



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

FEBRUARY 18, 2014

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 2:05 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, and John Nicoletti. 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 Atwal, Brown, Crippen, Griego, Nicoletti – All Present

II ELECTION OF OFFICERS – Chair and Vice Chair (Conducted by the Secretary)

MOTION: Move to appoint Director Griego Chair for 2014

MOVED: John Nicoletti                      SECOND: Jerry Crippen

AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti

NOES: None                      ABSTAIN: None                      ABSENT: None

MOTION: Move to appoint Director Brown Vice Chair for 2014

MOVED: Sarbdeep Atwal                      SECOND: Jerry Crippen

AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti

NOES: None                      ABSTAIN: None                      ABSENT: None

III PUBLIC COMMUNICATIONS: None.

IV CONSENT AGENDA: 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: Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti

NOES: None                      ABSTAIN: None                      ABSENT: None

A. Approve minutes of the meeting of January 21, 2014. Approved.

V ACTION ITEMS

A. Receive and consider bids for purchase of Sohal surplus real property located on south side of Upper Yuba River Levee identified as APN 018-190-111 and 018-190-112 and take action as appropriate. Special Counsel Kelly Pope recapped the property and procedures for opening written bids and the oral bid process.

MOTION: Move to accept highest oral bid from Kashmir Rai of \$400,000

MOVED: Jerry Crippen                      SECOND: John Nicoletti

AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti

NOES: None                      ABSTAIN: None                      ABSENT: None

- B. Adopt resolution of necessity for acquisition of certain property interest identified as APN 014-360-011 and 014-360-013 (Latigo Farms LLC) consisting of 23.066 acres in fee necessary and 5.173 acre-remnant for operation and maintenance of the Western Pacific Interceptor Canal Levee. Special Counsel Kelly Pope and Project Manager Larry Dacus recapped the property, project, and purpose of acquisition through Power Point presentation.

The following individuals spoke:

- Mr. Bruce Burrow, Latigo Farms LLC
- Ms. Frances Hofman

General Manager Steve Fordice, RD 784, responded to inquiries.

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

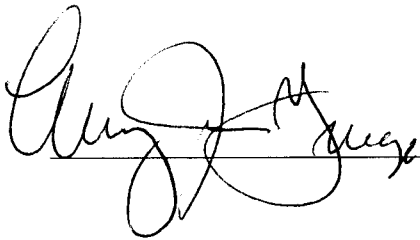
Adopted Resolution No. 2014-2, which is on file in the Clerk of the Board of Supervisors office.

VI      BOARD AND STAFF MEMBER REPORTS


Executive Director Paul Brunner:

- Yuba Goldfield 100-Year Flood Protection Project Initial Study/Proposed Mitigated Negative Declaration
- American Society Awards Dinner March 14, 2014
- Continued audit of early implementation program
- Broadway entrance vandalism

VII      ADJOURN: 3:27 p.m.

  
\_\_\_\_\_  
Chair

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

  
\_\_\_\_\_

Approved: April 1, 2014