

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

AUGUST 1, 2006

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:30 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and Dan Logue. Director Richard Webb was absent. Also present were Executive Director Paul Brunner, Chief Deputy Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Vice-chairman Logue presided.

PUBLIC COMMUNICATONS

No one came forward.

CONSENT AGENDA

A. Minutes: Upon motion of Director Griego, scconded by Director Brown, and carried with Director Webb being absent, the Board approved the minutes of the regular and budget hearings of July 11 and special meeting of July 18, 2006, as written. APPROVE MINUTES

DISCUSSION ACTION ITEMS

A. Local Project Cooperation Agreement/State Reclamation Board/Bear River Setback Levee: Following a recap from Special Counsel Scott Shapiro regarding a minor change to a whereas clause under section 408 pursuant to the State Reclamation Board's request, upon motion of Director Griego, seconded by Director Brown, and carried with Director Webb being absent, the Board approved the revised Local Project Cooperation Agreement with the State Reclamation Board for the Bear River Setback Levee and authorized the Chairman to execute same. APPROVE REVISED AGRMNT.

B. HDR Engineering, Inc./Third Amendment: At the request of Executive Director Paul Brunner the matter was continued to August 8, 2006. CONTINUE TO 8/8/06

BOARD AND STAFF MEMBERS' REPORTS


Reports were received on the following:

Executive Director Paul Brunner:

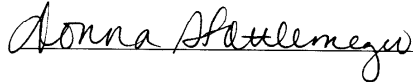
- Easement process with CalTrans has been completed
- July 21, 2006 State Reclamation Board meeting
- July 25, 2006 Bear River Construction site tour with Reclamation Board member
- KUBA radio promotion on Phase 1 and 2 levee repairs

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:39 p.m. by Chairman Webb.

  
Chairman

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

 Approved: 