



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

OCTOBER 13, 2015

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, Jerry Crippen, Mary Jane Griego, and John Nicoletti. Director Sarbdeep Atwal was absent. Also present were 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 Atwal absent.

II ACTION ITEMS

A. Approve Addendum to Yuba Goldfields 200-year Flood Protection Project Final Environmental Impact Report and authorize staff to execute and file Notice of Determination in compliance with the California Environmental Quality Act. Counsel Andrea Clark recapped discussion with United Auburn Indian Community which resulted in changes reflected in the addendum. Ms. Clark responded to Board inquiries.

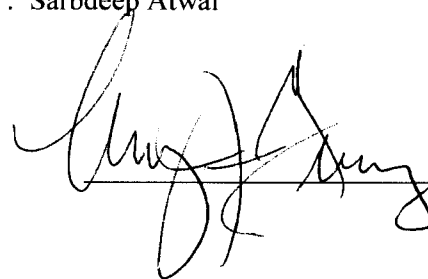
The following individual spoke: Mr. Brian Guth

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


B. Approve meeting minutes of September 15, 29, and October 6, 2015.

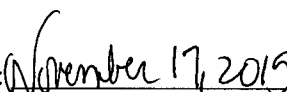
MOTION: Move to approve      MOVED:                      SECOND:  
AYES: Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti  
NOES: None                      ABSTAIN: None                      ABSENT: Sarbdeep Atwal

III ADJOURN: 2:09 p.m.

  
Chair

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

  
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Approved:  \_\_\_\_\_  
November 17, 2015