

YUBA COUNTY, CALIFORNIA

BOARD OF DIRECTORS

NOVEMBER 14, 2006

The Honorable Board of Director of the Three Rivers Levee Improvement Authority met in regular session on the above date, commencing at 2:06 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, and Deputy Clerk of the Board of Supervisors Ellen DeLemos. Chairman Webb presided.

PUBLIC COMMUNICATIONS

No one came forward.

CONSENT AGENDA

Upon motion of Director Logue, seconded by Director Brown, and unanimously carried the Board took the following actions:

- A. Approved the minutes of the special meetings of October 17 and 31, 2006 as written. APPROVE MINUTES
- B. Approved a Memorandum of Understanding with County of Yuba for support services and authorized the Chairman to execute same. APPROVE MOU

ACTION/DISCUSSION ITEMS

- A. Feather River Levee Repair Project/Final Environmental Impact Report: Vice Chairman Logue advised the matter was pulled from consideration. PULLED FROM AGENDA
- B. Fifth Board Director: Following a brief recap from Director Webb, Advisory Committee member, upon motion of Director Logue, seconded by Director Brown and unanimously carried, the Board nominated Jerry Crippen for appointment as the at-large Board Director. NOMINATE DIRECTOR

C. Wildlands Inc./Mitigation Right Purchase Agreement: Special Counsel Scott Shapiro and Mr. Brian Boxer, EIP Associates, briefly recapped the amendment to the Mitigation Rights Purchase Agreement and responded to Board inquiries. Upon motion of Director Logue, seconded by Director Brown and unanimously carried the Board approved the first amendment to the Mitigation Rights Purchase Agreement with Wildlands Inc. and authorized the Chairman to execute same. APPROVE AMENDMENT

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Special Counsel Scott Shapiro:

- Proposition 1E funding categories for levee improvement projects

Executive Director Paul Brunner:

- Phase Two and Yuba River Phase Four project status
- Pump Station No. 6 testing
- Meeting with SCI Consulting regarding assessment district area and formation
- Reimbursement from Department of Fish and Game

Program Manager Ric Reinhardt:

- Levee certification process and inundation mapping

CLOSED SESSION

The Board retired into closed session at 2:47 p.m. to discuss the following:

- A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 – Property : 619 Ninth Street, Suite D, Marysville Negotiating Parties: Coldwell Banker Commercial Bosanek and Flores and County of Yuba/Negotiation: Lease and Terms
- B. Personnel pursuant to Government Code §54957 – Executive Director Evaluation

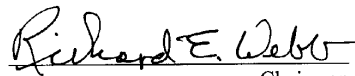
Director Griego left the meeting at 2:47 p.m. and did not return.

Director Logue left closed session at 2:57 p.m. and returned at 3:09 p.m. and again at 3:18 p.m. and returned at 3:25 p.m.


The Board returned from Closed Session at 3:53 p.m. with all Board and staff members present as indicated above, except Director Griego. There were no announcements.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:53 p.m. by Chairman Webb.


Chairman

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

 Approved: 11-28-06