



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

FEBRUARY 2, 2016

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 3:41 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Mary Jane Griego, John Nicoletti, and Edward Ritchie. 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, Griego, Nicoletti, Ritchie – All present.

II ELECTION OF OFFICERS – Chair and Vice Chair for 2016

MOTION: Move to appoint Director Griego Chair for 2016

MOVED: John Nicoletti SECOND: Sarbdeep Atwal

AYES: Sarbdeep Atwal, Rick Brown, Mary Jane Griego, John Nicoletti, Edward Ritchie

NOES: None ABSTAIN: None ABSENT: None

MOTION: Move to appoint Director Brown Vice Chair for 2016

MOVED: Mary Jane Griego SECOND: Edward Ritchie

AYES: Sarbdeep Atwal, Rick Brown, Mary Jane Griego, John Nicoletti, Edward Ritchie

NOES: None ABSTAIN: None ABSENT: None

III PUBLIC COMMUNICATIONS: None.

IV CONSENT AGENDA 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, Mary Jane Griego, John Nicoletti, Edward Ritchie

NOES: None ABSTAIN: None ABSENT: None

A. Approve meeting minutes of January 19, 2016. Approved.

V ACTION ITEMS

A. Adopt resolution of necessity for taking of certain property identified as APN 020-330-007/APN 020-330-010/R.B. Satori, LP for Segment 3 of Feather River Levee Improvement Project. Special Counsel Kelly Pope provided a PowerPoint presentation recapping the necessity, location, and required findings for taking of the property. Ms. Pope responded to Board inquiries.

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

AYES: Sarbdeep Atwal, Rick Brown, Mary Jane Griego, John Nicoletti, Edward Ritchie

NOES: None ABSTAIN: None ABSENT: None

By roll call vote, adopted Resolution No. 2016 -2 which is on file in the Yuba County Clerk of the Board office.

- B. Adopt resolution of necessity for taking of certain property identified as APN 018-220-056/R.B. Satori, LP for Upper Yuba Levee Improvement Project. Special Counsel Kelly Pope provided a PowerPoint presentation recapping the necessity, location, and required findings for taking of the property. Ms. Pope responded to Board inquiries.

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

By roll call vote, adopted Resolution No. 2016 -3 which is on file in the Yuba County Clerk of the Board office.

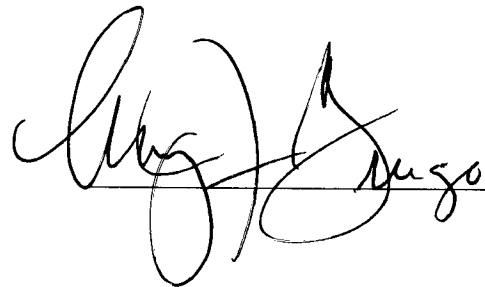
Director Nicoletti left the meeting at 4:04 p.m.

VI BOARD AND STAFF MEMBER REPORTS


Executive Director Paul Brunner:

- o 100 Year Goldfields Construction Project update
- o Meeting with Teichert regarding litigation
- o Star Bend access to Feather River
- o Agriculture leases, recreational and management areas
- o Yuba River Project (Sacramento Valley Conservancy)

VII ADJOURN: 4:24 p.m.


Chair

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



Approved: March 15, 2016