

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

AUGUST 8, 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, and Richard Webb. Director Dan Logue was absent. Also present were Executive Director Paul Brunner, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

PUBLIC COMMUNICATIONS

No one came forward.

CONSENT AGENDA

Minutes: Upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board approved the minutes of the regular meeting of July 18, 2006 as revised and August 1, 2006, as written.

DISCUSSION ACTION ITEMS

HDR Engineering Inc./Phase 4 Yuba River Design and Construction Management: Executive Director Paul Brunner recapped the amended agreement and responded to Board inquiries.

Upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board approved the third amendment to the agreement with HDR Engineering Inc. in the amount of \$661,193 for Phase 4 Yuba River Design and Construction management and authorized the Chairman to execute contingent upon the first capital call of the second funding agreement made by the landowners.

APPROVE
AGREEMENT

BOARD AND STAFF MEMBERS' REPORTS

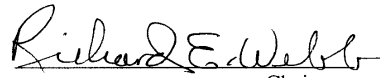
Reports were received on the following:

Executive Director Paul Brunner:

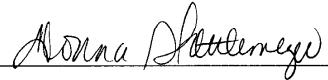
- FEMA preliminary maps
- Schedule of upcoming Director meetings

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:14 p.m. by Chairman Webb.


Chairman

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


Approved: 