



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MARCH 15, 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 2:01 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 – Director Crippen absent.

II CLOSED SESSION – The Board retired into closed session at 2:02 p.m. to discuss the following:

- A. Pending litigation pursuant to Government Code §54956.9 – TRLIA vs. Mann YCSCCVED 07-0000438
- B. Conference with real property negotiator pursuant to Government Code §54956.8 - Negotiating Parties: TRLIA/Churchill/Morrison; Terms of Payment; regarding the following properties:

013-010-048 Smith	020-201-009, 010/Arnold Craft
013-010-045 Stewart	020-201-008, 012/Monty and Debra Hecker
013-010-001,002/020-360-054/Linda Water	020-201-005/Quintilia Naranjo
020-360-004/020-330-007/RD784	020-201-004/Robert Hamilton
022-330-009/RD 784	020-201-003/Currier Family Trust
020-360-060, 061, 062/Cooper	020-201-002/Ava Joy Clark
020-360-057, 058, 063/TRLIA	020-171-015/Mary Cress
020-360-064/Khang	020-171-014/Currier Family Trust
020-020-027/UPPR	020-171-013/Maria Mendoza, et al
020-330-008/State of California	020-171-011, 012/Billy J. and Clara J. Bean
020-201-011/Alan Young/Alma Rodriguez	

Director Crippen joined closed session at 2:05 p.m.

The Board returned from closed session at 2:36 p.m. There was no report from closed session.

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, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: None

A. Approve minutes of the meeting of March 1, 2011. Approved as written.

V ACTION ITEMS

- A. Approve RD 784 Levee System Approach to provide 200-year certification for Senate Bill 5 and authorize the Executive Director to take actions necessary for 200-year certification.

Executive Director Paul Brunner and Program Manager Ric Reinhardt recapped the criteria for urban level of protection, provided a power point presentation regarding same, and responded to Board inquiries.

There were no public comments.

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 ABSENT: None

- B. Authorize the Executive Director to award and execute contract to the low bidder for the Upper Yuba Levee Improvement Project.

Executive Director Paul Brunner recapped the approvals received to date advising awaiting approval of Section 104 credits and planned award of contract by March 31, 2011 if approval was received. Mr. Brunner and Counsel Shapiro responded to Board inquiries.

There were no public comments.

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

- C. Approve termination agreement with E. Platter and Sons, Inc., and JTS Communities Inc. granting right to enter and remove soil from property and authorize the Executive Director to execute same.

Construction Manager Doug Handen recapped the need for the agreement and responded to Board inquiries.

There were no public comments.

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

- D. Approve assignment of Nieschulz Trust agricultural lease agreement to beneficiaries of the trust and authorize the Executive Director to execute same pending approval from State and further negotiations by Counsel.

Executive Director Paul Brunner recapped the need for the assignment and responded to Board inquiries.

There were no public comments.

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

- E. Adopt resolution authorizing proposal to obtain funding for Feather Floodway Corridor through California Department of Water Resources early implementation program and authorizing the Executive Director to execute necessary document for same.

Executive Director Paul Brunner provided a power point presentation recapping the use of grant funds if received, local cost share, and timeframe of 2 - 3 years to complete the project. Mr. John Carlon, River Partners, recapped current restoration efforts and use of local partners. Mr. Brunner and Mr. Carlon responded to Board inquiries.

The following individuals spoke:

- Mr. Jerry Hollands, Plumas Lake
- Mr. Steve Fordice, General Manager RD 784

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

Adopted Resolution No. 2011-1 entitled: "A RESOLUTION BY THE BOARD OF DIRECTORS OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AUTHORIZING PROPOSAL TO OBTAIN FUNDING FOR FEATHER FLOODWAY CORRIDOR."

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

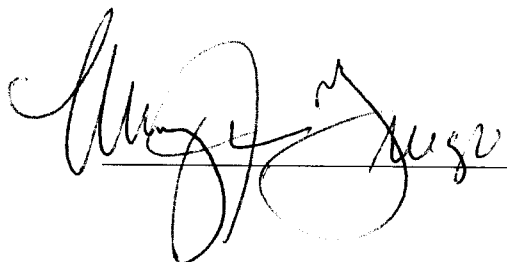
Counsel Scott Shapiro:

- Introduction of Assistant Counsel Amanda Pearson
- FEMA criteria for certification

Executive Director Paul Brunner:

- American Society of Civil Engineers Region 9 Outstanding Flood Management Award receipt
- Upper Yuba Construction project public meeting scheduled April 6 from 6:30 – 8:30 p.m. in the Board Chambers
- Central Valley Flood Control Board regarding encroachment permit for elderberry site on March 25, 2011 agenda
- Water Education Foundation video for a film on levee system projects

VII ADJOURN – 4:36 p.m. by Chair Griego.


Chair

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



Approved: 
