CALL TO ORDER: Welcome to the Three Rivers Levee Improvement Authority (TRLIA) meeting. As a courtesy to others, please turn off cell phones, pagers, or other electronic devices which might disrupt the meeting. Thank you.

I. ROLL CALL – Directors Atwal, Brown, Crippen, Griego, Nicoletti

II. PUBLIC COMMUNICATIONS: Any person may speak about any subject of concern within the jurisdiction of TRLIA which is not on today’s agenda. The total amount of time allotted shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 5 minutes. Prior to this time, speakers are requested to fill out a “Request to Speak” card and submit it to the secretary.

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

A. Approve minutes of the meeting of June 2, 2015.

IV. ACTION ITEMS

A. Authorize issuance of construction document for bid of Yuba South Levee State 2154+00 Remediation Project.

V. CLOSED SESSION


B. Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Latigo Farms LLC, et al., YCSCCVED 14-0000222, APNs 014-360-011 and 014-360-013


VI. BOARD AND STAFF MEMBER REPORTS

VII. ADJOURN
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JUNE 2, 2015

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 2:00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, and John Nicoletti. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, and Secretary/Clerk of the Board of Supervisors Donna Stottlemyer. Chair Griego presided.

I ROLL CALL – Directors Atwal, Brown, Crippen, Griego, Nicoletti – All present.

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: Jerry Crippen  SECOND: Sarbdeep Atwal
AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti
NOES: None  ABSTAIN: None  ABSENT: None

A. Approve minutes of the meeting of May 19, 2015. Approved.

B. Approve Amendment No. 5 to agreement with Donald H. Babbit extending the term of agreement for independent expert services and authorize Executive Director to execute agreement. Approved.

IV ACTION ITEMS

A. Adopt resolution updating and ordering levy of assessment within the Levee and Flood Control Facilities Assessment District for Fiscal Year 2015-2016. Executive Director Paul Brunner recapped the CPI increase of 2.67 percent and the deferred increase of 2.613 percent from 2009 and responded to inquiries.

MOTION: Move to adopt resolution with inclusion of deferred increase
MOVED: John Nicoletti  SECOND: Jerry Crippen
AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti
NOES: None  ABSTAIN: None  ABSENT: None

Adopted Resolution No. 2015-3, which is on file in TRLIA Resolution Book No. 9.

B. Approve Proposed Budget for Fiscal Year 2015-2016, direct copies be made available for public inspection, and set Final Budget Hearing for 2:30 p.m. Tuesday, July 21, 2015. Executive Director Paul Brunner recapped inclusions of work schedule.

MOTION: Move to approve
MOVED: John Nicoletti  SECOND: Jerry Crippen
AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti
NOES: None  ABSTAIN: None  ABSENT: None
B. Authorize travel expense in an amount not to exceed $1,500 for each Board member and Executive Director to attend Floodplain Management Association Annual Conference September 8 - 11, 2015 in Rancho Mirage, California. Executive Director Paul Brunner recapped the conference and requested board members attendance. Directors Griego, Nicoletti, and Atwal indicated their interest in attending.

MOTION: Move to authorize travel for Directors Griego, Nicoletti, Atwal and Executive Director
MOVED: John Nicoletti SECOND: Jerry Crippen
AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: None

V

BOARD AND STAFF MEMBER REPORTS

Chair Griego and Nicoletti: Commended Director Crippen for his service on the Board

Clerk of the Board Donna Stottlemeyer: Notice of vacancy of at-large director

Director Nicoletti: Expansion of at-large representative area

Executive Director Paul Brunner:
- Operation and maintenance efforts throughout the state
- June 16 Directors meeting at 2:00 p.m. and July 14 special meeting at 2:00 p.m.
- Cancellation of July 7, 2015 meeting

VI

ADJOURN: 4:25 p.m.

__________________________________________
Chair

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

__________________________________________
Approved: ____________________________
June 16, 2015

TO: Three Rivers Levee Improvement Authority Board
FROM: Paul G. Brunner, Executive Director
       Doug Handen, Construction Manager
       Larry Dacus, Design Manager
SUBJECT: Contract No. PH4 2015-02 Yuba South Levee Station 2154+00 Remediation
         Approval for Issuance of Bid Documents

**Recommended Action**
Approve issuance of the construction documents for bid of the Yuba South Levee Station
2154+00 Remediation Project.

**Discussion**
Construction and proposed draft bid documents for the Yuba South Levee Station 2154+00 Remediation Project are under preparation and almost complete to the 90% design level and will include plans and specifications that will be issued for competitive bid. This work is being done to satisfy a DWR Urban Levee Evaluation (ULE) 200-yr finding, and also to ensure that a finding of 200-year flood protection can be made in the future for this section of the South Yuba Levee.

✓ **Project Cost and Funding/EIP Program**

The Program Estimate for the construction cost of this project is $500,000. Construction Management Costs are estimated to be an additional $80,000. This project is part of the Upper Yuba Levee Improvement Project EIP and the State will share in the construction cost. The Funding Agreement cost sharing is Local 30% and State 70%. The “Instructions to Bidders” to be included in the bid documents will describe that an award of the project will be subject to the confirmation of funding. TRLIA’s Alternative Bidding Procedure was considered for this project. However those procedures are limited to contracts less than $175,000 which does not apply to this project.

✓ **Permits**

No environmental permits are required for this work. A CVFPB encroachment permit for this Project was issued on May 4, 2015. No other permits are required.
✓ Award

The bid documents will state that TRLIA reserves the right to award a contract based on the availability of funding. Bid results will be presented to the TRLIA Board for approval of award.

✓ Construction Management

Construction Management will be handled by the TRLIA Construction Manager with assistance from current TRLIA Consultants, AECOM, ENGEIO, and MHM.

✓ Anticipated schedule

The following are projected milestone dates and schedule for the construction of the Yuba South Levee Station 2154+00 Remediation Project:

- Advertise for Bid: July 6, 2015
- Open Bids: July 30, 2015
- Request Award Approval from Board: August 4, 2015
- Award of Bid: August 7, 2015
- Issue Notice to Proceed: August 17, 2015
- Construction Period: August 24, 2015 to October 16, 2015

Fiscal Impact:
Funding for this project is from the State/TRLIA Upper Yuba Levee Improvement Project EIP Funding Agreement (70% state share, 30% local share).

Attachment:
1. Project Area Map
2. Plan Sheet Yuba South Levee Station 2154+00 Remediation Project
3. Cross Section Yuba South Levee Station 2154+00 Remediation Project