



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JANUARY 19, 2010

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:05 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 Max Steinheimer, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Griego presided.

I ROLL CALL – Directors Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti, - All Present

II ELECTION OF OFFICERS – Chair and Vice Chair

Director Nicoletti nominated Director Griego as Chair for 2010.

MOTION: Move to elect Chair MOVED: John Nicoletti SECOND: Don Graham

AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti NOES: None ABSTAIN: None

Director Nicoletti nominated Director Crippen for Vice Chair. Director Graham nominated Director Brown for Vice Chair. Director Crippen declined his nomination.

MOTION: Move to elect Vice Chair Brown MOVED: Mary Jane Griego SECOND: John Nicoletti

AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti NOES: None ABSTAIN: None

III CLOSED SESSION – The Board retired into closed session at 10:48 a.m. to discuss the following:

Pending litigation pursuant to Government Code §54956.9(a) regarding TRLIA versus the following:

- A. Naumes YCSCCVED 08-0000361
- B. S. Nieschultz YCSCCVED 08-0000289
- C. L. Nieschultz YCSCCVED 08-0000290
- D. Foster Bar Mitchell YCSCCVED 08-0000327
- E. Foster House YCSCCVED 08-0000326
- F. Foster Ranch YCSCCVED 08-0000364
- G. Anderson YCSCCVED 08-0000245
- H. Heir Family YCSCCVED 08-0000242
- I. Heir Trust YCSCCVED 08-0000244
- J. Hadley YCSCCVED 08-0000243
- K. Herold YCSCCVED 08-0000241
- L. Mann YCSCCVED 07-0000438
- M. Davit YCSCCVED 07-000437 Appeal Case No. C060898
- N. Khang YCSCCVED 07-0000313
- O. Rice YCSCCVED 07-0000633
- P. Danna YCSCCVED 08-0000240

The Board returned from closed session at 2:45 p.m. with all members present as indicated above. Chair Griego advised there was no action to report.

IV PUBLIC COMMUNICATIONS: No one came forward.

V ACTION ITEMS

- A. Adopt resolution declaring the public necessity for acquisition of the oil, gas, mineral and other hydrocarbons and substances lying below a depth of 500 feet from the surface of the property identified as APN 013-010-013-000 (Mann) for the Three Rivers Phase 4 Levee Repair Project. Counsel Max Steinheimer requested Item 5A withdrawn pursuant to the Department of Water Resources request.
- B. Approve minutes of the meeting of December 15, 2009.  
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

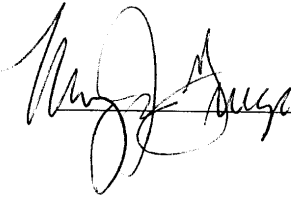
VI BOARD AND STAFF MEMBERS' REPORTS: Reports were received on the following:

Public Outreach Officer Sarah Modeste, Kim Floyd Communications, provided a presentation on the updates to the TRLIA website and responded to Board inquiries:

Executive Director Paul Brunner:

- TRLIA Project Summary Report Dated January 19, 2010
- TRLIA will post an update on local reservoirs and river levels from recent storms
- Repair of soft spots on the Feather River Levee patrol road completed by Teichert, will return in the spring to tear out and re-compact
- Submitted Feather River Project to American Society of Civil Engineers (ASCE) for award consideration

VII ADJOURN – 3:35 p.m.



Chair

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

  
Deputy Clerk Rachel Ferris

Approved: 