

**THREE RIVERS LEVEE IMPROVEMENT AUTHORITY**  
**Yuba County Government Center, Board Chambers**  
**915 Eighth Street, Suite 109A**  
**Marysville, California**

**DECEMBER 18, 2007 – 2:00 P.M.**

**I CALL TO ORDER**

**II ROLL CALL** – Directors Rick Brown, Jerry Crippen, Mary Jane Griego, Dan Logue

**III PUBLIC COMMUNICATIONS: Any person may speak about any subject of concern provided it is within the jurisdiction of the Levee Improvement Authority and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 5 minutes.**

**IV CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.**

A. Approve minutes of the regular meeting of December 4, 2007.

B. Approve Amendment to agreement with Reclamation District 784 for payments related to construction of Pump Station 6 and authorize Chairman to execute same.

**V ACTION ITEMS**

A. Approve Amendment No. 2 with MHM in the amount of \$75,000 for general engineering and surveying services and authorize Executive Director to execute upon review and approval of Counsel.

B. Approve Amendment No. 2 with Economic & Planning Systems in the amount of \$75,000 for consulting services and authorize Executive Director to execute upon review and approval of Counsel.

C. Adopt resolution regarding preferred land uses in the Feather River Setback area.

**VI BOARD AND STAFF MEMBERS' REPORTS**

**VII CLOSED SESSION**

A. Pending litigation pursuant to Government Code §54956.9(a) – Danna & Danna, Inc. vs. TRLIA

B. Pending litigation pursuant to Government Code §54956.9(a) – Danna Investment Company vs. TRLIA

**VIII ADJOURN**

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

DECEMBER 4, 2007

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:34 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, Mary Jane Griego, Dan Logue, and Richard Webb. Also present were Executive Director Paul Brunner, Counsel Scott Shapiro, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

CONSENT AGENDA

Upon motion of Director Logue, seconded by Director Crippen, and carried with Director Webb abstaining, the Board took the following actions:

- A. Minutes: Approved the minutes of the regular meeting of November 6, 2007, as written. APPROVE MINUTES
- B. Out-of-State Travel: Authorized out-of-state travel for Executive Director to travel to Washington, D.C. December 11 – 12, 2007 regarding processing of pending 408 permit for the Feather River Setback Levee project.

ACTION ITEM

Pump Station 3, 10, and 6/Agreements: Following a brief recap from Executive Director Paul Brunner regarding the agreement for payments related to the Construction of Pump Station 3, upon motion of Director Crippen, seconded by Director Griego, and unanimously carried, the Board approved the agreement for payments related to the construction of Pump Station 3 and authorized the Chairman to execute same. APPROVE STATION 3 AGRMNT.

Following a brief recap from Mr. Brunner regarding the amendment to Pump Station 6 related to construction upon motion of Director Crippen, seconded by Director Logue, and unanimously carried, the Board approved the first amendment to the agreement with Reclamation District 784 for payments related to construction of Pump Station 6 and authorized the Chairman to execute same. APPROVE STATION 6 AMNDMNT.

Upon motion of Director Crippen, seconded by Director Logue, and unanimously carried. TABLE TO  
the Board tabled the agreement with Reclamation District 784 regarding the construction 12:18/07  
of a discharge pipe crossing for Pump Station 10.

### BOARD AND STAFF MEMBERS REPORTS

Reports were received on the following:

Director Logue:

- Presented plaque to Director Webb in appreciation of his service

Director Webb:

- Retirement from Reclamation District Board of Directors 784 and accomplishments during his tenure

Executive Director Paul Brunner:

- Department of Water Resources Early Implementation Projects Grant key provisions
- Received consensus for Chairman to execute correspondence to Corps of Engineers Assistant Secretary Woodley regarding Corps approval and funding regarding the Marysville Ring Levee and Feather River setback construction
- Agreement reached with Rice family on property alignment
- Segment One Nordic extension of agreement
- Approval of State Fish and Game grant agreement for \$7.4 million

Program Manager Ric Reinhardt:

- Timeline for permitting schedule regarding Feather River Levee Setback Levee Project

### CLOSED SESSION

Counsel Scott Shapiro advised item C and D under Closed Session were adgendized with improper government code, however, advising substantial notice had been provided to the public and the matters would be properly agendized at the next Board meeting and any closed session action would be ratified.

