



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

FEBRUARY 1, 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 3:30 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Don Graham, Mary Jane Griego, and John Nicoletti. Director Jerry Crippen was absent. Also present were Executive Director Paul Brunner, Assistant Counsel Andrea Clark, 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 – Director Crippen was absent.
- II CLOSED SESSION: The Board retired into closed session at 3:31 p.m. to discuss the following:
- A. Pending litigation pursuant to Government Code §54956.9(a) – TRLIA vs. Joga S. Mann, et al
 - B. Conference with real property negotiator pursuant to Government Code §54956.8 - Negotiating Parties: TRLIA/Churchill/Morrison; Terms of Payment; regarding the properties outlined in Exhibit A, and pages 1 and 2

The Board returned from closed session at 4:51 p.m. with all present as indicated above.

Assistant Counsel Andrea Clark advised there was no report on item A; on item B regarding both segments 1 and 3 of the Feather River Project, updated real estate plans were approved and the Board delegated authority to enter into property negotiations as appropriate for those properties listed for segments 1 and 3.

- III PUBLIC COMMUNICATIONS: The following individuals spoke:
- Mr. Tom Eres, on behalf of Hofman Ranch, regarding the crack on the Western Pacific Inceptor Canal (WPIC).
- Ms. Frances Hoffman regarding lack of notification to the county regarding the crack on the WPIC and the number of cracks which had been found.
- 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 minutes MOVED: John Nicoletti SECOND: Don Graham
AYES: Rick Brown, Don Graham, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: Jerry Crippen

- A. Approve minutes of the meeting of January 11, 2011. Approved as written.

- B. Receive independent audit report entitled TRLIA Financial Statements dated June 30, 2010. Executive Director Paul Brunner advised the conclusion indicated there were no problems with the management of funds and there were no recommendations for improvement.

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

V ACTION ITEMS

- A. Approve Addendum No. 1 to the Initial Study/Mitigated Negative Declaration for the Upper Yuba Levee Improvement Project (UYLIP). Executive Director Paul Brunner advised the addendum indicates no environmental changes.

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

- B. Approve the creation of a TRLIA Real Estate Plan for the Western Pacific Interceptor Canal, Upper Bear River above the Bear Setback levee, and portions of the Yuba River levee between Highway 70 and Simpson Lane. Executive Director Paul Brunner recapped prior levee work locations, the purpose of the plan, funding for acquisition, and responded to Board inquiries.

The following individuals spoke:

- Mr. Tom Eres, Hofman Ranch, regarding removal of acquisition for levee toe access along the WPIC and funding
- Ms. Frances Hofman regarding TRLIA obtaining fee acquisition versus easement of her property

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

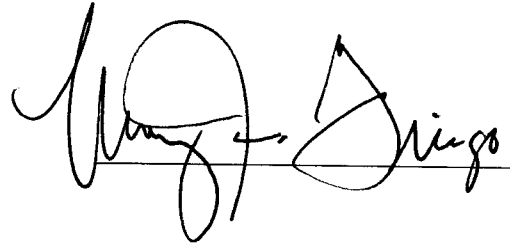
VI BOARD AND STAFF MEMBERS' REPORTS: Reports were received on the following:

Executive Director Paul Brunner:

- Approval of encroachment permit for Anderson sites
- Memo from Design Manager Larry Dacus dated January 13, 2011 regarding surface "tension" crack in the Western Pacific Interceptor Canal
- Letter from Board of Senior Consultants dated January 20, 2011 on the Upper Yuba River Levee Improvement Project
- Memo dated February 1, 2011 regarding Yuba River Levee No. 6019 Provisional Accredited Levee

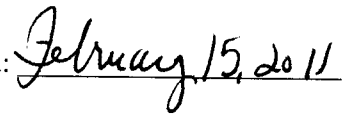
Counsel Andrea Clark: Public records request related to correspondence on land acquisition on the Upper Yuba River Project

VII ADJOURN: 5:50 p.m. by Chair Griego.


Chair

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



Approved: 

