

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

MARCH 3, 2009

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority 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.

PUBLIC COMMUNICATIONS

Ms. Frances Hofman, Forty Mile Road, expressed concern regarding access to records for the assessment survey and use of the "assessor's records" for value of range land.

Director Nicoletti joined the meeting at 3:34 p.m.

CONSENT AGENDA

Minutes: Upon motion of Director Nicoletti, seconded by Director Crippen, and unanimously carried, the Board approved the minutes of the special meeting of February 24, 2009, as written.

APPROVE
MINUTES

ACTION ITEMS

Levee and Flood Control Facilities Assessment District: Executive Director Paul Brunner and Engineer Thomas Brightbill provided a Power Point presentation recapping the following and responded to Board inquiries:

- Levee Improvements, Remapping Status, and Certification
- Purpose and Need for Assessment District
- Increased Maintenance Requirements
- Benefit Assessment Requirements and Area
- Zone Benefit and Property Type Factors
- Rates for Property Types and Annual Cost of Living Increase
- Process for Balloting and Schedule

Counsel Scott Shapiro recapped responses to public comment from the February 17, 2009 Board workshop.

Following Board discussion, the following individuals spoke:

- Ms. Frances Hofman, Forty Mile Road
- Mr. Tom Eres, Hofman Ranch
- Mr. Robert Ledford, Deborah Lane
- Mr. Darin Gale, Yuba Sutter Chamber of Commerce
- Mr. Paul Laino, Kirkhill Drive
- Mr. Chuck Stewart, Feather River
- Ms. Brenda Peeples, Dunsmuir
- Mr. Don Rae, Athenton Way
- Mr. Mike, Olivehurst
- Mr. Carl Lindmark, Pond View Drive and Counsel for Reclamation District 784
- Mr. Iain Wallace, Rocklin
- Mr. Jeff Phinney, Plumas Lake and Reclamation District 784 Board Trustee

Following Board discussion, upon motion of Director Crippen, seconded by Director Nicoletti, and unanimously carried, the Board continued the consideration of the assessment District and public hearing Tuesday, March 10, 2009, at 6:30 p.m. CONTINUE TO 3/10/09

CLOSED SESSION

The Board retired into closed session at 5:07 p.m. to discuss the following:

Pending litigation pursuant to Government Code §54956.9(a) – TRLIA versus Nordic Industries, Inc. – YCSCCVED 08-0000236

Director Crippen left closed session at 5:22 p.m.

The Board returned from closed session at 5:49 p.m. with all Board and staff members present as indicated above, except Director Crippen.

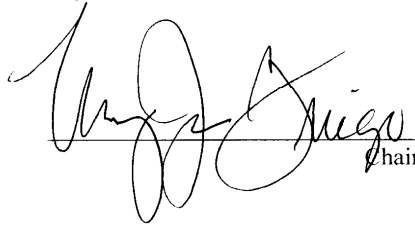
There was no announcement from closed session.

BOARD AND STAFF MEMBERS' REPORTS


Executive Director Paul Brunner advised the grant application for the Yuba River project was submitted.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority, Chair Griego adjourned the meeting at 5:49 p.m.


Chair

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


Approved: 