



**THREE RIVERS LEVEE IMPROVEMENT AUTHORITY**  
**Yuba County Government Center, Board Chambers**  
**915 Eighth Street, Suite 109A**  
**Marysville, California**

**JANUARY 20, 2015 – 2:00 P.M.**

**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 November 18, 2015.
- IV **ACTION ITEMS**
- A. Approve CEQA Notice of Exemption for construction of an enlarged stability berm at the site of the 1986 break on the Yuba south levee and authorize Executive Director to execute and submit to State office of Planning and Research.
- V **CLOSED SESSION**
- A. 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
- B. Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Anthony J. Luis and Zelma B. Luis, et al., YCSCCVED 10-0000903, APNs 018-200-005, 018-200-007, 018-210-035, 018-200-010
- C. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 020-080-009. Negotiating Parties: Western Aggregates and TRLIA/Kelly Pope. Under Negotiation: Price and Terms of Payment
- D. Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Property: APN 020-440-017. Negotiating Parties: Ronald and Marcia Wessels and TRLIA/Morrison/Kelly Pope. Under Negotiation: Price and Terms of Payment
- E. Conference with real property negotiators pursuant to Government Code §54956.8 - Property: APNs 018-150-035 and 018-190-104. Negotiating Parties: Michele Barker/Karin Deveraux/Brien Smith/Lisa Smith and TRLIA/Kelly Pope. Under Negotiation: Price and Terms of Payment

The complete agenda is available at the Yuba County Government Center, 915 8<sup>th</sup> Street, Suite 109 Marysville, and [www.trlia.org](http://www.trlia.org). Any disclosable public record related to an open session item on the agenda and distributed to all or a majority of the Board less than 72 hours prior to the meeting is available at Suite 109 during normal business hours. In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board's office at (530) 749-7510 or (530) 749-7353 (fax). Requests must be made one full business day before the start of the meeting.

- F. Conference with real property negotiators pursuant to Government Code §54956.8 - Property: APNs 018-150-015 and 018-190-001. Negotiating Parties: Henry Smith and TRLIA/Kelly Pope. Under Negotiation: Price and Terms of Payment

VI **BOARD AND STAFF MEMBER REPORTS**

- A. Public Entrance to Feather River Setback move from Broadway to Star Bend.
- B. Other Reports

VII **ADJOURN**

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