UPPER YUBA RIVER PROJECT

Walbinder S. Sohal LivingTrust/018-190-110
 Bhajan S. & Rajwant K. Sohal/018-190-109
 Michele R. Barker/018-150-035
 Shintaffer Farms, Inc./018-150-032
 Henry P. Smith /018-150-015
 Richard G. Wilbur Trust/018-140-040
 Michele R. Barker, et al/ 018-190-104
 Henry P. Smith/018-190-001
 Awtar S. Sohal & Sukhvir K. Sohal
 Co-Trustees of the Sohal Family Trust/018-190-107
 and 018-190-108
 Richard G. Wilbur Trust /018-190-002
 Naumes, Inc./018-140-041
 Rahul, Surjit S. & Parmjit /018-190-085
 Richard G. Wilbur Trust/018-200-006
 Daniel J. Luis/018-200-008
 Anthony J. & Zelma B. Luis/018-200-007 and 005
 Ajit S. Bains & Maria Del Carmen/018-200-001
 Ajit S. Bains & Maria Del Carmen/018-220-030
 Anthony J. & Zelma B. Luis/018-210-035
 Robert Glenn Wood /018-210-029
 Donald Wilkey/018-210-014
 Howard R. Miller /018-220-007
 COF Quail Hollow Land 148T, LLC/018-220-049
 COF Quail Hollow Land 148T, LLC/018-220-048
 Richard G. Wilbur /018-220-033
 Green Rose Investments/018-220-057
 Peach Tree Golf & Country Club/018-220-027
 Peach Tree Golf & Country Club/018-220-034
 Orest and Irene Wesely /021-500-001
 Humam El Sharif /021-042-027
 Steve and Denise Gilbert /021-042-014
 Steve and Denise Gilbert /021-041-012
 Hust Bro. Inc. Pension Plan /Roy E. Lanza /021-041-009
 Lothar S. & Brigitta M. Klug/021-041-010
 Bernard J. Perez /021-041-007
 Ronnie C. Willis/021-041-006
 Western Aggregates, LLC/020-080-009 and 010
 Western Aggregates, LLC /018-150-008
 Unknown Ownership/021-021-001
 Western Aggregates, Inc/020-080-010
 Valley View Land & Cattle Co./016-120-008
 Danna & Danna, Inc./016-120-015 and 016
 Shoei Food USA, Inc./016-060-019

TRLIA PHASE 4 - SEGMENT 3 LANDSIDE OWNERSHIP
 Smith/013-010-048
 Stewart/013-010-045
 Linda Water/013-010-001 and 002
 020-360-54
 Cooper/020-360-060, 061. And 062
 Khang/020-360-064
 UPRR/020-020-027

Alan Young/Alma Rodriguez/020-201-011
 Arnold Craft/020-201-009, 010
 Monty & Debra Hecker/020-201-008 and 012
 Quintilia Naranjo/020-201-005
 Robert Hamilton/020-201-004
 Currier Family Trust/020-201-003
 Ava Joy Clark/020-201-002
 Mary Cress/020-171-015
 Currier Family Trust/020-171-014
 Maria Mendoza, et al/020-171-013
 Billy J. & Clara J. Bean/020-171-012, 011
 Javier Quintero/020-171-010
 Javier Quintero & Ana/020-171-009
 Chad Playso/020-171-008
 Jose V. Gomez/020-171-007
 Daniel & Virginia Frizzel/020-171-006
 Jesse & Ruth Burns/020-171-005
 Evangelina Cabrera/020-171-004
 Mary Lipscomb/020-171-003
 Delora & Deewayne Field/020-171-002
 Carol Miller/020-171-001
 Jose & Magdalena Vasquez/020-121-019
 James & Nancy Blocker/020-121-018
 Daniel A. Charter/020-121-017
 Rosa Del Toro/020-121-016
 Johal LLC/020-121-015
 Glenna N. Hromiko/020-121-021
 Gracie La Fernandez/020-121-020
 Leopuldo & Luiza Ana Vasquez/020-121-012
 Russell & Janine Ensslin/020-121-011
 Kimberly Rene LaValleur/020-121-010
 Bazzano Investment Properties /020-121-025
 Louis & Betty Barlage/020-121-008
 Michael & Lesley Furtado/020-121-028
 Tracy L. Nelson/020-121-006
 Brikemen, LLC/020-121-005
 Sacramento Valley Teen Challenge/020-121-003, 004
 /020-121-022/020-091-025/020-091-024
 Hilber M & M, LLC/020-121-002
 W.D. & Juanita Cozine, Jr./020-091-015
 Harold Ervine Coones/020-091-009
 Richard & Gloria Grant/020-091-008
 William Rea/020-091-007
 Forrest Ray Miller/020-091-006
 Salvation Army/Del Oro Div./020-091-005
 Salvation Army/Del Oro Div./020-091-004
 Carolyn J Tindel/Gary Tindel/020-091-002
 John Roth/020-091-026
 California Cap Lns, Inc/020-091-027
 John Roth 020-091-028

SEGMENT 3 WATERSIDE OWNERSHIP
 Barker/020-360-056
 Wilbur/020-330-010, 011, 015, 016 and 020
 H. Smith/020-010-017 and 023
 City of Marysville/020-010-010

EXHIBIT A
Page 2

TRLIA PHASE 4 – SEGMENT 1

SSJDD/016-150-012

SSJDD/016-150-002

SSJDD/016-150-001

SSJDD/016-120-001

SSJDD/016-120-002

Valley View Land & Cattle Co./016-120-008

Danna & Danna, Inc/016-120-016

Danna & Danna, Inc/016-120-015

SSJDD/016-090-001

SSJDD/016-090-002

Valley View Packing Co., Inc./016-090-008

Shoei Food USA, Inc./016-060-019

State of California (Fish & Game)/016-060-020

Foster Ranch Ltd. Partnership/016-060-001