

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

MARCH 6, 2007

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:30 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, Chief Deputy County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

PUBLIC COMMUNICATIONS

Mr. John Apedaile, Vine Avenue, felt more information should be provided before consenting to an assessment for levee maintenance.

In response to inquiry from Mr. James Pearson, Plumas Avenue, Right-of-way Manager Bob Morrison advised the matter is on closed session to request right of entry to do soil investigation on property mentioned on closed session.

ACTION ITEMS

A. Levee District No. 1-Sutter County Setback Levee Project: Following a recap from Project Manager Ric Reinhardt, upon motion of Director Griego, seconded by Director Brown, and unanimously carried, the Board authorized support of Levee District No. 1 – Sutter County Setback Levee Project and authorized the Executive Director to execute a letter of support.

Chairman Webb left the meeting at 3:43 p.m.

B. Bookman-Edmonston/GIE Consultants/5<sup>th</sup> Amendment/\$5,860,244: Following a recap from Project Manager Ric Reinhardt for services regarding Phase 4 Feather River final engineering and permit actions for the setback levee construction and responding to Board inquiries, upon motion of Director Crippen, seconded by Director Griego, and carried with Director Webb being absent, the Board approved Amendment No. 5 with Bookman-Edmonston/GIE Consultants in the amount of \$5,860,244 and authorized the Chairman to execute same upon review and approval of County Counsel.

Director Webb rejoined the meeting at 3:52 p.m.

C. Minutes: Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved the minutes of the special meeting of February 27, 2007, as written.

#### BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Contract Consultant Thomas Brightbill:

- Public opinion survey regarding assessment for flood control operation and maintenance

Program Manager Ric Reinhardt:

- Certifications of completed work on the Bear River Setback, Yuba River Levee Project, and Western Pacific Interceptor Canal projects

Executive Director Paul Brunner:

- Meeting with State Reclamation Board subcommittee on February 26, 2007 and upcoming meeting on March 22 or 23, 2007

Chairman Webb advised he formed an advisory committee on the assessment survey and upon motion of Director Crippen, seconded by Director Logue, and unanimously carried, ratified the appointment of Directors Griego and Webb to the committee. FORM AD HOC

Assistant County Administrator/Executive Director Randy Margo:

- Funding resource for Feather River Setback Levee Project

#### CLOSED SESSION

The Board retired into closed session at 4:29 p.m. to discuss the following:

Conference with Real Property Negotiator pursuant to Government Code §54956.8 – Property and Negotiating Parties: See attached Exhibit A and TRLIA/Bob Morrison/Tom Neely/Bill Silver/Deryl Neal/Tanita Neal/Cathie Ormsby/Stacy Sheston/Rich Brown/Negotiation: Price and Terms of Payment

Director Webb did not join closed session.

The Board returned from closed session at 5:14 p.m. with all Board and staff members

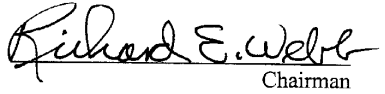
present as indicated above.

Right-of-way Manager Bob Morrison made the following announcement:

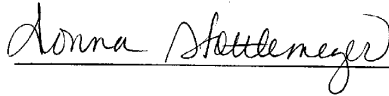
"Your Board has directed staff to proceed forward with the Segment 2 right-of-way acquisition plan with the caveat that the northern 300 acres remain agriculture. There are no further announcements."

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 5:16 p.m. by Chairman Webb.

  
Chairman

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

  
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Approved: March 27, 2007

APN	NAME
013-010-046	M. Smith
013-010-026	M. Smith
013-010-010	Danna
013-010-035	Danna
013-010-034	Danna
013-010-013	Mann
013-010-016	Mann
013-010-014	Davit
014-240-022	Terry
014-250-028	Naumes
014-250-027	Naumes
014-250-029	T. Rice
014-290-004	B. Heir
014-290-033	Dang
014-290-034	Uppal
014-370-026	Webb
014-370-037	Clar
014-370-036	Nordic
014-370-039	Anderson
014-370-006	Anderson
014-370-007	P.F. Rice
014-370-002	SSJDD
014-370-003	H & H
014-370-024	Maxey
014-370-033	Miller
014-370-020	Hadley
014-370-017	P. Heir
014-370-030	Foster
014-370-029	Foster
016-020-005	Foster
016-030-001	JTS/Platter
016-040-022	JTS/Platter
016-040-099	Danna
016-010-016	Nieschulz
016-010-015	Souza
016-010-002	Foster
016-010-006	Nieschulz
016-010-007	Foster
016-010-008	Foster
016-010-009	Herold
016-010-010	Flores
016-060-001	Foster
014-290-006	James R & Mary L. Pearson, Trustees/798 Plumas Avenue,
014-290-005	James R & Mary L. Pearson, Trustees/813 Broadway,
014-290-026	Daljit Hundal SDS Farms/794 Broadway St, Marysville, CA
014-370-010	Gurdawar S. Bains
014-370-017	Pritam Kaur Heir / 990 Country Club Road, Marysville, CA