THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
NOVEMBER 16, 2010
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 Rick Brown, Jerry Crippen, Don L. Graham, Mary Jane Griego, and John Nicoletti. Also present were
Executive Director Paul Brunner, Counsel Andrea Clark, and Clerk of the Board of Supervisors/Secretary Donna
Stottlemeyer. Chair Griego presided.

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

II PUBLIC COMMUNICATIONS: No one came forward.

III 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 Consent Agenda MOVED: John Nicoletti SECOND: Don Graham
AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: None

A. Approve minutes of the special meetings of October 26 and November 9, 2010. Approved.

B. Approve Amendment No. 2 extending the termination date to December 31, 2011 to the agreement with Kim
Floyd Communications for public outreach services and authorize Executive Director to execute same.
Approved.

C. Approve Amendment No. 2 extending the termination date to December 31, 2011 to the agreements with
David T. Williams and Associates, Engineers, LLC; Donald H. Babbitt; and AMEC Geomatrix, Inc for
engineering services and authorize the Executive Director to execute same. Approved.

IV ACTION ITEMS

A. Consider adopting Relocation Assistance Plan for the Upper Yuba River Levee Improvement Project and take
action as appropriate. Relocation Consultant Karen Eddleman recapped the need for a relocation plan and the
assistance to be provided. Ms. Eddleman responded to Board inquiries.

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

B. Adopt resolution declaring the public necessity for taking of certain property and amending and superseding
Resolution 2010-10 for property owned by Bhajan S. Sohal and Rajwant K. Soahl and Walbinder S. Sohal
Living Trust which will correct the legal description and map of the portion of APN 018-190-109 to be
acquired.

11/16/10 – TRLIA
MOTION: Move to adopt    MOVED: John Nicoletti    SECOND: Jerry Crippen
AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti
NOES: None    ABSTAIN: None    ABSENT: None


C. Approve Amendment No. 1 to the agreement with MHM Inc. in the amount of $35,600 for engineering and surveying services and authorize the Executive Director to execute same.

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

D. Approve Amendment No. 5 to the agreement with Handen Company, Inc. in the amount of $181,700 for construction and consulting management services and authorize the Executive Director to execute same. Executive Director Paul Brunner recapped the need for services.

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

V  BOARD AND STAFF MEMBERS' REPORTS RECEIVED

Executive Director Paul Brunner and Director Nicoletti:
- Flood Management Agency Conference held November 2 – 5, 2010

Executive Director Paul Brunner:
- Meeting with KVIE regarding plan for documentary
- 408 permit approval for Upper Yuba project at division office
- Section 104 credit status and process

VI  ADJOURN: p.m. by Chair Griego.

Chair

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

Approved: January 11, 2011