THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MAY 7, 2013

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 Secretary/Clerk of the Board of Supervisors Donna Stottlemyer. Chair Griego presided.

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

II  PUBLIC COMMUNICATIONS

Ms. Frances Hofman – levee inspection report and maintenance
Ms. Joan Lewis – access to Feather River at Broadway Road and associated hazards
Mr. James Pearson – damage to orchards caused by dust at the Broadway Road access
Ms. Megan Foster, Yuba Sutter Farm Bureau Executive Director, access to Feather River at Broadway Road

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: John Nicoletti
AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti
NOES: None    ABSTAIN: None    ABSENT: None

A. Approve minutes of the meeting of April 9, 2013. Approved as written.

IV  ACTION ITEMS

A. Approve Amendment No. 15 to agreement with HDR in the amount of $625,084 for geotechnical and design services for the Western Pacific Interceptor Canal (WPIC) and authorize the Executive Director to execute upon review and approval of Counsel. Program Manager Ric Reinhart provided a power point presentation recapping the previous and future work on the WPIC and responded to Board inquiries. Executive Director Paul Brunner and Counsel Scott Shapiro responded to inquiries.

The following individual spoke: Ms. Frances Hofman

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

B. Approve Amendment No. 4 to agreement with AECOM Technical Services Inc. in the amount of $29,705 for raptor surveys for Feather Segment 3 Toes Access Corridor project and authorize the Executive Director to execute same upon review and approval of Counsel. Executive Director Paul Brunner recapped the services needed.
MOTION: Move to approve    MOVED: Jerry Crippen    SECOND: Rick Brown
AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti
NOES: None    ABSTAIN: None    ABSENT: None

C. Authorize issuance of bid document for the Feather River Levee Repair Project Segment 3 Landslide Toe Access Corridor Project and Segment 1 Erosion Protection Berm Project. Construction Manager Doug Handen and Executive Director Paul Brunner provided a power point presentation recapping the project and responded to Board inquiries.

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

V   CORRESPONDENCE

A. Letter from Yuba Sutter Farm Bureau regarding access to Feather River. Received.

VI   BOARD AND STAFF MEMBERS’ REPORTS

Executive Director Paul Brunner:
· Flood Safe Environmental Stewardship and Statewide Resources Office (FESSRO) grant application and flood corridor projects for restoration and recreation

VII  ADJOURN: 5:39 p.m.

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

Approved: June 4, 2013