



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

APRIL 30, 2012

MINUTES

A special meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 4:01 p.m., at the levee intersection of Dantoni Road and Simpson-Dantoni Road, 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, Special Counsel Kelly Pope, Design Manager Larry Dacus, Construction Manager Doug Handen, 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 joined the meeting at 4:15 p.m. and Director Nicoletti joined the meeting at 4:17 p.m.

II ACTION ITEMS

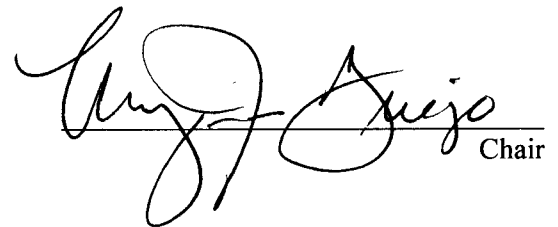
View and discuss power pole locations, underground utility location, proposed easement, and impacts. (No background material) Executive Director Paul Brunner and Design Manager Larry Dacus recapped and provided four maps depicting acquisition and P.G.& E. easements for the Upper Yuba River Phase 4. Mr. Brunner and Mr. Dacus responded to Board inquiries. All staff and Board present as indicated above, Mr. Ajit Bains, and RD 784 Manager Steve Fordice caravanned to the existing parcel line depicted on Map 1.

Following discussion regarding the Miller and Bains site, easement and licenses, all parties continued to the P.G.& E. easement line located on Map 2. Mr. Brunner and Mr. Dacus recapped the issue of a truck turn around on the Bains property, easements, and license, and responded to inquiries.

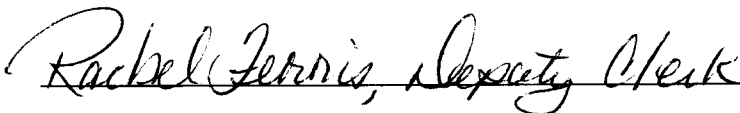
All parties then traveled to the relocated P.G.& E. pole location depicted on Map 4. Mr. Brunner and Mr. Dacus recapped issues surrounding the underground easement and possible tree removal on the Luis parcel.

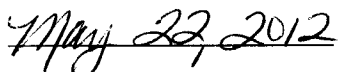
Following discussion, parties traveled along the levee viewing the berm, borrow site, and rip-rap.

III ADJOURN: 5:27 p.m. by Chair Griego.


Chair

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


Rachel Ferris, Deputy Clerk

Approved:  May 22, 2012