

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

MARCH 10, 2006 –MEETING WITH RECLAMATION BOARD TRLIA SUB-COMMITTEE

The Board of Directors of the Three Rivers Levee Improvement Authority reconvened its meeting of March 7, 2006 on the above date, commencing at 8:40 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Mary Jane Griego, Dan Logue, and Richard Webb. Director Rick Brown was absent. Also present were Executive Director Kent McClain, Chief Deputy Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

State Reclamation Board Three Rivers Levee Improvement Authority (TRLIA) Subcommittee Meeting: Following introductions of Reclamation Board subcommittee and staff members, Executive Director Kent McClain, Special Counsel Scott Shapiro, and Program Manager Ric Reinhardt recapped the following and responded to Board inquiries:

- Project introduction including flooding history, creation of TRLIA, and project approach
- Phases 2, 3, and 4 Progress and level of protection achieved before flood season
- Status of condition of Permit 17782
- Coordination of funding and Phase 4 construction

Director Logue left the meeting at 8:50 a.m. and returned at 9:25 a.m.

Following Board discussion and responses to specific inquiries regarding public safety issues, disclosure notices, information to be provided to the Reclamation Board, the public comment period was opened.

Ms. Frances Hoffman, Hoffman Road, recapped previous Yuba County flooding and the need for flood protection.

ADJOURNMENT

There being no further comments to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 10:38 a.m. by Chairman Webb.

Richard E. Weber
Chairman

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

Donna Stottlemeier Approved: *March 28, 2006*