

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

IN RE: **RESOLUTION No.** 06-06

**RESOLUTION TO ADOPT THE ADDENDUM TO THE)
FINAL ENVIRONMENTAL IMPACT REPORT (FEIR))
FOR THE BEAR RIVER AND WESTERN PACIFIC)
INTERCEPTOR CANAL LEVEE IMPROVEMENTS)
PROJECT)**

WHEREAS, the Three Rivers Levee Improvement Authority proposed the Upper Bear River and Western Pacific Interceptor Canal (WPIC) Levee Improvements Project 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, the relocation of Pump Station No. 6, and raising the height of the levee.

WHEREAS, the Board ratified the certified Bear River and WPIC Levee Improvements Project FEIR, 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) on August 12, 2004; and,

WHEREAS, the Three Rivers Levee Improvement Authority modified the project as an Addendum to the FEIR to include installing 4 pumps with a greater discharge capacity, placement of an 8-inch concrete cap on the top of the levee at the location of the discharge pipes, cleaning out the culverts passing under Feather River Boulevard, and dewatering areas of the Algodon Canal proximate to these other activities.

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

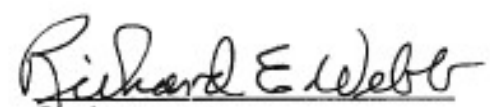
NOW, THEREFORE, BE IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. The Addendum to the FEIR (SCH#2004032118) for the project was prepared in accordance with CEQA. In addition, the Findings of Fact and Mitigation and Monitoring Program of the FEIR formally adopted August 12, 2004 are appropriate for the actions proposed in the Addendum.
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.

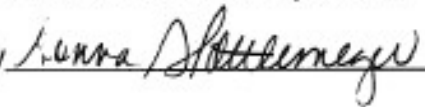
4. By adopting this Resolution, the actions of the Addendum are hereby approved.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Three Rivers Levee Improvement Authority, on the 25th day of April 2006, by the following vote:

- AYES: Directors Brown, Griego, Logue, Webb
- NOES: None
- ABSENT: None


 Chairperson

ATTEST: DONNA STOTTEMEYER
 Clerk of the Board of Supervisors

By  _____

APPROVED AS TO FORM


 DANIEL G. MONTGOMERY,
 County Counsel