A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 3:04 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Sardeep Atwal, Rick Brown, Jerry Crippen, 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. Vice Chair Brown presided.


II  PUBLIC HEARINGS – FINAL BUDGET FISCAL YEAR 2013/2014

A. Executive Director: Present overview and recommendation for Fiscal Year 2014-2015 Final Budget.

Mr. Paul Brunner provided a Power Point presentation recapping the following:

- Completion of Upper Yuba Levee Improvement FEMA Certification Addendum and Feather River Segment landside access corridor
- Goldfields 100-year alternative selection
- Finalized State funding agreement FESSRO
- FY 2013-14 actual Revenue and Expenditures
- FY 2014-15 Highlights
  - Implement Goldfields 100-year project and identify 200-year preferred alternative
  - Implement 200-year ULDC projects
  - Feather Setback Area Project 500 acre advance mitigation project
- Project Overall program Costs and Graphics $426,725,8827
  - Carry-Over $3.1 million
  - Proposed Revenue $10.6 million
  - Proposed Expenditure $7.2 million
  - Projected Ending Balance $6.5 million
- Proposed FY 2015-16 Budget Inclusions

Mr. Brunner responded to Board inquiries regarding funding and projects.

Director Griego joined the meeting at 3:26 p.m.

Vice Chair Brown opened the floor for public comments.

There were no public comments.
MOTION: Move to approve Final Fiscal Year 2014-2015 Budget
MOVED: John Nicoletti            SECOND: Jerry Crippen
AYES: Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti
NOES: None            ABSTAIN: None            ABSENT: Sarbdeep Atwal

III  ADJOURN: 3:28 p.m.

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

Approved: September 16, 2014

Chair