The Board retired into closed session at 4:15 p.m. to discuss the following:

A. Personnel pursuant to Government Code §54957 – Public Employment – Executive Director

B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 014-290-034 (Uppal) Negotiating Parties: TRLIA/Bob Morrison Negotiation: Price and Terms of Payment

C. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 016-150-005, 016-150-020 and 016-150-021 (Danna and Danna Inc.) Negotiating Parties: TRLIA/Bob Morrison/Rich Brown Negotiation: Price and Terms of Payment

D. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 016-150-004, 016-150-019 (Danna Investment Company) Negotiating Parties: TRLIA/Bob Morrison/Rich Brown Negotiation: Price and Terms of Payment

Director Webb left closed session at 4:56 p.m. prior to discussion of the matter regarding Uppal.

The Board returned from closed session at 5:19 p.m. with all Board and staff members present as indicated above.

Counsel Scott Shapiro made the following announcement:

“In regards to items A though D direction was provided to staff. Also note, that the Board provided authority to staff in regards to negotiations under B, C, and D.”

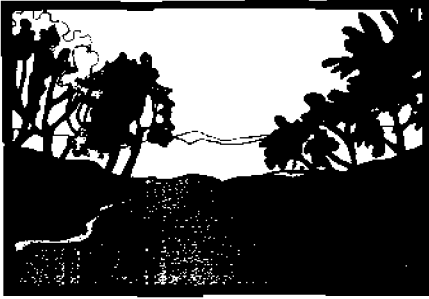
ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 5:21 p.m. by Chairman Webb.

\_\_\_\_\_  
Chairman

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

\_\_\_\_\_  
Approved: \_\_\_\_\_



# THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

1114 Yuba Street, Suite 218  
Marysville, CA 95901  
(530) 749-7841 Fax (530) 749-6990

December 18, 2007

**TO:** Three Rivers Levee Improvement Authority Board  
**FROM:** Paul Brunner, Executive Director *PB*  
Scott Shapiro, General Counsel  
**SUBJECT:** First Amendment to Agreement for Payments Related to Construction of Pump Station 6

**Recommended Action:** Approve the attached amendment to the Agreement for Payments Related to Construction of Pump Station 6 with Reclamation District 784.

**Discussion:** This amendment changes the language of the termination provision for this Agreement so that it is identical the termination provision in the payment agreement related to Pump Station 3. The Agreement currently provides for termination after 15 years or after all of the terms and conditions of the Agreement have been satisfied, whichever occurs first. Those terms and conditions include an initial transfer of \$185,000 to TRLIA and subsequent semi-annual payments to TRLIA equal to 6.49% of the Drainage Basin C impact fees collected by RD 784, until the total reaches the final bid amount for Pump Station 6 construction, not to exceed \$1,768,125. Under the amended language, the Agreement would terminate upon the earlier of the following conditions: (a) when RD 784 has made total payments equal to the final bid for the construction of Pump Station 6, not to exceed \$1,768,124; or (b) the Parties mutual agree that the Drainage impact fee program is no longer effective. The amendment also provides that the Parties will initially review the effectiveness of the drainage impact fee program 15 years after the effective date of this Agreement and every five years thereafter.

**Fiscal Impact:** This amendment does not alter the amount paid by RD 784 to TRLIA under the Agreement and therefore has no fiscal impact.

FIRST AMENDMENT  
TO  
AGREEMENT FOR PAYMENTS RELATED TO  
CONSTRUCTION OF PUMP STATION 6

THIS FIRST AMENDMENT TO AGREEMENT FOR PAYMENTS RELATED TO CONSTRUCTION OF PUMP STATION 6 is made and entered into this \_\_\_\_ day of December 2007, by and between the THREE RIVERS LEVEE IMPROVEMENT AUTHORITY, a Joint Powers Authority ("TRLIA"), and RECLAMATION DISTRICT 784, a political subdivision of the State of California ("RD 784").

WHEREAS, TRLIA and CONTRACTOR entered into an Agreement for Payments Related to Construction of Pump Station 6 ("AGREEMENT") on November \_\_, 2007;

WHEREAS, the AGREEMENT provided for a payment by RD 784 to TRLIA in the amount of \$185,000 within ten business days of the effective date of the AGREEMENT.

