

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

DECEMBER 12, 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, Jerry Crippen, Mary Jane Griego, Dan Logue, and Richard Webb. Also present were Executive Director Paul Brunner, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

CONSENT AGENDA

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

- A. Minutes: Approved the minutes of the special meeting of November 28, 2006 as written. APPROVE MINUTES
- B. Membership: Approved membership to the California Central Valley Flood Control Association, authorized payment of dues in the amount of \$4,000, and appointed Executive Director as the representative. APPROVE MEMBERSHIP.
- C. Meeting Schedule: Canceled the regular meeting scheduled January 2, 2006. CANCEL MTG.

ACTION ITEMS

- A. Amended Conflict of Interest Code: Following a brief recap from Executive Director Paul Brunner, upon motion of Director Griego, seconded by Director Crippen, and unanimously carried, the Board adopted the Amended Conflict of Interest Code and directed the Clerk to forward same to the Board of Supervisors publication, public hearing and approval. ADOPT CODE

B. Handen Company/First Amendment/Construction Management/\$144,000: APPROVE  
Following a brief recap from Executive Director Paul Brunner and Board inquiries, upon AMNDMNT.  
motion of Director Logue, seconded by Director Crippen, and unanimously carried, the Board approved the first amendment to agreement with Handen Company with an amended amount of \$144,000 for construction management and authorized the Chairman to execute upon review and approval of Counsel.

C. EIP Associates/Third Amendment/Environmental Project Management/\$185,000: APPROVE  
Following a brief recap from Executive Director Paul Brunner and Board inquiries, upon AMNDMNT.  
motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board approved the third amendment to an agreement with EIP Associates in the amount of \$185,000 for environmental project management and authorized the Chairman to execute upon review and approval of Counsel.

D. MBK Engineers/Amendment 11/Lobbying Services/\$707,980: Director Webb  
reclused himself due to a conflict of interest and left the Board Chambers.

Following a brief recap from Executive Director Paul Brunner and Board inquiries, upon motion of Director Crippen, seconded by Director Brown, and carried with Director Webb being absent, the Board approved amendment eleven to an agreement with MBK Engineers in the amount of \$707,980 for project management and hydraulic analysis for a term to end December 31, 2007 and authorized the Chairman to execute upon review and approval of Counsel.

E. Lobbying Contract/Peterson Consulting Inc.: Following a brief recap from Executive Director Paul Brunner regarding the agreement for lobbying efforts for funding of a setback levee and Board inquiries, upon motion of Director Griego, seconded by Director Brown, and carried with Director Webb being absent, the Board approved an agreement with Peterson Consulting Inc. in the amount of \$60,000 and authorized the Chairman to execute same.

#### BOARD AND STAFF MEMBERS REPORTS

Director Webb rejoined the meeting at 2:34 p.m.

Reports were received on the following:

Director Logue:

- Suggested escrow holdings being placed within a community based financial institution in Yuba County

Counsel Daniel Montgomery advised he would discuss the matter with Treasurer Jim Kennedy.

Director Griego left the meeting at 2:43 p.m.

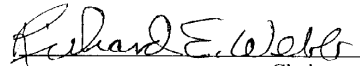
CLOSED SESSION

The Board retired into closed session at 2:44 p.m. to discuss pursuant to Government Code §54957 – Executive Director Evaluation

The Board returned from closed session at 3:31 p.m. with all Board members present as indicated above, except Director Griego. There was no announcement from closed session.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:31 p.m. by Chairman Webb.

  
Chairman

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



Approved: January 9, 2007