

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

MARCH 17, 2009

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:00 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

Mr. Tom Eres, Hofman Ranch, expressed concern regarding the ballot process for the assessment and outcomes of election.

Ms. Frances Hofman expressed concern regarding the review of the data regarding the value of property related to the assessment district.

CONSENT AGENDA

Minutes: Upon motion of Director Graham, seconded by Director Nicoletti, and unanimously carried, the Board approved the minutes of the meetings of March 3 and 10, 2009, as written. APPROVE MINUTES

ACTION ITEMS

1. Feather River Erosion Site 2 Repair Project Initial Study/Mitigated Negative Declaration (IS/MND): Executive Director Paul Brunner and Consultant Sean Bechta recapped submitted comments, the environmental review, and proposed repairs and responded to Board inquiries.

Upon motion of Director Crippen, seconded by Director Graham, and unanimously carried, the Board adopted Resolution No. 2009-04 entitled: "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY APPROVING THE FEATHER RIVER EROSION SITE 2 REPAIR PROJECT IS/MND, ADOPTING FINDINGS, APPROVING THE PROJECT, AND AUTHORIZING FILING OF A NOTICE OF DETERMINATION." ADOPT RESOLUTION NO. 2009-04

2. Central Valley Flood Protection Board/Hofman Ranch Easement Update: Action Officer Dan Fua recapped the progress of completing the easement agreement with Hofman Ranch advising of location, documents required, legal description, environmental site assessment, and estimated six month to complete the easement agreement. *INFO ONLY*

The following individuals spoke:

- Mr. Tom Eres, Hofman Ranch
- Ms. Frances Hofman, Forty Mile Road

#### BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Director Graham: Appeal Democrat letter to editor supporting the assessment program

Counsel Scott Shapiro: Central Valley Flood Protection Board subcommittee meeting

Executive Director Paul Brunner:

- Early Implementation Project program application submitted to state for Yuba River project
- Committee meeting March 25, 2009 regarding exemptions needed from Mining and Geology Board
- State funding timelines

Director Griego: Meeting with Federal Emergency Management Agency regarding remapping process for County

#### CLOSED SESSION

The Board retired into closed session at 2:46 p.m. to discuss the following:

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

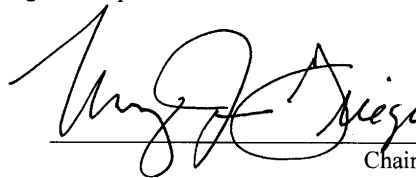
The Board returned from closed session at 3:33 p.m. with all Board and staff members present as indicated above, except Director Griego.

Counsel Scott Shapiro made the following announcement:

"The Board gave direction to engage in discussions with Nordic and the Board understood those discussions are occurring tomorrow afternoon."

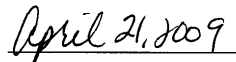
ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority Vice-chair Brown adjourned the meeting at 3:35 p.m.

  
Chair

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

  
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Approved:   
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