

RESOLUTION NO. 2008- 23

**A RESOLUTION BY THE BOARD OF
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
IN REGARD TO CALIFORNIA ENVIRONMENTAL QUALITY ACT ADDENDUM
TO THE FEATHER RIVER LEVEE REPAIR PROJECT ENVIRONMENTAL IMPACT
REPORT**

WHEREAS, the Three Rivers Levee Improvement Authority (the "Authority"), a joint exercise of powers authority which the County of Yuba and Reclamation District 784 are the members, has constructed over \$130,000,000 of levee improvements resulting in the certification of levees on the Western Pacific Interceptor Canal, the Bear River and significant portions of the levees on the Yuba River, thereby significantly improving public safety in Southern Yuba County; and

WHEREAS, in February 2007 the Authority certified the final environmental impact report for the Feather River Levee Repair Project (FRLRP), the fourth and final phase of levee improvements, which included a Feather River setback levee; and

WHEREAS, since that time, new borrow sources have been identified as part of the FRLRP setback levee in order to construct the project in a time efficient manner and to minimize impacts to local property owners and as required in conjunction with the final design of the setback levee and these new borrow sites require CEQA evaluation; and

WHEREAS, the Feather River Levee Repair Project setback levee, will require the relocation of a Pacific Gas & Electric Company transmission line called the Bogue Loop and this action requires CEQA evaluation that was not included in the February 2007 FRLRP EIR; and

WHEREAS, the Authority's staff has evaluated the proposed borrow sites and the PG&E transmission line relocation and determined that an addendum to the FRLRP EIR is necessary to adequately provide the project with appropriate CEQA compliance; and

WHEREAS, the Board of Trustees has evaluated the information presented by the Authority's staff and, based on the evidence presented therein, has exercised its own independent judgment in this matter.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Three Rivers Levee Improvement Authority as follows:

Section 1. The Board has determined that the EIR Addendum as documented in a memorandum to file dated April 15th, 2008 adequately analyzes the impacts to the projects and as compared to those that have already been analyzed in the FRLRP EIR, or otherwise requires additional CEQA documentation pursuant to the standards set forth in Section 15164 of Title 14, Cal. Code of Regulations.

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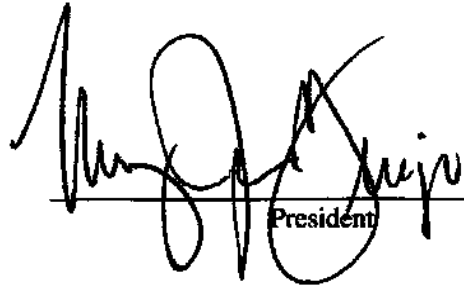
PASSED AND ADOPTED this 15th day of April, 2008, by the Board of Three Rivers Levee Improvement Authority by the following vote:

AYES: Directors Brown, Graham, Griego

NOES: None

ABSENT: Directors Crippen and Logue

ABSTAIN: None



President

ATTEST: DONNA STOTTLEMEYER,
CLERK OF THE BOARD



APPROVED AS TO FORM: GENERAL COUNSEL
SCOTT SHAPIRO

