



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

FEBRUARY 21, 2012

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 Mary Jane Griego. Director John Nicoletti was absent. 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 Nicoletti Absent

II PUBLIC COMMUNICATIONS: No one came forward.

III CLOSED SESSION

The following individuals spoke:

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

The Board retired into closed session at 2:05 p.m. to discuss the following:

- A. Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Property 020-410-001/013/Jason G. Allen; Negotiating parties: TRLIA/McElhern/Bob Morrison; Terms of Payment
- B. Conference with Real Estate Property Negotiators pursuant to Government Code §54956.8 - Property 014-360-011, 013/Hofman Ranch; Negotiating parties: TRLIA/McElhern/Bob Morrison; Terms of Payment

The Board returned from closed session at 2:43 p.m. with all present as indicated above.

Counsel Shapiro advised the Board authorized staff on Item B to conduct an updated appraisal of the parcel and staff to make an offer on that property. There was no further action taken regarding closed session.

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 Consent Agenda A and C

MOVED: Jerry Crippen SECOND: Rick Brown

AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego

NOES: None ABSTAIN: None ABSENT: John Nicoletti

- A. Approve minutes of the meetings of February 7, 2012. Approved as written.

- B. Receive correspondence from RD 784 dated February 16, 2012, regarding Western Pacific Interceptor Levee. Chair Griego pulled for discussion.

Mr. Tom Eres, Hofman Ranch, responded to statements within correspondence.
Counsel Shapiro responded to comments.
Ms. Frances Hofman, advised of address correction.

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

- C. Approve amended Notice of Exemption for Segment 3 Fence and Toe Access Corridor Widening and authorize the Executive Director to execute upon review and approval of Counsel. Approved.

V ACTION ITEMS

- A. Approve Amendment No. 12 with HDR Inc. in an amount not to exceed \$50,000 for engineering services and authorize the Executive Director to execute. Executive Director Paul Brunner recapped the need of services provided by Mr. Les Harder for the Senior Board of Consultants.

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

- B. Approve agreement with Nolte Associates Inc. in an amount not to exceed \$50,000 for engineering services authorize the Executive Director to execute. Executive Director Paul Brunner recapped the need of services provided by Mr. David Williams for the Senior Board of Consultants.

Director Nicoletti joined the meeting at 3:11 p.m.

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

- C. Approve Relocation Impact Statement and Last Resort Housing Plan for the Upper Yuba River Levee Improvement Project. Special Counsel Kelly Pope provided a Power Point presentation recapping the plan and impacted property and responded to Board inquiries.

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

VI BOARD AND STAFF MEMBERS' REPORTS

Executive Director Paul Brunner:

- Central Valley Flood Protection Board Meeting March 2, 2012 regarding Feather River levee access corridor
- Goldfields High Ground Evaluation status
- Video distribution and outreach by mail and availability at various locations

Director Crippen left the meeting at 3:32 p.m.

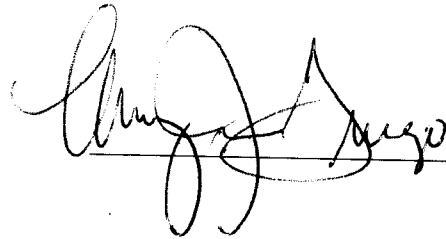
MOTION: Move to release video by mail and availability at access points within the community

MOVED: Rick Brown SECOND: John Nicoletti

AYES: Rick Brown, Don Graham, Mary Jane Griego, John Nicoletti

NOES: None ABSTAIN: None ABSENT: Jerry Crippen

III ADJOURN: 3:53 p.m. by Chair Griego.



Chair

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



Approved: March 20, 2012