



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JANUARY 3, 2012

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 3:30 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, Don L. Graham, Mary Jane Griego, and John Nicoletti. Also present were Executive Director Paul Brunner, Counsel Scott Shapiro, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Griego presided.

I ROLL CALL – Directors Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti – All present

II ELECTION OF OFFICERS – Chair and Vice Chair

Director Brown nominated Director Griego for the office of 2012 Chair for TRLIA.

No further nominations were received.

MOTION: Move to cast unanimous ballot for Director Griego as 2012 Chair of TRLIA

MOVED: Jerry Crippen SECOND: Rick Brown

AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti

NOES: None ABSTAIN: None ABSENT: None

Director Nicoletti nominated Director Brown for the office of 2012 Vice Chair for TRLIA.

No further nominations were received.

MOTION: Move to cast unanimous ballot for Director Brown as 2012 Vice Chair of TRLIA

MOVED: John Nicoletti SECOND: Jerry Crippen

AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti

NOES: None ABSTAIN: None ABSENT: None

III PUBLIC COMMUNICATIONS: No one came forward.

IV CONSENT AGENDA: All matters listed under the consent agenda are considered to be routine and can be enacted by one motion.

MOTION: Move to approve MOVED: John Nicoletti SECOND: Jerry Crippen

AYES: Jerry Crippen, Rick Brown, Don Graham, Mary Jane Griego, John Nicoletti

NOES: None ABSTAIN: None ABSENT: None

A. Approve minutes of the meetings of December 6, 2011. Approved as written.

V ACTION ITEMS

- A. Approve Amendment No. 2 to agreement with Seth Wurzel Consulting Inc. in the amount of \$175,000 for financial consulting and authorize the Executive Director to execute same. Executive Director Paul Brunner recapped amendment.

MOTION: Move to approve MOVED: Jerry Crippen SECOND: Rick Brown
AYES: Jerry Crippen, Rick Brown, Don Graham, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: None

- B. Approve Amendment No. 17 to agreement with MBK Engineers in the amount of \$1,421,140 for project management and hydraulic analysis and authorize the Executive Director to execute same. Executive Director Paul Brunner provided a recap and responded to Board inquiries.

MOTION: Move to approve MOVED: Jerry Crippen SECOND: John Nicoletti
AYES: Jerry Crippen, Rick Brown, Don Graham, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: None

VI BOARD AND STAFF MEMBERS' REPORTS

Executive Director Paul Brunner:

- Independent Audit Report dated June 30, 2011
- State Local Levee Authority Application turned in to the State
- Prop 1E State Early Implementation (EIP) funding
- Upper Yuba Levee Project
- KVIE documentary

Counsel Scott Shapiro: Draft Central Valley Flood Protection Plan delivered to Central Valley Flood Protection Board

Program Manager Rick Reinhardt: Draft Central Valley Flood Protection Plan

VII CLOSED SESSION: The Board retired into closed session at 4:27 p.m.

- A. Conference with Counsel - Anticipated litigation/Significant exposure pursuant to Government Code §54956.9(b)

The Board returned from closed session at 5:25 p.m. with all present as indicated above.

Special Counsel Scott Shapiro announced “the Board approved an amendment to the real estate plan for the sole purpose of budgeting additional funds to cover survey, title, escrow and other consultants to try to develop a compromise position between the land owners in segment three and State of California which would allow those landowners to continue to use as much of the property as they have been using and believe they own as possible.”

VIII ADJOURN: 5:26 p.m. by Chair Griego.

Chair

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

Rachel Ferris, Deputy Clerk

Approved: _____