

MINUTES

MEETING OF THE RECLAMATION BOARD

January 21, 2005

A regular meeting of The Reclamation Board was held on January 21, 2005 beginning at 9:00 a.m. in the Resources Building Auditorium, 1416 Ninth Street, Sacramento, California.

The following members of the Board were present:

Betsy Marchand, President
Tony Cusenza, Vice President
Bill Edgar, Secretary
Burt Bundy, Member
Floyd Weaver, Member

The following members of the staff were present:

Peter Rabbon, General Manager
Stephen Bradley, Chief Engineer
Scott Morgan, Counsel
Lori Buford, Staff Assistant

Department of Water Resources staff present:

Les Harder
Daniel Yamanaka
Tracy Hinojosa
David Mraz
Jay Punia

Also present (according to sign-in sheet and cards):

Mr. Kent McCain, Yuba County, Three Rivers Levee Improvement Authority (TRLIA)
Ms. Dione Beilby, Plumas Elementary School District
Mr. Jim Brown, Resident of Plumas Lake
Mr. David Ford, David Ford Consulting Engineering
Ms. Libby Furlan, Resident of Plumas Lake
Ms. Mary Jane Griego, Yuba County Board of Supervisors
Mr. Seth Merevitz, McDonough Holland & Allen
Mr. Diego Naranja, Resident of Plumas Lake
Mr. Scott Shapiro, TRLIA
Mr. Martin D. Smith, Resident of Plumas Lake
Mr. Ric Reinhardt, MBK Engineers
Mr. Tim Youmans, Economic and Planning Systems

Mr. Eric Nagy, U.S. Army Corps of Engineers (Corps)
Ms. Deanna Ellis, Resident of Plumas Lake
Mr. Brian Henson, Resident of Plumas Lake
Mr. Kevin Walker, JTS Communities
Ms. Emma Suarez, California Farm Burrau
Mr. Curt Aikens, Yuba County Water Authority
Mr. Ron Garfield, Corps
Mr. Jeff Twitchell, Wood Rodgers Inc.
Ms. Teri Lee, Corps
Mr. Les Allen, Resident of Plumas Lake
Mr. Rich Webb, Resident of Plumas Lake
Mr. Richard Webb, TRLIA
Ms. Susan Dell'Osso, River Islands
Mr. Glenn Gebhardt, River Islands
Mr. Christian Mars, TRLIA
Ms. Amy Akins, HDR
Ms. Angelique Hutton, Resident of Plumas Lake
Mr. James Furlan, Resident of Plumas Lake
Mr. Derek Spalding, Resident of Plumas Lake
Mr. Jeff Pemstein, Landowner
Mr. Jim Gillom, Landowner
Mr. Randy Margo, TRLIA
Mr. Pat Beechan, Yuba Co. Office of Emergency Services
Mr. Kassy Couan, Resident of Plumas Lake
Ms. Karen Green, Resident of Plumas Lake
Ms. Heather Smith, Resident of Plumas Lake
Ms. Debi Hardman Smith, Resident of Plumas Lake
Mr. Brent Hesty, Resident of Plumas Lake
Mr. Mark Traver, Mortgage Homes
Mr. Rob Aragon, JTS Communities
Mr. Len Matchniff, YCH Communities
Mr. Chris Neudeck, KSH
Ms. Frances Knight, Sacramento Forecast Homes
Mr. Jerry Perez, Resident of Plumas Lake
Mr. Paul Deveraux, American River Flood Control District
Mr. Gary Patterson, Mathews Homes
Mr. Don Graham, Resident of Plumas Lake
Ms. Marilyn Graham, Resident of Plumas Lake

1. ROLL CALL

President Betsy Marchand brought the meeting to order at 9:00 am. All Board members were in attendance except for Gloria Morales and Jeff Mount.

Note: Jeff Mount will be attending this meeting via teleconference call from the Hilton Ontario Airport lobby, 700 North Haven Ave., Ontario, California.

Mr. Jeff Mount attended "Closed Session" via teleconference call only.

Immediately following Roll Call the Board entered into a closed session.

- 2. CLOSED SESSION** - Discuss exposure to litigation regarding the Three Rivers Levee Improvement Authority Permit Application No. 17782 (Government Code section 1126 (e) (2) (i).

The Board reconvened into open session.

- 3.* APPROVAL OF MINUTES – December 17, 2004**

Item No. 3 was removed from the agenda. The minutes for December 17, 2004 will be presented at the February 18, 2005 Board meeting for approval.

