



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

OCTOBER 25, 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, John Nicoletti, and Edward Ritchie. Director Mary Jane Griego was absent. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, and Secretary/Clerk of the Board of Supervisors Donna Stottlemeyer. Vice Chair Brown presided.

I ROLL CALL – Directors Atwal, Brown, Griego, Nicoletti, Ritchie – Director Griego 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: John Nicoletti SECOND: Sarbdeep Atwal
AYES: Sarbdeep Atwal, Rick Brown, John Nicoletti, Edward Ritchie
NOES: None ABSTAIN: None ABSENT: Mary Jane Griego

A. Approve minutes of the meeting of September 27, 2016. Approved.

B. Approve Amendment No. 1 extending contract to December 31, 2018 with Sacramento Valley Conservancy for consulting services and authorize Executive Director to execute upon review and approval of Counsel. Approved.

IV ACTION ITEMS

A. Adopt Operation and Maintenance Plan for the Goldfields 100-year Interim Project. Design Manager Larry Dacus and Operations Manager Doug Handen provided a PowerPoint presentation recapping the plan and responded to inquiries.

Executive Director Paul Brunner recapped funding, maintenance, and responded to inquiries.

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

B. Approve Amendment No. 10 in the amount of \$287,200 to agreement with Handen Company Inc. for construction management services and authorize Executive Director to execute upon review of Counsel.

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

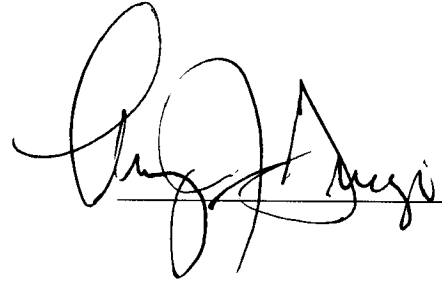
V BOARD AND STAFF MEMBER REPORTS

Construction Manager Doug Handen: Western Pacific Interceptor Canal Project

Executive Director Paul Brunner:

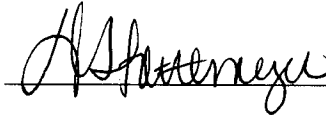
- Cutoff wall 408 permit authorization pending
- Feather Setback area signage
- Refinancing of bond funds by the Yuba Levee Financing Authority and reserve funds
- Next Board meeting November 15, 2016 at 2:00 p.m.

VI ADJOURN 2:46 p.m.



Chair

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



Approved December 6 2016