



## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

APRIL 20, 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 2:00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, Don L. Graham, and John Nicoletti. Director Mary Jane Griego was absent. Also present were Executive Director Paul Brunner, Assistant Counsel Andrea Clark, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Vice Chair Brown presided.

I ROLL CALL – Directors Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti – Director Griego absent.

II CLOSED SESSION: The Board retired into closed session at 2:01 to discuss the following:

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

- i. Heir Family Trust YCSCCVED 08-0000242
- ii. Rice YCSCCVED 07-0000633
- iii. Hadley YCSCCVED 08-0000243

The Board returned from closed session at 2:18 p.m. with all members present as indicated above. There was no announcement.

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.

MOTION: Move to approve      MOVED: John Nicoletti      SECOND: Jerry Crippen

AYES: Rick Brown, Jerry Crippen, Don Graham, John Nicoletti

NOES: None      ABSTAIN: None      ABSENT: Mary Jane Griego

A. Approve minutes of the regular meeting of April 6, 2010. Approved.

V ACTION ITEMS

A. Adopt resolution approving the Upper Yuba River Levee Improvement Project Initial Study/Mitigated Negative Declaration (IS/MND), approving a mitigation monitoring and reporting program, approving the project, and authorizing filing of a notice of determination.

Design Manager Larry Dacus recapped the project features and responded to Board inquiries. HDR Representative Linda Fisher recapped mitigation measures for biological and cultural resources, geology and soils, hazards and hazardous materials, hydrology and water quality, noise, public services, and transportation and monitoring plan and program. Ms. Fisher responded to Board inquiries.

Counsel Andrea Clark advised correspondence was received from Mr. Gene Ginochio and Ms. Frances Hofman which is incorporated as part of the comments received in the final study.

The following individuals spoke:

- Mr. Tom Eres, Hofman Ranch
- Ms. Frances Hofman, Marysville

Executive Director Paul Brunner and Mr. Dacas responded to Board inquiries regarding the groundwater and aquifer evaluation.

Adopted Resolution No. 2010-01 which is entitled: "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY APPROVING THE UPPER YUBA RIVER LEVEE IMPROVEMENT PROJECT IS/MND, APPROVING A MITIGATION MONITORING AND REPORTING PROGRAM, APPROVING THE PROJECT, AND AUTHORIZING FILING OF A NOTICE OF DETERMINATION."

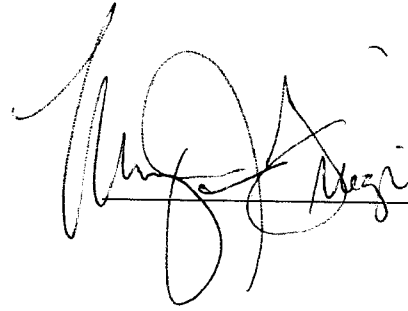
MOTION: Move to adopt      MOVED: Don Graham      SECOND: John Nicoletti  
AYES: Rick Brown, Jerry Crippen, Don Graham, John Nicoletti  
NOES: None                  ABSTAIN: None                  ABSENT: Mary Jane Griego

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

Executive Director Paul Brunner:

- Spring Newsletter issued to County residents
- 408 permit process regarding Upper Yuba River project and possible time delay of construction to August
- FEMA accreditation documentation submission
- Central Valley Flood Protection Board meeting on April 23, 2010
- Financial resources management and documentation transitioning to new firm to retain continuity of Seth Wurzel
- Lower Feather River Corridor Management Team subgroup regarding flood channel maintenance area
- Providing access to setback land area and river by crossing levee north of Star Bend area
- Goldfield discussion and response to Board and a public workshop – possible date June 24, 2010 no time set

VII ADJOURN: 3:38 p.m. by Vice Chair Brown.



Chair

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



Approved: May 4, 2010