WHEREAS, Section 2.3 of the AGREEMENT states that the AGREEMENT may be amended or modified only by a written instrument executed by the Parties;

WHEREAS, TRLIA and CONTRACTOR now desire to amend the AGREEMENT to eliminate the 15-year termination provision;

NOW, THEREFORE, TRLIA and CONTRACTOR agree as follows:

1. The last sentence of Section 1.3 of the AGREEMENT shall be replaced with the following:

"This Agreement shall terminate upon the earlier of the following conditions: (a) RD 784 has made total payments equal to the final bid for the construction of PS 6, not to exceed \$1,768,124; or (b) the Parties mutually agree that the Drainage impact fee program is no longer effective. The Parties will initially review the effectiveness of the drainage impact fee program 15 years after the effective date of this Agreement and every five years thereafter. "

All other terms and conditions contained in the Agreement shall remain in full force and effect.

This FIRST AMENDMENT is hereby executed on this \_\_\_\_ day of December 2007.

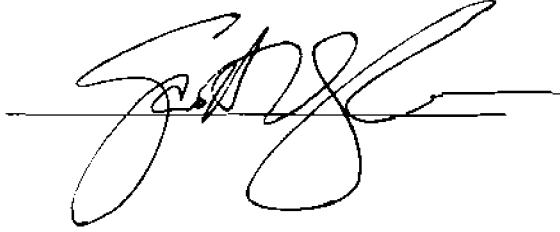
TRLIA

RD 784

BY: \_\_\_\_\_  
"THREE RIVERS LEVEE  
IMPROVEMENT AUTHORITY"

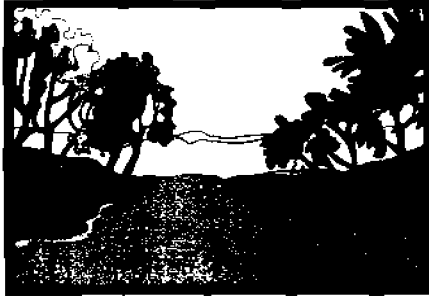
BY:   
RECLAMATION DISTRICT 784

APPROVED AS TO FORM:  
SCOTT L. SHAPIRO  
THREE RIVERS LEVEE IMPROVEMENT  
AUTHORITY  
GENERAL COUNSEL

A handwritten signature in black ink, appearing to read "Scott L. Shapiro", written over a horizontal line.

CARL LINDMARK  
RECLAMATION DISTRICT 784  
GENERAL COUNSEL

A handwritten signature in black ink, appearing to read "Carl Lindmark", written over a horizontal line.



# THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

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(530) 749-7841 Fax (530) 749-6990

December 18, 2007

TO: Three Rivers Levee Improvement Authority Board  
FROM: Paul G. Brunner, Executive Director *PGB*  
Ric Reinhardt, Program Manager  
SUBJECT: Amendment 2 to MHM General Engineering and Surveying Services  
Contract

## **Recommended Action**

Approve the attached \$75,000 contract amendment with MHM for general engineering and surveying services and authorize the TRLIA Executive Director to sign once General Counsel has reviewed and approved.

## **Discussion**

This second amendment to MHM's contract is to expand the term and budget of MHM's contract to cover additional effort by MHM for right of way survey documentation, quality control surveys, and other engineering services for TRLIA's construction program. Previously, through work performed under TRLIA approved contract and one amendment totaling \$451,500 MHM has provided right of way, surveying, and other engineering services throughout TRLIA's construction program. MHM is available on an as needed basis for surveying and right of way assistance. MHM's timely services are very valuable in implementing the TRLIA Program and are still needed to complete the program. This amendment will extend MHM's contract term to December 31, 2008 as well as provide an additional budget of \$75,000 to allow TRLIA to continue to utilize MHM as needed.

## **Fiscal Impact**

The funding for this contract amendment would increase the contract by \$75,000 for services on a time-and-expenses basis, to a maximum amount not exceeding \$526,500 without prior authorization by TRLIA. This is a time and material contract that is used sporadically for individual tasks. MHM is not guaranteed the amount of the contract. The contract will only be used if funding is available.



SECOND AMENDMENT  
TO  
AGREEMENT BETWEEN  
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY  
AND  
MHM, Inc.

THIS SECOND AMENDATORY AGREEMENT is made and entered into this 12 day of December, 2007, by and between the THREE RIVERS LEVEE IMPROVEMENT AUTHORITY, a Joint Powers Authority, ("TRLIA") and MHM, Inc. ("CONSULTANT").

