

RESOLUTION NO. 2011-13

**A RESOLUTION BY THE BOARD OF DIRECTORS OF
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
ADOPTING LABOR COMPLIANCE PROGRAM**

WHEREAS, Three Rivers Levee Improvement Authority (TRLIA) has been working to bring the Reclamation District 784 basin to 200-year flood protection; and

WHEREAS, TRLIA has performed hydraulic analyses of the Yuba Goldfields area and determined that the area suffers a greater risk of flooding than historically recognized; and

WHEREAS, TRLIA is moving forward with a geotechnical evaluation of the Goldfields and preparation of a feasibility study to determine whether and how to protect the RD 784 area from both a 100-year and a 200-year storm event (the Goldfields High Ground Evaluation project); and

WHEREAS, the Board adopted a resolution on November 15, 2011 approving the filing of an application for grant funds from the Department of Water Resources' (DWR) Local Levee Assistance Program (Proposition 84), Public Resources Code § 75032 *et seq.*, for the Goldfields High Ground Evaluation project; and

WHEREAS, as part of the application for Proposition 84 funding, DWR requires that TRLIA demonstrate that it has an approved Labor Compliance Program pursuant to California law; and

WHEREAS, TRLIA has contacted North Valley Labor Compliance Services which has agreed to provide a Labor Compliance Program for TRLIA to adopt.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby adopts the North Valley Labor Compliance Services Labor Compliance Program manual.
2. The Board hereby instructs staff to consult with North Valley Labor Compliance Services and implement the Labor Compliance Program, as outlined in the manual.

PASSED AND ADOPTED this 6th day of December, 2011, by the Board of Directors of Three Rivers Levee Improvement Authority by the following vote:

AYES: Directors Brown, Crippen, Graham, Nicoletti

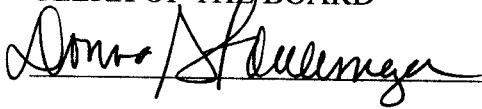
NOES: None

ABSENT: Direcotr Griego

ABSTAIN: None


Vice Chair

ATTEST: DONNA STOTTLEMEYER,
CLERK OF THE BOARD



APPROVED AS TO FORM: GENERAL COUNSEL
SCOTT SHAPIRO