- 4.* APPROVAL OF AGENDA**

Upon motion by Mr. Cusenza, seconded by Mr. Weaver, and unanimously carried, the Board approved the agenda with removal of item No. 3.

- 5. PUBLIC COMMENTS**

There were no Public Comments.

CONSENT

- 6.* CONSENT CALENDAR**

None.

There were no Consent Items.

REQUESTED ACTIONS

7.* PROJECT OR STUDY AGREEMENTS

None.

There were no Project or Study Agreement Items.

8.* APPLICATIONS

Application No. 17782, Three Rivers Levee Improvement Authority, Yuba County (Steve Bradley) (continued from November meeting)

Consider approval of Application No. 17782 to raise and strengthen right bank levees along the Western Pacific Interceptor Canal and Bear River and to construct a backup levee to the lower Bear River below Highway 70.

This application is for improvements along the Bear River and the Western Pacific Interceptor Canal.

Ms. Betsy Marchand, President of the Board, advised how this item would be reported. Mr. Bill Edgar, Secretary for the Board, provided a report of the subcommittee, and status of issues/conditions. Mr. Pete Rabbon, General Manager for the Board, presented staff's recommendation, which included outlining each issue/condition. Condition No. 1-Public Safety; No. 2-remapping; No. 3-flood insurance; No. 4- public outreach; and No. 5-Indemnification. The Board also heard testimony from Mr. Burt Bundy, Member of the Board; Mr. Scott Shapiro, TRLIA; Mr. Ric Reinhardt, MBK Engineering; Mr. Seth Merevitz, McDonough, Holland & Allen; Mr. Kent McClain, Yuba County Water Agency; Mr. Tim Youmans, Economic & Planning Systems; Mr. David Ford, David Ford Consulting Engineers; Mr. Les Harder, DWR; Mr. Dan Yamanaka, DWR; Ms. Mary Jane Griego, TRLIA & Yuba County Board of Supervisors; Ms. Dione Beilby, Plumas Elementary School District; Ms Libby Furlan, Mr. Diego Naranso, and Mr. Marty Smith, Residents of Plumas Lake.

The Board approved staff's recommendation to approve the Technical Issues on Permit No. 17782. Upon motion by Mr. Edgar, seconded by Mr. Weaver, and unanimously carried, the Board approved Issue No. 5 on Indemnification. Upon motion by Mr. Edgar, seconded by Mr. Cusenza, and unanimously carried, the Board approved Issue No. 4 on Public Outreach. Upon motion by Mr. Edgar, seconded by Mr. Bundy, and unanimously carried, the Board approved Issue No. 3 on Flood Insurance. Upon motion by Mr. Edgar, seconded by Mr. Bundy, and unanimously carried, the Board approved

Issue No. 2 on the FEMA re-mapping. Upon motion by Mr. Bundy, seconded by Mr. Cusenza, and unanimously carried, the Board approved that the Board continue action on the meeting, and direct the subcommittee to meet only after Three Rivers Levee Improvement Authority has put forth a new proposal, and that staff also prepare a proposal so the Board can have something to act on in February meeting.

9.* ENFORCEMENTS

None.

There were no Enforcement Items.

INFORMATIONAL BRIEFINGS

None

There were no Informational Briefings.

BOARD REPORTS

11. REPORT OF ACTIVITIES OF THE GENERAL MANAGER *(Peter Rabbon)*

Mr. Rabbon reported on the status of the White Paper. It has been finalized and distributed.

12. BOARD COMMENTS AND COMMITTEE REPORTS

President Marchand requested staff to provide a progress report on the Sacramento Area River Corridor Forum at a future meeting.

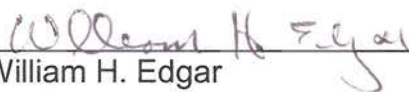
13. ADJOURN

Upon motion by Mr. Cusenza, seconded by Mr. Weaver, and unanimously carried, the meeting was adjourned at 12:50 p.m.

14. DELTA LEVEE SUBCOMMITTEE MEETING, ROOM 133

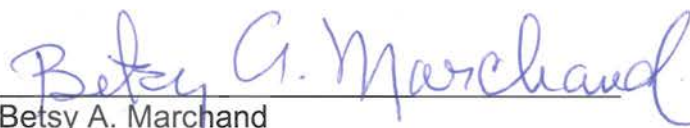
There was no Delta Levee Subcommittee meeting in room 133.

Dated: February 18, 2005



William H. Edgar
Secretary

The foregoing minutes were approved:



Betsy A. Marchand
President