



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MAY 1, 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 3:32 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 – All Present

II PUBLIC COMMUNICATIONS: No one came forward.

III 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: Jerry Crippen SECOND: Rick Brown
AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: None

A. Approve minutes of the meetings of April 17, 2012. Approved as written.

IV ACTION ITEMS

A. Adopt resolution of necessity declaring necessity for taking of certain property identified as APN 021-410-001 (Allen, Jason G.) along the Yuba River south bank levee for repair, construction, installation and maintenance of improvements. Special Counsel Kelly Pope and Design Manager Larry Dacus recapped the location along North Beale Road, necessity for acquisition, and responded to Board inquiries. Chair Griego opened the public hearing. No one came forward.

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

Adopted Resolution No. 2012-05 entitled: “A RESOLUTION OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY DECLARING THE PUBLIC NECESSITY FOR THE TAKING OF CERTAIN PROPERTY FOR REPAIR, CONSTRUCTION, INSTALLATION AND MAINTENANCE OF IMPROVEMENTS ALONG THE YUBA RIVER SOUTH LEVEE (CODE CIV. PROC. §1245.230).”

V BOARD AND STAFF MEMBERS' REPORTS

Executive Director Paul Brunner:

- o Funding reimbursements from the State
- o Met with Western Aggregates regarding mining reclamation in conjunction with flood control within Goldfields
- o Central Valley Flood Protection Plan and Regional Flood Management Planning

VI CLOSED SESSION: Chair Griego announced closed session items.

The following individual spoke:

Mr. Brant Forsthorn, representing the Bains

The Board retired into closed session at 4:00 p.m. to discuss the following:

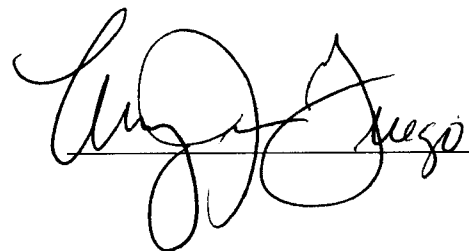
- A. Pending litigation pursuant to Government Code §54956.9(a):
1. TRLIA vs. Bains, et al/YCSCCVED 10-0000977/APN 017-200-001 and 018-220-030
 2. TRLIA vs. Luis, et al/ YCSCCVED 10-0000903/APN 018-200-005, 018-200-007, 018-210-035, and 018-200-008 recently changed to 018-200-010
- B. Conference with Labor Negotiators pursuant to Government Code §54957.6 – Provide instruction to representatives Scott Shapiro/Robert Bendorf/Martha Wilson/Iva Seaburg on salary/compensation of Executive Director

Director Crippen left closed session at 5:28 p.m. during discussion of pending litigation regarding Luis.

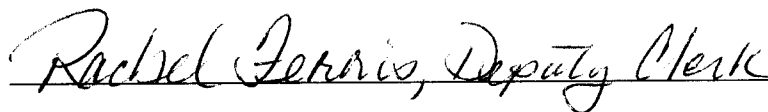
The Board returned at 5:46 p.m. with all present as indicated above, except Director Crippen.

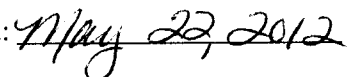
Counsel Scott Shapiro advised direction was given regarding "A1" and the Board gave additional authority to negotiate compensation of the Executive Director.

VII ADJOURN: 5:47 p.m. by Chair Griego.


Chair

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


Rachel Ferraris, Deputy Clerk

Approved:  May 22, 2012