

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

BOARD OF DIRECTORS

DECEMBER 19, 2006

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 8:31 a.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.

ACTION ITEMS

A. Nordic Industries, Inc/Escrow Agreement: Following a brief recap from Executive Director Paul Brunner, upon motion of Director Griego, seconded by Director Crippen, and carried with Director Webb being absent, the Board approved an escrow agreement with Nordic Industries, Inc. and US Bank on Contract No. PH4-2006/07 as a substitute for retention earnings and authorized the Executive Director to execute same. APPROVE AGREEMENT

Director Webb joined the meeting at 2:03 p.m.

B. Implementation Grant/Bear River Setback Levee: Executive Director Paul Brunner recapped the proposed grant for approximately \$6 million and responded to Board inquiries.

Upon motion of Director Crippen, seconded by Director Logue, and unanimously carried, the Board adopted Resolution No. 06-14 which is entitled: "RESOLUTION ACCEPTING IMPLEMENTATION GRANT FROM THE STATE OF CALIFORNIA FOR THE CONSTRUCTION OF THE BEAR RIVER SETBACK LEVEE." ADOPT RESOLUTION NO. 06-14

C. Lease Agreement/Yuba County Office of Education: Executive Director Paul Brunner recapped the lease agreement for relocation of the administrative office to the Yuba County One Stop located at 1114 Yuba Street.

Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved the relocation of the Administrative office to 1114 Yuba Street, Marysville, approved a two-year lease agreement with the Yuba County Office of Education, and authorized the Chairman to execute upon review and approval of County Counsel. APPROVE LEASE

STAFF REPORTS

At the request of the Chairman Webb, upon motion of Director Griego, seconded by Director Logue, and unanimously carried, Staff Reports was added to the agenda as the matter arose after the posting of the agenda.

Executive Director Paul Brunner recapped the State Reclamation Board meeting held Friday, December 15 in regards to correspondence from the Corp of Engineers.

Geotechnical Branch Chief John Hesk, Corp of Engineers, clarified contents of the letter and advised new correspondence would be reissued with a courtesy copy provided to the Board.

CLOSED SESSION

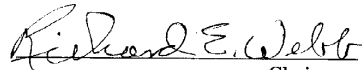
The Board retired into closed session at 2:27 p.m. to discuss one personnel matter pursuant to Government Code §54957 – Executive Director Evaluation.

The Board returned from closed session at 2:56 p.m. with all Board and staff members present as indicated above.


Chairman Webb announced: "The evaluation of the Executive Director has been completed."

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:56 p.m. by Chairman Webb.


Chairman

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

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