



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MARCH 2, 2010

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 3:32 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 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 PUBLIC COMMUNICATIONS: No one came forward.
- III SPECIAL PRESENTATION
 - A. Receive presentation of evaluation of groundwater impact from the Upper Yuba River South Levee Repair activities. Following a brief recap from Executive Director Paul Brunner, MWH Principal Hydrologist Chris Peterson recapped the evaluation of groundwater and impacts from the Upper Yuba River South Levee repair activities including the following, and responded to Board inquiries:
 - Ground water surface and flow
 - Evaluation methods used
 - Effect of slurry wall on pumping wells
 - Number and type of wells in the effected zone
 - Mr. Peterson provided the following conclusions:
 - Proposed slurry wall will not reduce groundwater recharge
 - Slurry wall will not cut off flow to wells, however, shallow wells close to the levee may experience up to five feet of additional drawdown
 - Slurry wall will not cause groundwater to rise into root zones
 - Mr. Paul Brunner advised a public meeting regarding the negative declaration has been scheduled on Monday, March 8, 2010, at 6:00 p.m. in the Board chambers.
 - B. Receive presentation on Department of Water Resources Draft State Plan on Flood Control. Program Manger Rick Reinhardt recapped the following:
 - Flood Safe Program
 - State Plan of Flood Control Descriptive Document
 - Flood Control System Status Report
 - Central Valley Flood Protection Plan

- Assurances provision for the Designated Floodway Program and are not included within the State Plan of Flood Control
- State Plan of Flood Control does not include the Yuba Goldfields

IV ACTION ITEMS

A. Approve minutes of the meeting of February 2, 2010.

MOTION: Move to approve MOVED: John Nicoletti SECOND: Jerry Crippen
 AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti
 NOES: None ABSTAIN: None

B. Award lease to Forrest Miller for a four year term for agricultural use and delegate authority to Executive Director to conclude lease negotiations and execute lease upon review and approval of Counsel. Executive Director Paul Brunner provided a recap and responded to Board inquiries.

MOTION: Move to approve with minor modifications MOVED: John Nicoletti SECOND: Rick Brown
 AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti
 NOES: None ABSTAIN: None

C. Approve selecting River Partners as the qualified contractor to perform restoration, irrigation planting, and monitoring of habitat mitigation and restoration projects required for Feather River Setback Levee project; authorize Executive Director to negotiate contract amount and execute upon review and approval of Counsel. Following a brief recap from Executive Director Paul Brunner, Mr. Doug Handen, Construction Manager recapped the process of selection and awarding of the contract to River Partners and responded to Board inquiries.

River Partners President John Carlin responded to specific Board questions concerning local stewardship and encouraging involvement of local schools, colleges, and businesses.

MOTION: Move to approve MOVED: Jerry Crippen SECOND: John Nicoletti
 AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti
 NOES: None ABSTAIN: None

D. Approve Amendment No. 1 to agreement with MWH in the amount of \$39,500 for engineering services and authorize Executive Director to execute upon review and approval of Counsel. Executive Director Paul Brunner recapped the necessity for the amendment and responded to Board inquiries.

MOTION: Move to approve MOVED: John Nicoletti SECOND: Jerry Crippen
 AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti
 NOES: None ABSTAIN: None

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

Executive Director Paul Brunner:

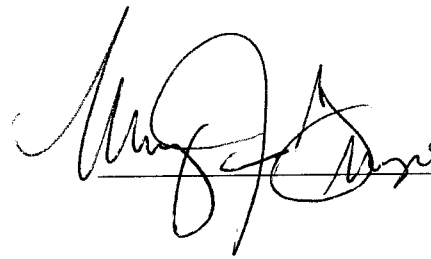
- Attended the American Society of Civil Engineers (ASCE) awards ceremony for the Feather River Setback levee

- Public comment periods for Upper Yuba River Project California Environmental Quality Act (CEQA) document ends March 15, 2010
- National Environmental Policy Act (NEPA) document to be completed by April 12, 2010
- Encroachment permit application at the Central Valley Flood Protection Board meeting in June

Director Nicoletti:

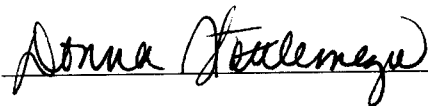
- ASCE Scholarship program
- Attended Government Affair Committee meeting March 2, 2010
- Audit request from Yuba First Group

VI ADJOURN: 5:40 p.m. by Chair Griego.



Chair

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



Approved: March 16, 2010