**RECITALS:**

WHEREAS, TRLIA and CONSULTANT entered into an agreement to provide Engineering and Surveying Services dated February 16, 2005 ("AGREEMENT");

WHEREAS, TRLIA and CONSULTANT entered into a first amendment to the AGREEMENT increasing the scope and term of service on October 16, 2006;

WHEREAS, Article D.24 of the AGREEMENT, states that modifications or amendments to the terms of the AGREEMENT shall be in writing and executed by both parties;

WHEREAS, TRLIA and CONSULTANT desire to amend the AGREEMENT a second time;

NOW, THEREFORE, TRLIA and CONSULTANT agree as follows:

1. Article 2 of the AGREEMENT shall be revised to extend the termination date to December 31, 2008.
2. Article A.1 of the AGREEMENT shall be revised to include the Feather River levee improvements and to include quality control surveys as necessary.
3. Article B.1 of the AGREEMENT shall be revised to increase the maximum contract fee from \$451,500 to \$526,500.

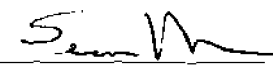
All other terms and conditions contained in the Agreement shall remain in full force and effect.

This AMENDED AGREEMENT is hereby executed on this 12 day of December, 2007.

TRLIA

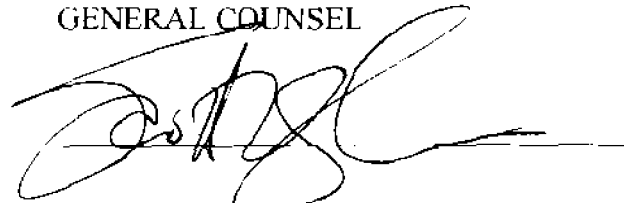
CONSULTANT

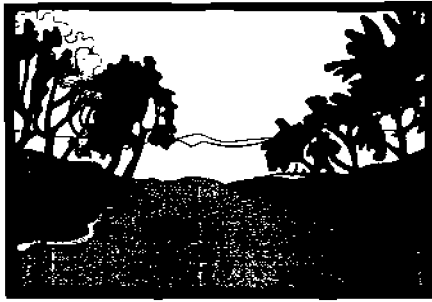
BY: \_\_\_\_\_  
"THREE RIVERS LEVEE  
IMPROVEMENT AUTHORITY"

BY:  \_\_\_\_\_  
"MHM, Inc"

ATTEST:  
DONNA STOTTLEMEYER, CLERK OF  
THE BOARD OF SUPERVISORS

APPROVED AS TO FORM:  
SCOTT L. SHAPIRO  
GENERAL COUNSEL





# THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

1114 Yuba Street, Suite 218  
Marysville, CA 95901  
(530) 749-7841 Fax (530) 749-6990

December 18, 2007

TO: Three Rivers Levee Improvement Authority Board  
FROM: Paul Brunner, Executive Director *PRB/bic*  
SUBJECT: EPS Phase IV Funding Administration Contract Amendment No. 2

## **Recommended Action**

Approve \$75,000 Amendment No. 2 to current consulting contract with Economic & Planning Systems, Inc.. (EPS) and authorize the TRLIA Executive Director to sign once Counsel has reviewed.

## **Discussion**

The proposed amendment broadens the scope of the existing EPS contract to provide needed financial management support to administer the tasks anticipated to be in the new State/TRLIA Early Implementation Project (EIP) Agreement. The length of time for this amendment is through June 30, 2008. The proposed amendment also modifies the current EPS contract tasks in order to stretch all available dollars under contract and overall minimize support costs.

## **Fiscal Impact**

This contract is a time and material contract and will be utilized only when funding is available. There is no guarantee to the consultant. Funding for this amendment will come from the sources identified in 1<sup>st</sup> amendment to the Second Funding Agreement term sheet. Funding will be available once the EIP Agreement is signed; currently projected to occur in January 2008.



December 3, 2007

Economic &  
Planning Systems

Public Planning  
Levee & Flood Control  
Regional Programs  
Financial Policy

Paul Brunner  
Three Rivers Levee Improvement Authority  
915 8th Street  
Marysville, CA 95901

**Subject: Second Amendment to Contract; EPS #16497**

Dear Mr. Brunner:

Economic & Planning Systems, Inc., (EPS) looks forward to continuing work with Three Rivers Levee Improvement Authority (TRLIA). As requested, EPS is providing this amendment to the current contract with TRLIA to extend the authorized budget amount and expand the Scope of Work to reflect the current financing scenarios contemplated for a First Amendment to the Second Funding Agreement.

