



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

SEPTEMBER 15, 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 2:18 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 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: Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: None

A. Approve minutes of the meetings of July 14 and August 4, 2015. Approved.

IV ACTION ITEMS

A. Public Hearing - Hold public hearing and adopt resolution certifying the Final Environmental Impact Report for the Yuba Goldfields 200-year Flood Protection Project and directing staff to file Notice of Determination pursuant to California Environmental Quality Act; and adopt resolution adopting findings, approving mitigation monitoring and reporting plan, and approving Yuba Goldfields 200-year Flood Protection Project. Project Manager Andrea Shepard, AECOM, provided a PowerPoint presentation recapping the following:

- Project Objectives
- Purpose of EIR
- Four Alternatives Evaluated
- Public Review Process
- Native American Communications
- Preferred Alternative – Alternative Four
- Significant and Unavoidable Impact of Alternative Four
 - Aesthetics
 - Agriculture
 - Air Quality and Noise (construction related)

Counsel Andrea Clark recapped the findings and statement of overriding considerations, mitigation monitoring and reporting plan and responded to inquiries.

Executive Director Paul Brunner provided additional information on local costs, timelines for agreements and moving forward.

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

The following individuals spoke:

- o Mr. Jesse Yang
- o Ms. Terrie Robinson
- o Mr. Jason Camp
- o Ms. Melodi McAdams
- o Mr. Brian Guth
- o Ms. Courtney Coyle
- o Mr. Marcos Guerrero

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

The Board recessed at 3:36 p.m. and reconvened at 4:04 p.m. with all present.

Ms. Clark responded to public comments regarding the following and responded to Board inquiries:

- o Access to land
- o Mitigation measures regarding cultural resources
- o Communications and correspondence with Tribes
- o Possession definition

Mr. Brunner responded to Board inquiries.

MOTION: Move to adopt resolution certifying the Final Environmental Impact Report (EIR) for the Yuba Goldfields 200-year Flood Protection Project and directing staff to file Notice of Determination pursuant to California Environmental Quality Act
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. 2015-4, which is on file in TRLJA Resolution Book No. 9.

MOTION: Move to adopt resolution adopting findings, approving mitigation monitoring and reporting plan, and approving Yuba Goldfields 200-year Flood Protection Project, and approving Alternative 4 as described in Final EIR for implementation
MOVED: John Nicoletti SECOND: Sarbdeep Atwal
AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti
NOES: None ABSTAIN: None ABSENT: None

Adopted Resolution No. 2015-5, which is on file in TRLJA Resolution Book No. 9.

V BOARD AND STAFF MEMBER REPORTS

Chair Griego: Flood Management Association Conference September 8 – 10, 2015

Executive Director Paul Brunner:

- o Tour of projects held September 16, 2015
- o 100-year project encroachment permit received
- o Flood Management Association Conference September 8 – 10, 2015

VI ADJOURN: 4:46 p.m.


Chair

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



Approved: October 13, 2015