

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JUNE 13, 2006

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, Dan Logue, and Richard Webb. Also present were Executive Director Paul Brunner, Chief Deputy Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

- A. Purchase Funds Release/DeValentine Family Partnership: Following Executive Director Paul Brunner advising all terms of the purchase agreement had been met, upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board approved the release of remaining purchase funds of the DeValentine parcel to the DeValentine Family Partnership and authorized the Executive Director to take the necessary actions for same. APPROVE
RELEASE
- B. Yuba River Levee Repair Project Phase IV/Plans and Specifications: Following a recap of proposed project from Design Manager Larry Dacus, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved the plans and specifications for a portion of the Yuba River Levee Repair Project Phase IV and authorized the solicitation for bids with a tentative bid opening date of July 12, 2006. APPROVE
PLANS
- C. Minutes: Upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board approved the minutes of the regular meeting of June 6, 2006 as written. APPROVE
MINUTES

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Executive Director Paul Brunner:

- Bear River Project update
- Proposition 13 fund availability
- Budget for Fiscal Year 2006/2007 to be presented June 27, 2006

Construction Manager Doug Handen:

- 408 Permit Process

Assistant County Administrator Randy Margo:

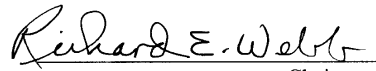
- Developer paid flood insurance program

PUBLIC COMMUNICATIONS


No one came forward.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:48 p.m. by Chairman Webb.


Chairman

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

 Approved: 