

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

OCTOBER 31, 2006 – SPECIAL MEETING

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 11:30 a.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.

Chairman Webb removed from Board and Staff Members Reports the Executive Director evaluation update.

REMOVE
FROM
AGENDA

ACTION ITEMS

Yuba River Phase Four/200-year Level Construction Approach: Design Manager Larry Dacus and Executive Director Paul Brunner recapped two options for proceeding with levee construction regarding the placement of aggregate, raising of the levee, associated costs, and Reclamation Board policy and approval. Mr. Dacus and Mr. Brunner requested Board direction and responded to Board inquiries.

Mr. Rex Archer, Linda, discussed Yuba River water levels and the impact on various levee locations.

Mr. Ron Ernie, Karlshoej Properties, urged consideration of increased costs and alternatives.

Following Board discussion, upon motion of Director Logue, seconded by Director Griego, the Board directed raising the levee to the 1957 Design Profile, delaying placement of aggregate until the November 17 Reclamation Board meeting and decision, and placing a 10 foot wide rock base to allow vehicle traffic.

DIRECT
STAFF

Director Logue left the meeting at 12:43 p.m. and did not return.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

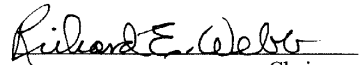
Executive Director Paul Brunner recapped the following written reports:

- Phase 2, 3, and 4 levee construction field activities
- Environmental escrow account expenditures
- State Reclamation Board meeting of October 20, 2006 related to the Authority
- Channel 40 News story; Levee tours for staff of Assemblyman Keene and Senator Aanestad; Bear River Set Back levee dedication
- Relocation of Administrative office to Marysville Professional Plaza

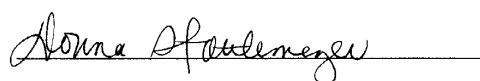
Chairman Webb advised the next Authority meeting would be November 14, 2006 at 2:00 pm.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 1:06 p.m. by Chairman Webb.


Chairman

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

 Approved: November 14, 2006