



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MAY 22, 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 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 Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Griego presided.

I ROLL CALL – Directors Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti – All present

II ACTION ITEMS

A. Approve minutes of the regular meeting of April 30 and May 1, 2012. Approved as written.

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

B. Adopt resolution of public necessity for the taking of certain property and identified as Assessor Parcel No. 021-042-027 (Humam El Sharif) for Three Rivers Upper Yuba River Levee Improvement Project. Special Counsel Kelly Pope recapped required findings for the exercise of the power of eminent domain. Design Manager Larry Dacus recapped levee deficiencies from Simpson Lane to the Goldfields’.

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

Adopted Resolution No. 2012-06 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 THE THREE RIVERS UPPER YUBA RIVER LEVEE IMPROVEMENT PROJECT,” property identified as Assessor Parcel No. 021-042-027 (Humam El Sharif).

C. Adopt resolution of public necessity for the taking of certain “gap” property bordered by Assessor Parcel No. 018-150-032 to the North and Assessor Parcel No. 018-150-035 to the South, for Three Rivers Upper Yuba River Levee Improvement Project. Ms. Pope recapped they have been unable to determine ownership of the gap property.

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

Adopted Resolution No. 2012-07 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 THE THREE RIVERS UPPER YUBA RIVER LEVEE IMPROVEMENT PROJECT," property identified as "gap" property bordered by Assessor Parcel No. 018-150-032 to the North and Assessor Parcel No. 018-150-035 to the South.

MOTION: Direct general counsel and special counsel to take appropriate legal action in imminent domain to acquire the necessary property interests for the repair, construction, installation and maintenance of the Upper Yuba River Levee Improvement Project on both items B and C

MOVED: John Nicoletti

SECOND: Jerry Crippen

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

NOES: None

ABSTAIN: None

ABSENT: None

- D. Adopt resolution accepting funding for the Goldfields High Ground Feasibility project through the Yuba Feather Flood Protection Program under the Safe Drinking, Clean Water, Watershed Protection, and Flood Protection Act (Proposition 13). Executive Director Paul Brunner recapped request and responded to Board inquiries.

MOTION: Move to adopt

MOVED: John Nicoletti

SECOND: Jerry Crippen

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

NOES: None

ABSTAIN: None

ABSENT: None

Adopted Resolution No. 2012-08 entitled: "A RESOLUTION BY THE BOARD OF DIRECTORS OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY ACCEPTING FUNDING THROUGH THE YUBA FEATHER FLOOD PROTECTION PROGRAM UNDER THE SAFE DRINKING WATER, CLEAN WATER, WATERSHED PROTECTION, AND FLOOD PROTECTION ACT (PROPOSITION 13)

- E. Approve additional construction costs in the amount of \$180,000 for Feather River Segment 3 landside levee access corridor. Executive Director Paul Brunner recapped project and responded to Board inquiries.

Design Manager Larry Dacus recapped encroachment permit requirements, drainage plan and design, initial findings, mitigation efforts, and responded to Board inquiries.

GEI Consultant Dan Wanket recapped design cross sections for access corridor, "v" ditch, vehicle barriers and fencing.

Mr. Brunner advised the next community meeting is June 11, 2012 at 6:30 at the Restoration Center, advising literature will be available in Spanish and there would be a Spanish interpreter.

Central Valley Flood Protection Board Chief Engineer Len Marino advised peer review of the survey conducted by TRLIA was accurate, encroachments do exist on state property, and they are satisfied with the actions TRLIA has taken.

Chair Griego opened the public hearing. The following individual spoke:

- Mr. Monty Hecker, 5548 Feather River Boulevard

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

III BOARD AND STAFF MEMBERS REPORTS

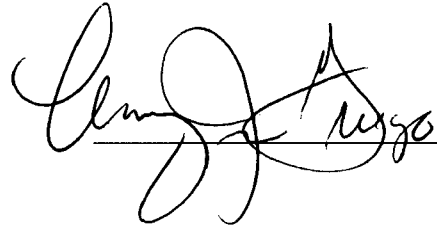
Executive Director Paul Brunner:

- Yuba Goldfield's High Ground Evaluation status
- Flood Management Association Conference September 4 – 7, 2012
- TRLIA meeting scheduled for June 5, 2012 is cancelled

Scott Shapiro:

- Flood Protection Plan draft and resolution at Central Valley Flood Protection Board for review

IV ADJOURNED at 3:34 pm. by Chair Griego.



Chair

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


Rachel Ferris, Deputy Clerk

Approved: June 19, 2012