

**RESOLUTION NO. 2012- 13**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY ENDORSING YUBA  
COUNTY REPRESENTATIVES FOR CENTRAL VALLEY FLOOD PROTECTION  
PLAN REGIONAL PLANNING PROCESS**

WHEREAS, in 2008 the California Legislature enacted and the Governor signed the Central Valley Flood Protection Act which directed the Department of Water Resources (DWR) to prepare and the Central Valley Flood Protection Board (CVFPB) to adopt a Central Valley Flood Protection Plan (CVFPP) by July 1, 2012; and

WHEREAS, on June 29, 2012 the CVFPB did adopt a CVFPP which establishes a vision and process for reducing flood risk in the Sacramento and San Joaquin River basins; and

WHEREAS, the CVFPP calls for the creation of a regional working group representing the Feather River region, which includes the County of Yuba, to collaborate and develop flood management priorities for the region; and

WHEREAS, various representatives of flood management agencies within Yuba County have been meeting to discuss how Yuba County interests may be properly represented in the regional working group; and

WHEREAS, the purpose of this resolution is to designate representation from the various Yuba County interests who can properly represent the different interests within Yuba County, including urban, small community, and rural, recognizing that these representatives will keep all of the various Yuba County interests informed and updated on the regional planning process.

NOW, THEREFORE, be it resolved that the Board of Directors of the Three Rivers Levee Improvement Authority:

- 1) Supports the involvement of Yuba County interests in the regional planning process proposed by the CVFPP and endorses the following Yuba County representatives and alternates to participate in the regional planning process:
  - a) Mary Jane Griego primary and John Nicoletti alternate
  - b) Pat Ajuria primary and Jerry Crippen alternate
  - c) Roger Abe primary and Sarbdeep Atwal alternate
- 2) Agrees to promptly consider any other documents or resolutions which must be approved to start the regional planning process.

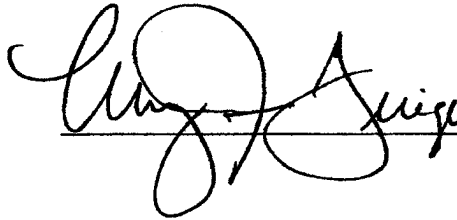
**PASSED AND ADOPTED** this / 18th / day of / September / 2012, by the Three Rivers Levee Improvement Authority, by the following vote:

**AYES:** Directors Brown, Crippen, Graham, Greiego, Nicoletti

**NOES:** None

**ABSENT:** None

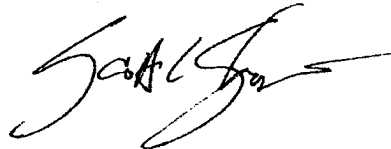
**ABSTAIN:** None

  
\_\_\_\_\_  
Chairman

**ATTEST:** DONNA STOTTLEMEYER  
SECRETARY

  
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**APPROVED AS TO FORM:** GENERAL COUNSEL  
SCOTT SHAPIRO

  
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