



## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JANUARY 11, 2011

### 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, Mary Jane Griego, and John Nicoletti. Also present were Executive Director Paul Brunner, Assistant Counsel Andrea Clark, and Secretary/Clerk of the Board of Supervisors Donna Stottlemeyer. 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 for the office of 2011 Chair for TRLIA.

No further nominations were received.

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

Director Griego nominated Director Brown for the office of 2011 Vice Chair for TRLIA.

No further nominations were received.

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

- III CLOSED SESSION: The Board retired into closed session at 2:03 p.m. to discuss the following:

Pending litigation pursuant to Government Code §54956.9(a) – Luis YCSCCVED 10-0000903

The Board returned from closed session at 2:54 p.m. there was no announcement.

- III ACTION ITEMS

A. Approve minutes of the regular meeting of November 16, 2010.

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      ABSENT: None

- B. Approve Feather River Levee Repair Project California Environmental Quality Act Addendum No. 4. Executive Director Paul Brunner recapped the permit application and previous approval of encroachment permits and levee degrade permits and the purpose of the addendum. Mr. Brunner responded to inquiries.

Director Nicoletti left the meeting at 2:58 p.m.

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

- C. Approve license with Sacramento San Joaquin Drainage District acting by and through Central Valley Flood Protection Board for use of the Anderson Mitigation Site to provide elderberry shrub impact mitigation for the Upper Yuba Levee Improvement Project and authorize the Executive Director authority to execute same and enter into a use agreement with similar terms as the license agreement upon review and approval of Counsel.

Executive Director Paul Brunner recapped the purpose of the license and use agreement needed and responded to inquiries. Counsel Clark recapped the immediate need for the license to allow for planting during the dormant season and the negotiation of the agreement.

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

- D. Approve agreement with Reclamation District (RD) 784 for long-term maintenance of a portion of the Anderson Elderberry mitigation site for the Upper Yuba Levee Improvement Project and authorize the Chair to execute same upon review and approval of Counsel. Executive Director Paul Brunner advised RD784 has approved the agreement, funding for agreement would come for the assessment district and responded to Board inquiries.

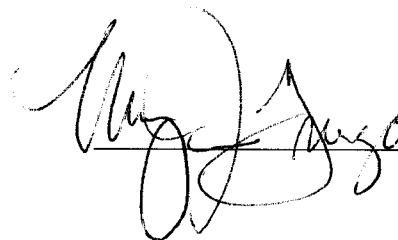
MOTION: Move to approve      MOVED: Jerry Crippen      SECOND: Rick Brown  
AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego,  
NOES: None      ABSTAIN: None      ABSENT : John Nicoletti

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

Executive Director Paul Brunner:


- Letter from Corps of Engineers advising approval of section 408 permit application approval
- Letter from Corps of Engineers advising of no significant impact in the environmental assessment on the Upper Yuba Levee Improvement Project Simpson Lane to Goldfields
- Receipt of Fiscal Year 2009/2010 Audit Report
- Consultant agreement regarding public access in the setback levee area
- Western Pacific Interceptor Canal levee crack 1,100 feet in length and 2.5 inches at widest point following drenching in 3 locations engineers will provide recommendation for repair if needed
- Cancellation of January 18 meeting and next board meeting scheduled February 1, 2011
- Flood protection level of 200 year protection

V ADJOURN: 3:26 p.m. by Chair Griego.



Chair

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



Approved: February 1, 2011