**Scope of Work**

EPS will provide technical support as outlined in Attachment 1 to the Second Amendment to Agreement for Consulting Services (Attachment 1). It is EPS's intent to close out the current tasks (1 through 4) and roll their scope into a new consolidated Task 5. The scope of Task 5 will include the administrative tasks previously included in Tasks 1 through 4, as well as the additional scope of preparing and assisting in the execution of a Financial Plan for Phase 4 levee improvements.

**Budget**

EPS proposes to revise the budget of the contract from \$115,000 to \$190,000 as outlined in Attachment 1. EPS has expended roughly \$113,000 of the \$115,000 approved budget through Fiscal Year 2007-08 and estimates that the remainder of the current year's work will require an additional \$75,000 to complete. Therefore, the total authorization in the contract amendment will be increased to \$190,000.

**Schedule**

EPS will complete authorized assignments on a mutually agreeable schedule. This amended agreement will continue to allow EPS to provide services through June 30, 2008.

EPS thanks you for the opportunity to continue working with TRLIA. To approve the Second Amendment, please sign and return one original agreement to EPS and keep the other one for your records. Please call Seth Wurzel at (916) 649-8010 if you have questions regarding this amendment.

Sincerely,

Tim R. Youmans  
Managing Principal

David Zehnder  
Managing Principal

attachments

**SACRAMENTO**

2100 Buchanan Blvd., Suite 417  
Sacramento, CA 95833  
www.eps.com

phone: 916.649.8000  
fax: 916.649.8200

**BERKELEY**

5900 Janss Highway  
Berkeley, CA 94704

**DENVER**

phone: 303.420.6507  
fax: 303.420.6549



Economic &  
 Planning Systems  
 Public Finance  
 Real Estate Economics  
 Social Economics  
 Land Use Policy

**Second Amendment to Agreement for Consulting Services**

EPS #16497

This Second Amendatory Agreement is made and entered into this 3rd day of December 2007, by and between the Three Rivers Levee Improvement Authority, a California Joint Powers Authority (CLIENT), and Economic & Planning Systems, Inc., (CONSULTANT).

WHEREAS, CLIENT and CONSULTANT entered into an agreement on November 21, 2006, to provide professional consulting services (Agreement);

WHEREAS, CLIENT and CONSULTANT entered into the First Amendment to Agreement for Consulting Services on July 17, 2007, to provide professional consulting services (First Amendment to Agreement);

WHEREAS, CLIENT and CONSULTANT desire to further extend the budget and scope of the Agreement;

NOW, THEREFORE, CLIENT and CONSULTANT agree to as follows:

1. Exhibit A of Agreement. The Scope of Work of this Agreement shall be modified to include additional services as outlined in **Attachment I** to this amendatory Agreement. The authorized budget of this agreement shall be revised, as further outlined in **Attachment 1**, to increase the maximum not-to-exceed amount by **\$75,000** from \$115,000 to \$190,000.

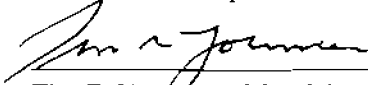
All other terms and conditions contained in the Agreement and First Amendment to Agreement shall remain in full force and effect.

This Amended Agreement is hereby executed on this 3rd day of December 2007.

Three Rivers Levee Improvement Authority  
 A California Joint Powers Authority

Economic & Planning Systems, Inc.  
 A California Corporation

\_\_\_\_\_  
 Paul Brunner, Executive Director

  
 \_\_\_\_\_  
 Tim R. Youniss, Managing Principal

  
 \_\_\_\_\_  
 David Zehnder, Managing Principal

**Approved as to form:**

\_\_\_\_\_  
 Scott Shapiro, TRLIA Counsel

**SACRAMENTO**

1500 Delta Center Drive, Suite 2000      phone: (916) 449-8019  
 Sacramento, CA 95811                      fax: (916) 449-7175  
 www.eps.com

**BERKELEY**

phone: (510) 841-8100  
 fax: (510) 841-9218

**DENVER**

phone: (303) 425-1557  
 fax: (303) 425-9049











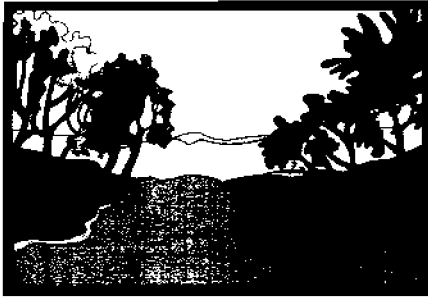
The following table is a breakdown of the budget for each component of the proposed scope of work and an allocation of the budget into the various funding sources available to TRLIA. The allocation of the various task budgets has been provided to assist TRLIA in accounting for these consultant costs.

