



## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JANUARY 20, 2015

### MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 2:00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and John Nicoletti. Directors Sarbdeep Atwal and Jerry Crippen were 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 Atwal, Brown, Crippen, Griego, Nicoletti – Directors Atwal and 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: Rick Brown

AYES: Rick Brown, Mary Jane Griego, John Nicoletti

NOES: None      ABSTAIN: None      ABSENT: Sarbdeep Atwal, Jerry Crippen

A. Approve minutes of the meeting of November 18, 2015. Approved.

IV **ACTION ITEMS**

A. Approve CEQA Notice of Exemption for construction of an enlarged stability berm at the site of the 1986 break on the Yuba south levee and authorize Executive Director to execute and submit to State office of Planning and Research. Executive Director Paul Brunner recapped the Urban Levee Evaluation, purpose of construction, and responded to Board inquiries.

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

AYES: Rick Brown, Mary Jane Griego, John Nicoletti

NOES: None      ABSTAIN: None      ABSENT: Sarbdeep Atwal, Jerry Crippen

V **BOARD AND STAFF MEMBER REPORTS**

Construction Manager Doug Handen: Public Entrance to Feather River Setback move from Broadway to Star Bend

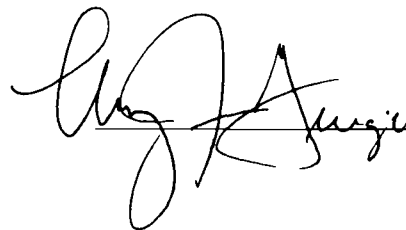
Executive Director Paul Brunner:

- Status Report of current projects
- Evaluation of Pools
- Met with Central Valley Flood Board on December 19, 2014

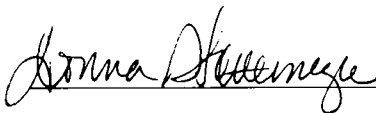
VI **CLOSED SESSION**: The Board retired into closed session at 3:15 p.m. and returned at 3:50 p.m. with all present as indicated above. There was no report.

- A. Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Latigo Farms LLC, et al., YCSCCVED 14-0000222, APNs 014-360-011 and 014-360-013
- B. Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Anthony J. Luis and Zelma B. Luis, et al., YCSCCVED 10-0000903, APNs 018-200-005, 018-200-007, 018-210-035, 018-200-010
- C. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 020-080-009. Negotiating Parties: Western Aggregates and TRLIA/Kelly Pope. Under Negotiation: Price and Terms of Payment
- D. Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Property: APN 020-440-017. Negotiating Parties: Ronald and Marcia Wessels and TRLIA/Morrison/Kelly Pope. Under Negotiation: Price and Terms of Payment
- E. Conference with real property negotiators pursuant to Government Code §54956.8 - Property: APNs 018-150-035 and 018-190-104. Negotiating Parties: Michele Barker/Karin Deveraux/Brien Smith/Lisa Smith and TRLIA/Kelly Pope. Under Negotiation: Price and Terms of Payment
- F. Conference with real property negotiators pursuant to Government Code §54956.8 - Property: APNs 018-150-015 and 018-190-001. Negotiating Parties: Henry Smith and TRLIA/Kelly Pope. Under Negotiation: Price and Terms of Payment

VII **ADJOURN:** 3:50 p.m.


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 Chair

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


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Approved: February 17, 2015