

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

NOVEMBER 28, 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 9:32 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, Dan Logue. Director Richard Webb was absent. Also present were Executive Director Paul Brunner, Chief Deputy County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Ellen DeLemos. Vice-chairman Logue presided.

ACTION ITEMS

A. Cash Flow Schedule: Executive Director Paul Brunner recapped resolution regarding cash flow for setback levee funding and responded to Board inquiries. Upon motion of Director Griego, seconded by Director Brown, and carried with Director Webb being absent, the Board adopted Resolution No. 06-13, which is entitled: "A RESOLUTION BY THREE RIVERS LEVEE IMPROVEMENT AUTHORITY ADOPTING A NEW CASH FLOW SHCEDULE SETTING FEBRUARY 28, 2007 AS THE DATE FOR THE SECOND CAPITAL CALL."

ADOPT
RESOLUTION
NO. 06-13

Mr. Seth Merewitz, Plumas Lake Landowners Group, spoke in support of the resolution.

RECESS

The Board recessed at 9:38 a.m. and reconvened at 2:30 p.m. with all Board and staff members present as indicated above including Director Webb. Also present was at-large Director Jerry Crippen. Director Mary Jane Griego was absent.

ACTION ITEMS CONTINUED

B. Economic and Planning Systems, Inc./Amendment: Executive Director Paul Brunner and Mr. Seth Wurzel, Economic and Planning Systems, Inc. recapped funding agreement with Economic and Planning Systems, Inc to provide technical support and responded to Board inquiries.

Upon motion of Director Logue, seconded by Director Crippen, and carried with Director Griego being absent, the Board approved an amendment to agreement with Economic and Planning Systems, Inc. in the amount of \$70,000 to provide technical support for the administration of the Second Funding Agreement for advanced funding and reimbursement of costs for levee improvements and authorized the Executive Director to execute upon review and approval of County Counsel. APPROVE AGREEMENT

CONSENT AGENDA

Upon motion of Director Logue, seconded by Director Brown, and carried with Director Griego being absent and Director Crippen abstaining, the Board approved the minutes of the regular meeting of November 14, 2006 as written.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received from the following:

Executive Director Paul Brunner:

- Monitoring of Bear River Setback levee floodway
- Financial audit and preparation of financial statements
- Consulting Services with Center for Natural Lands Management regarding the Bear River Setback
- Yuba River Phase Four - Bear River project status
- Relocation of administration office
- Reclamation Board update regarding 200 year protection on the Yuba River

Following Board discussion, Chairman Webb formed an Advisory committee appointing Director Crippen and himself to review financial audit request for proposals.

Director Logue:

- Welcomed Jerry Crippen as new Director

Director Webb:

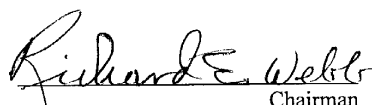
- Pump station 2, 3, and 4 update
- Gates and signs to be placed at Bear River access roads
- Next meeting December 12, 2006 at 2:00 p.m.

Chief Deputy County Counsel Angil Morris-Jones:

- Consider cancellation of January 2, 2007 meeting

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:00 p.m. by Chairman Webb.


Chairman

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

 Approved: 