



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MARCH 16, 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 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 Scott Shapiro, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chair Griego presided.

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

II CLOSED SESSION: The Board retired in closed session at 2:06 p.m. to discuss the following:

1. Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Negotiating Parties: TRLIA/Mike Churchill/Max Steinheimer/Scott McElhern/Bob Morrison. Negotiation: Price and terms of Payment for the following properties:

A)	APN 018-200-008	Daniel J. Luis
B)	APN 018-200-007	Anthony J. and Zelma B. Luis
C)	APN 018-200-005	Anthony J. and Zelma B. Luis
D)	APN 018-210-035	Anthony J. and Zelma B. Luis
E)	APN 018-190-110	Walbinder S. Sohal Living Trust,
F)	APN 018-190-109	Bhajan S. and Rajwant K. Sohal
G)	APN 018-150-035	Michele R. Barker
H)	APN 018-150-032	Shintaffer Farms, Inc.
I)	APN 018-150-015	Henry P. Smith
J)	APN 018-140-040	Richard G. Wilbur Trust
K)	APN 018-190-104	Michele R. Barker
L)	APN 018-190-001	Henry P. Smith
M)	APN 018-190-107	Awtar S. Sohal and Sukhvir K. Sohal, Co-Trustees/Sohal Family Trust
N)	APN 018-190-002	Richard G. Wilbur Trust
O)	APN 018-200-006	Richard G. Wilbur Trust
P)	APN 021-500-001	Orest and Irene Wesely
Q)	APN 018-200-001	Ajit S. Bains and Maria Del Carmen
R)	APN 018-220-030	Ajit S. Bains and Maria Del Carmen
S)	APN 018-220-007	Howard R Miller
T)	APN 018-210-029	Robert Glenn Wood
U)	APN 018-210-014	Donald Wilkey
V)	APN 018-220-049	COF Quail Hollow Land 35F, LLC
W)	APN 018-220-048	COF Quail Hollow Land 35F, LLC
X)	APN 018-220-057	Green Rose Investments
Y)	APN 021-042-027	Humam El Sharif
Z)	APN 021-042-014	Steve and Denise Gilbert

- AA) APN 021-041-012 Steve and Denise Gilbert
- BB) APN 021-041-009 Hurst Bro. Inc. Pension Plan /Roy E. Lanza
- CC) APN 021-041-010 Lothar S. and Brigitta M. Klug
- DD) APN 021-041-007 Bernard J. Perez
- EE) APN 021-041-006 Ronnie C. Willis
- FF) APN 020-080-009 Western Aggregates, Inc
- GG) APN 020-080-010 Western Aggregates, Inc

2. Pending litigation pursuant to Government Code §54956.9(a) – TRLIA - Yuba County Court Case No. YCSCCVED 080000245, Berdina Cornwell Anderson, APN 014-370-006 and 039

Director Crippen left closed session at 2:54 p.m. during discussion of pending litigation regarding Berdina Cornwell Anderson due to a conflict of interest.

The Board returned from closed session at 3:03 p.m. with Board member present as indicated above excluding Directors Crippen and Griego. Vice Chair Brown presided.

Counsel Scott Shapiro advised regarding all matters identified under closed session, except for the Anderson matter, the Board approved a real estate plan, which included a budget and schedule, and delegated authority to the Executive Director to enter into property negotiations and to enter into purchases agreements and/or rights of entry as appropriate. In regards to the Anderson matter, the Board authorized authority to the Executive Director and negotiation team to further negotiate the matter.

III PUBLIC COMMUNICATIONS: No one came forward.

IV CONSENT AGENDA: All matters listed under the consent agenda are considered to be routine and can be enacted by one motion.

1. Approve minutes of the regular meeting of March 2, 2010.

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

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

Executive Director Paul Brunner:

- Central Valley Flood Protection Board (CVFP) requested letter from Reclamation District (RD) 784 to County of Yuba and upcoming presentation on the Goldfields at the next CVFP meeting
- Meeting with County and Water Agency on RD 784 letter and Goldfields issue
- Board of Senior Consultants met on March 11, 2010 reviewing responses regarding the following:
 - Additional boring explorations to perform
 - Topography of Goldfields confirming no low spots
 - 1950 flood and channel flow
 - Hydraulics for 100 and 200 year flood events

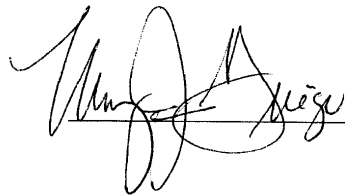
Director Brown: RD 784 draft response regarding intent of original comments to the County on the Goldfields

Director Griego joined the meeting at 3:38 p.m.

Executive Director Paul Brunner:

- State Lower Feather Management Plan meeting scheduled March 18, 2010
- Security and vandalism regarding the setback levee and gates, and upcoming meeting on alternative solutions to combat activity

VI ADJOURN: 3:51 p.m. by Vice Chair Brown.


Chair

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



Approved: April 6, 2010