



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

NOVEMBER 27, 2012 SPECIAL MEETING

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 9:30 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Don L. Graham, Mary Jane Griego, and John Nicoletti. Director Jerry Crippen was absent. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, and Secretary/Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Griego presided.

I ROLL CALL: Directors Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti – Director Crippen absent.

II CONSENT ITEMS: Matters listed are considered to be routine and can be enacted by one motion.

MOTION: Move to approve MOVED: John Nicoletti SECOND: Rick Brown

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

NOES: None ABSTAIN: None ABSENT: Jerry Crippen

A. Approve minutes from the special meeting of October 30, 2012. Approved.

III ACTION ITEMS

A. Approve lease agreement extension for office space with Yuba County Office of Education for office and authorize the Chair to execute same upon review and approval of Counsel.

MOTION: Move to approve MOVED: John Nicoletti SECOND: Rick Brown

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

NOES: None ABSTAIN: None ABSENT: Jerry Crippen

B. Adopt resolution approving application for grant funds from the Central Valley Flood System Conservation Framework and Strategy Program for the Feather River Floodway Corridor project. Executive Director Paul Brunner recapped the grant program, fund use if received, and responded to Board inquiries.

MOTION: Move to adopt MOVED: John Nicoletti SECOND: Rick Brown

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

NOES: None ABSTAIN: None ABSENT: Jerry Crippen

Adopted Resolution No. 2012-14 entitled: "A RESOLUTION BY THE BOARD OF DIRECTORS OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE CENTRAL VALLEY FLOOD SYSTEM CONSERVATION FRAMEWORK AND STRATEGY PROGRAM UNDER THE DISASTER PREPAREDNESS AND FLOOD PREVENTION BOND ACT OF 2006 (PROPOSITION 1E)."

IV CLOSED SESSION: The Board retired into closed session at 2:10 p.m. to discuss the following:

- A. Pending litigation pursuant to Government Code §54956.9:
- TRLIA vs. Bains YCSCCVED 10-0000977
 - TRLIA vs. Luis YCSCCVED 10-0000903
 - TRLIA vs. Wilbur YCSCCVED 10-0000951
 - TRLIA vs. Allen YCSCCVED 12-0000435
 - TRLIA vs. Humam el Sharif YCSCCVED 12-0000953
 - TRLIA vs. United State of America, YCSCCVED 12-0000956

The Board returned from closed session at 3:38 p.m. with all present as listed above. There was no report.

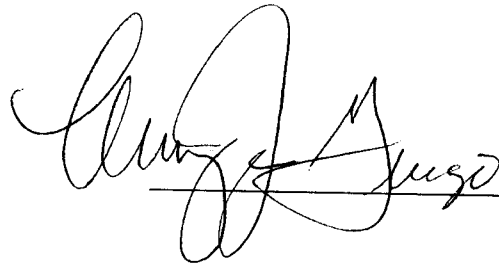
V BOARD AND STAFF REPORTS

Counsel Andrea Clark: Inquiry regarding prevailing wage and River Partners

Executive Director Paul Brunner:

- Goldfields high ground status report
- Letter of support for delisting of the Valley Elderberry Longhorn Beetle due December 1, 2012
- Fence alignment on landside of Feather River Levee and easements
- Met with Rex Archer regarding concerns associated with 1986 flood and current seepage berm and audits of funding
- Agriculture Lease with Sardeep Atwal

VI ADJOURN: 3:45 p.m. by Chair Griego.



Chair

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



Approved: December 18, 2012