



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

APRIL 5, 2011

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 3:31 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 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 MOVED: John Nicoletti SECOND: Rick Brown
AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: None

- A. Approve minutes of the regular and special meetings of March 15 and 25, 2011. Approved as written.
- B. Adopt resolution approving application for grant funds from the Flood Corridor Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 and the Disaster Preparedness and Flood Prevention Bond Act of 2006.

Adopted Resolution No. 2011-2 entitled: “A RESOLUTION BY THE BOARD OF DIRECTORS OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE FLOOD CORRIDOR PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84) AND THE DISASTER PREPAREDNESS AND FLOOD PREVENTION BOND ACT OF 2006 (PROPOSITION 1E).”

IV ACTION ITEMS

- A. Approve reissuance of construction documents for re-bid on the Upper Yuba Levee Repair Project, Simpson Lane to Yuba Goldfields.

Executive Director Paul Brunner recapped the need for re-bid due to not receiving the 104 Section Credit and responded to Board inquiries.

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

- B. Adopt resolution authorizing Executive Director to approve Change Orders for construction work on awarded projects, up to the statutory maximum of \$210,000, as long as budgeted funds are available.

Counsel Scott Shapiro recapped the purpose of the resolution and responded to Board inquiries.

MOTION: Move to adopt resolution and directed the Executive Director to provide a report on all previously approved change orders between \$25,000 and \$210,000 and provide a monthly report thereafter MOVED: Don Graham SECOND: Rick Brown
AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: None

Adopted Resolution No. 2011-3 entitled: "A RESOLUTION BY THE BOARD OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY IN REGARD TO CHANGE ORDERS."

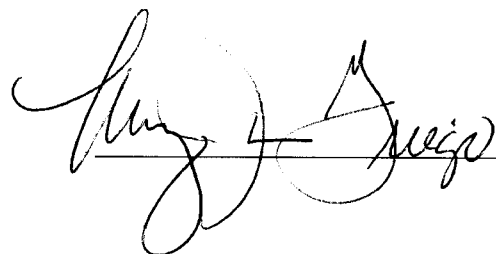
V BOARD AND STAFF MEMBERS' REPORTS

Executive Director Paul Brunner:

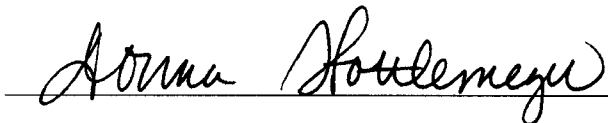
- Public information meeting on Upper Yuba Levee Improvement Project April 6 in Board Chambers
- Flood Control Tour scheduled May 4 and 5, 2011
- Interview list development for levee project documentary

Director Crippen advised he would reclude himself on future matters regarding Dan Lewis and not disclose any previous closed session discussions.

VI ADJOURN: 4:12 p.m. by Chair Griego.


Chair

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



Approved: April 19, 2011