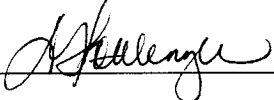
Conference with real property negotiators pursuant to Government Code Section 54956.8 – Property: Assessor's Parcel Nos. 013-010-061 and 013-010-048. Negotiating Parties: Kuldip S. and Narinder H. Atwal/TRLIA/Paul Brunner/Kelly Pope. Under Negotiation: Price and Terms of Payment No report.

VI ADJOURN: 3:30 p.m.



Vice Chair

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



Approved: September 27, 2016