

**BEFORE THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY  
OF THE COUNTY OF YUBA**

**IN RE:**

**RESOLUTION TO ADOPT THE BEAR RIVER  
AND WESTERN PACIFIC INTERCEPTOR CANAL  
LEVEE IMPROVEMENTS PROJECT**

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) **RESOLUTION No. 05-01**  
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WHEREAS, the Upper Bear River and Western Pacific Interceptor Canal (WPIC) Levee Improvements Project is needed to bring deficient levee sections up to standards to achieve certifiable 100-year flood protection. Specifically, most of the northern levee of the Bear River and several reaches of the WPIC have insufficient height to provide the desired level of flood protection. Additionally, some levee reaches have problems associated with levee stability and susceptibility to erosion. The flood control improvements would include seepage protection, reconstruction of levee reaches that failed as a result of 1997 overtopping, erosion protection, and raising the height of the levee; and,

WHEREAS, by adoption of Resolution No. 04-12 on August 12, 2004, the Board ratified the certified Bear River and WPIC Levee Improvements Project EIR, and adopted the Findings of Fact and a Mitigation Monitoring Program for the Project which were all in compliance with the California Environmental Quality Act (CEQA); and,

WHEREAS, the Authority Board of Directors has determined, for reasons set forth in the adopted Findings of Fact, that the preferred Project, as described in the final EIR is feasible and meets the Project objectives; and,

WHEREAS, the Authority Board of Directors must adopt the Project in order to begin implementation of the Project.

NOW, THEREFORE, BE IT IS RESOLVED BY THE BOARD OF DIRECTORS  
OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. The adopted final EIR for the proposed project was prepared in accordance with the California Environmental Quality Act (CEQA), and certified August 12<sup>th</sup>, 2004 (SCH#2004032118) in compliance with CEQA. In addition, the Findings of Fact and Mitigation and Monitoring Program have been formally adopted.
3. The Authority Board of Directors authorizes and directs Authority staff to prepare and file a CEQA Notice of Determination within 5 working days following the date of adoption of this Resolution with the County Clerk of the County of Yuba and with the State of California.
4. By adopting this Resolution, the Project is hereby approved.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Three Rivers Levee Improvement Authority on the 15th day of March, 2005 by the following vote:

AYES: Directors Brown, Griego, Logue

NOES: None

ABSENT: Director Webb

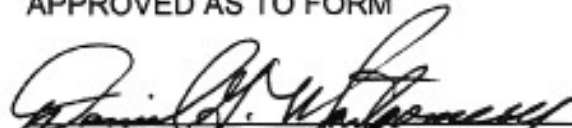
ABSTAIN:

  
RICHARD WEBB, CHAIRPERSON

ATTEST: DONNA STOTTLEMEYER  
Clerk of the Board of Supervisors

By   
DONNA STOTTLEMEYER

APPROVED AS TO FORM

  
DANIEL G. MONTGOMERY  
COUNTY COUNSEL