



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JULY 19, 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 2:02 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and Edward Ritchie. Directors Sarbdeep Atwal and John Nicoletti 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, Griego, Nicoletti, Ritchie – Directors Atwal and Nicoletti 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: Rick Brown SECOND: Edward Ritchie

AYES: Rick Brown, Mary Jane Griego, Edward Ritchie

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, John Nicoletti

A. Approve minutes of the meeting of June 21, 2016. Approved.

IV ACTION ITEMS

A. Adopt resolution adopting the Feather River Setback Conservation Project Final Initial Study and Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and approving the Feather River Setback Conservation Project. Executive Director Paul Brunner recapped the project, study, declaration, and responded to inquiries.

MOTION: Move to adopt MOVED: Rick Brown SECOND: Edward Ritchie

AYES: Rick Brown, Mary Jane Griego, Edward Ritchie

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, John Nicoletti

Adopted Resolution No. 2016-7, which is on file in the Yuba County Clerk of the Board office.

B. Adopt resolution determining that special taxes shall cease to be levied on property within Community Facilities District No. 2006-1 (South County Area) Tax Zone 6 and within Community Facilities District No. 2006-2 (South County Area-Overlay District Tax Zone 4. Financial Advisor Seth Wurzel provided a PowerPoint presentation recapping the cessation of taxes, location of properties, and responded to inquiries.

Executive Director Paul Brunner commented on the process, original bond sales, and responded to inquiries.

Mr. Gary Mandarich, Mandarich Developments, recapped contract to purchase lots and develop property.

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

Adopted Resolution No. 2016-8, which is on file in the Yuba County Clerk of the Board office.

V BOARD AND STAFF MEMBER REPORTS

Financial Advisor Seth Wurzel: Community Facilities District No. 2006-1 and 2006-2 Fiscal Year 2016/2017 Annual Tax Reports

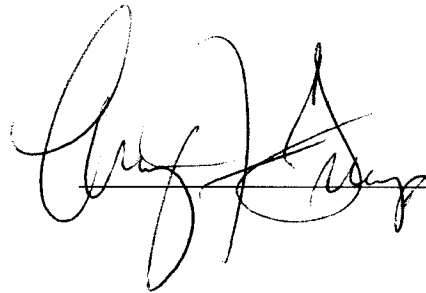
Executive Director Paul Brunner:

- Feather River Setback Area Access Ad Hoc Committee
 The following individuals spoke:
 - Mr. Lawrence Day
 - Mr. Grey Foster
 - Mrs. Joanne Burdick
- WPIC Project update
- 200 year project and funding
- TRLIA office relocate to second floor south end early August

VI CLOSED SESSION: The Board retired into closed session at 4:16 p.m. and returned at 4:56 p.m. No report.

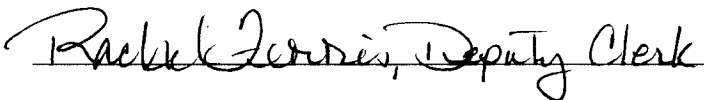
Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Latigo Farms LLC, et al., YCSCCVED 14-000222, APNs 014-360-011 and 014-360-013

VII ADJOURN: 5:01 p.m.



Chair

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



Approved: August 2, 2016