

YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS – SPECIAL MEETING

FEBRUARY 6, 2007

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 3:15 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Dan Logue, John Nicoletti, Mary Jane Griego, Donald Schrader, and Hal Stocker. Also present were County Administrator Robert Bendorf, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Stocker presided.

Feather River Levee Repair Project/Environmental Impact Report (EIR): County Administrator Robert Bendorf provided a brief background of levee projects.

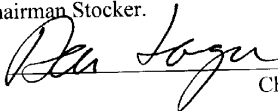
Three Rivers Levee Improvement Authority (TRLIA) Executive Director Paul Brunner provided a Power Point presentation which included levee work performed to date, Feather River project aspects and costs, and advantages of the setback alternative. Mr. Brunner responded to Board inquiries.

Mr. Tom Eres, representing Hofman Ranch, commented on various aspects of the EIR and felt the EIR was not ready to be certified due connectivity to Federal requirements and the need for a Federal Environmental Impact Study.

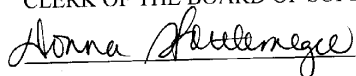
Following Board discussion, Board members recommended endorsement of process, setback alternative, and moving forward with the project.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the special meeting was adjourned at 3:35 p.m. by Chairman Stocker.


Chairman

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS


Approved: February 20, 2007