



## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

FEBRUARY 19, 2013

### MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 2:02 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 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 – All present.
- II PUBLIC COMMUNICATIONS: None.
- III CONSENT AGENDA: Matters listed are considered to be routine and can be enacted by one motion.

MOTION: Move to approve consent agenda

MOVED: Jerry Crippen            SECOND: John Nicoletti

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

NOES: None                    ABSTAIN: None            ABSENT: None

- A. Approve minutes of the meetings January 15, 2013. Approved.

IV ACTION ITEMS

- A. Approve amendment to Pump Station 3 agreement with Reclamation District 784 and authorize Executive Director to execute same.

Executive Director Paul Brunner recapped the history of the pump station and amendment.

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

- B. Approve Addendum No. 4 to the Bear River and Western Pacific Interceptor Canal Levee Improvement Project Environmental Impact Report and direct staff to file notice of determination.

Executive Director Paul Brunner and Consultant Brian Boxer provided a power point presentation recapping the addendum and responded to inquiries.

Public Comments:

- Ms. Frances Hofman, Olivehurst

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

V      BOARD AND STAFF MEMBERS' REPORTS

Program Manager Ric Reinhardt: California Department of Water Resources Urban Levee Evaluation for Reclamation District 784 Levee System and integrating work into Senate Bill 5 Urban Levee Determination

Executive Director Paul Brunner:

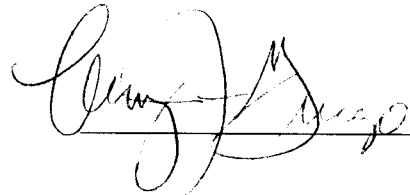
- Segment 3 Feather River fence alignment/easements and moving elderberry bushes
- 2012 Outstanding Project of the Year Award EIP Upper Yuba Levee Improvement Project: Awards Ceremony February 20, 2013
- Feather River corridor setback
- Participating in selection panel for City of West Sacramento flood protection manager

Director Crippen left the meeting at 3:05 p.m. and recused from closed session due to a financial conflict.

VI      CLOSED SESSION: The Board retired into closed session at 3:06 p.m. and returned at 3:20 p.m.

- A. Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Luis, et al., YCSCCVED 10-0000903, APN Nos. 018-200-005, 018-200-007, 018-210-035, and 018-200-008, recently changed to 018-200-010 Board direction provided to Counsel.

VII      ADJOURN: 3:21 p.m. by Chair Griego.



Chair

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



Approved: March 19, 2013