THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JANUARY 20, 2015

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 2:00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and John Nicoletti. Directors Sardeep Atwal and Jerry Crippen were absent. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, and Secretary/Clerk of the Board of Supervisors Donna Stottlemyer. Chair Griego presided.


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: John Nicoletti  SECOND: Rick Brown
AYES: Rick Brown, Mary Jane Griego, John Nicoletti
NOES: None  ABSTAIN: None  ABSENT: Sardeep Atwal, Jerry Crippen

A. Approve minutes of the meeting of November 18, 2015. Approved.

IV ACTION ITEMS

A. Approve CEQA Notice of Exemption for construction of an enlarged stability berm at the site of the 1986 break on the Yuba south levee and authorize Executive Director to execute and submit to State office of Planning and Research. Executive Director Paul Brunner recapped the Urban Levee Evaluation, purpose of construction, and responded to Board inquiries.

MOTION: Move to approve  MOVED: John Nicoletti  SECOND: Rick Brown
AYES: Rick Brown, Mary Jane Griego, John Nicoletti
NOES: None  ABSTAIN: None  ABSENT: Sardeep Atwal, Jerry Crippen

V BOARD AND STAFF MEMBER REPORTS

Construction Manager Doug Handen: Public Entrance to Feather River Setback move from Broadway to Star Bend

Executive Director Paul Brunner:
- Status Report of current projects
- Evaluation of Pools
- Met with Central Valley Flood Board on December 19, 2014

VI CLOSED SESSION: The Board retired into closed session at 3:15 p.m. and returned at 3:50 p.m. with all present as indicated above. There was no report.
A. Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Latigo Farms LLC, et al., YCSCCVED 14-0000222, APNs 014-360-011 and 014-360-013

B. Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Anthony J. Luis and Zelma B. Luis, et al., YCSCCVED 10-0000903, APNs 018-200-005, 018-200-007, 018-210-035, 018-200-010


VII **ADJOURN**: 3:50 p.m.

Chair

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

Approved: February 17, 2015