

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JANUARY 9, 2007

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

PUBLIC COMMUNICATIONS

No one came forward.

CONSENT AGENDA

Upon motion of Director Logue, seconded by Director Griego, and carried with Directors Brown and Crippen being absent, the Board took the following actions:

- A. Minutes: Approved the minutes of the regular meeting of December 12, and special meeting of December 19, 2006, as written. APPROVE MINUTES
- B. Budget Transfer/\$3,000: Authorized a Budget Transfer in the amount of \$3,000 from Account No. 805-3350-425-2302 (Professional Services) to Account No. 805-3350-425-2000 (Membership) for California Central Valley Flood Control Association Dues. AUTHORIZE BUDGET TRANSFER

ACTION ITEMS

Chairman Webb continued the matter of the Yuba County Water Agency loan agreement and an amendment to the contract with Bender Rosentahl, Inc. to the meeting of January 16, 2007. CONTINUE TO 1/16/07

Meeting Schedule: Following Board discussion, upon motion of Director Logue, seconded by Director Griego, and carried with Directors Brown and Crippen being absent, the Board changed the regular meeting schedule to the first and third Tuesdays of each month at 3:30 p.m. and 2:00 p.m. respectively effective immediately.

BOARD AND STAFF MEMBERS REPORTS

Reports were received on the following:

Right-of-way Agent Bob Morrison:

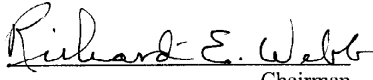
- Right-of-way activities during November

Executive Director Paul Brunner:


- Use of bridge loan and revenue
- Release of Governor's budget and hopeful inclusion of Feather River project

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:20 p.m. by Chairman Webb.


Chairman

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

 Approved: 