



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

APRIL 1, 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 3:40 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 – Director Crippen absent.
- 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 MOVED: John Nicoletti SECOND: Sarbdeep Atwal
AYES: Sarbdeep Atwal, Rick Brown, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: Jerry Crippen

A. Approve minutes of the meeting of February 18, 2014. Approved.

IV ACTION ITEMS

- A. Adopt resolution adopting the final mitigated negative declaration and mitigation monitoring program, approving notice of determination, and giving final approval for Yuba Goldfields 100-year flood protection project. Executive Director Paul Brunner and Consultant Andrea Sheppard recapped the project, mitigation, monitoring, reporting and significant/potentially significant impacts through PowerPoint presentation and responded to inquiries.

Director Crippen joined the meeting at 3:31 p.m.

MOTION: Move to approve 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. 2014-3, TRLIA Book. No. 9, which is on file in Yuba County Clerk of the Board Office.

- B. Approve Amendment No. 12 in the amount of \$313,570 to the agreement with Bender Rosenthal, Inc. for right-of-way services through June 30, 2016, and authorize Executive Director to execute upon Counsel review and approval. Executive Director Paul Brunner recapped services required and responded to Board inquiries.

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

V BOARD AND STAFF MEMBER REPORTS:

Executive Director Paul Brunner:

- Received Outstanding flood Management Project on Upper Yuba Levee Improvement Project from American Society of Civil Engineers Region 9
- Financial Project audit concluded
- Sohal property sale concluded

VI CLOSED SESSION: The Board retired into closed session at 4:03 p.m. to discuss the following and returned at 5:43 p.m. with all present as indicated above.

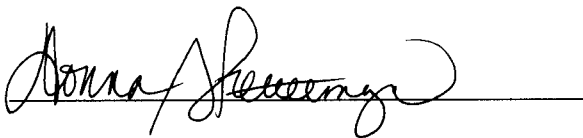
A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 020-080-009,010; 018-220-053, 056,057; 021-021-001. Negotiating Parties: Western Aggregates/Dunning Properties, LLC/Richard Wilbur/TRLIA/Kelly Pope. Negotiations: Price and Terms of Payment No report.

B. Pending litigation pursuant to Government Code 54956.9 (a) – Richard Wilbur Case No. YCSCCVED 10-0000951 No report.

VII ADJOURN: 5:43 p.m.


Chair

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



Approved: May 6, 2017