EPS will send request for payment to TRLIA on a monthly basis after the completion of services. EPS will request payment for services by the tasks indicated in the following table.

Request for payment will be sent to the following address:

Three Rivers Levee Improvement Authority  
915 8<sup>th</sup> Street, Suite 125  
Marysville, CA 95901  
Attn: Accounts Payable (3006-3052)





# THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

1114 Yuba Street, Suite 218  
Marysville, CA 95901  
(530) 749-7841 Fax (530) 749-6990

December 18, 2007

**TO:** Three Rivers Levee Improvement Authority Board  
**FROM:** Paul Brunner, Executive Director *PAB*  
Scott Shapiro, General Counsel  
**SUBJECT:** TRLIA preferred land uses in the Feather River Setback area.

**Recommended Action:** Adopt proposed resolution in regard to TRLIA preferred land uses in the Feather River Setback area.

**Discussion:** 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. Prior to starting the levee improvements along the Feather River necessary to complete the levee improvement program and achieve 200 year flood protection for the Southern portion of the County, the Authority applied to the State of California for funding for a setback levee on the Feather River. The Department of Water Resources of the State of California has informed the Authority that it has provisionally qualified the Authority to receive a maximum of \$138,510,000 of State funds towards the costs of the levee improvements to be done.

In connection with the approval and planning for a setback levee along the Feather River the Board has previously adopted a Real Estate Acquisition Plan which establishes the various priorities of the Authority and authorizes certain costs to be paid, all in regard to land acquisition. As part of the Real Estate Acquisition Plan the Board has informed staff that it is the policy of the Authority to seek to maintain as much of the setback area in agriculture as is economically feasible, subject to ensuring public safety. This policy of the Board of Trustees is based upon the Board's desire to encourage the productive use of the lands within the setback area for agriculture; and the Board of the Authority now desires to express in this Resolution that policy that it previously adopted.

**Fiscal Impact:** This resolution has no fiscal impact.

**RESOLUTION NO. 2007-\_\_**

**A RESOLUTION BY THE BOARD OF  
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY  
IN REGARD TO PREFERRED LAND USES IN SETBACK AREA**

**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**, prior to starting the levee improvements along the Feather River necessary to complete the levee improvement program and achieve 200 year flood protection for the Southern portion of the County, the Authority applied to the State of California for funding for a setback levee on the Feather River; and

**WHEREAS**, the Department of Water Resources of the State of California has informed the Authority that it has provisionally qualified the Authority to receive a maximum of \$138,510,000 of State funds towards the costs of the levee improvements to be done; and

**WHEREAS**, in connection with the approval and planning for a setback levee along the Feather River the Board has previously adopted a Real Estate Acquisition Plan which establishes the various priorities of the Authority and authorizes certain costs to be paid, all in regard to land acquisition; and

**WHEREAS**, as part of the Real Estate Acquisition Plan the Board has informed staff that it is the policy of the Authority to seek to maintain as much of the setback area in agriculture as is economically feasible, subject to ensuring public safety; and

**WHEREAS**, this policy of the Board of Trustees is based upon the Board's desire to encourage the productive use of the lands within the setback area for agriculture; and

**WHEREAS**, the Board of the Authority now desires to express in this Resolution that policy that it previously adopted.

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

**Section 1.** The Board hereby adopts as a policy to seek to maintain as much of the setback area in agriculture as is economically feasible, subject to ensuring public safety, and the Board instructs the Authority staff to take all actions reasonably available to implement this policy.

\* \* \* \* \*

**PASSED AND ADOPTED** this 18<sup>th</sup> day of December, 2007, by the Board of Three Rivers Levee Improvement Authority by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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THREE RIVERS LEVEE IMPROVEMENT  
AUTHORITY

ATTEST: DONNA STOTTLEMEYER,  
CLERK OF THE BOARD

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APPROVED AS TO FORM: GENERAL COUNSEL  
SCOTT SHAPIRO

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