

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

MAY 15, 2007

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:04 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Brown, Mary Jane Griego, and Richard Webb. Director Dan Logue was absent. Also present were Executive Director Paul Brunner, Special Counsel Scott Shapiro, and Clerk of the Board of Supervisors/Secretary Ellen DeLemos. Chairman Webb presided.

PUBLIC COMMUNICATIONS

Mr. Satinder Davit, property owner, expressed concerns regarding noticing of closed session.

Right of way Manager Bob Morrison advised a meeting would be scheduled with Mr. Davit.

CONSENT AGENDA

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

- A. Approved the minutes of the regular meetings of April 6 and 17, 2007 as written. APPROVE MINUTES

ACTION ITEMS

SCI Consulting Group Contract/Amendment One: Executive Director Paul Brunner recapped agreement increasing an additional \$35,000 for preparation of Engineer's Report and responded to Board inquiries.

Upon motion of Director Griego, seconded by Director Crippen, and carried with Director Logue being absent, the Board approved Amendment One to agreement with SCI Consulting Group in the amount of \$35,000 for assessment engineering and planning and authorized the Chairman to execute upon review and approval of Special Counsel. APPROVE AMENDMENT

Second Capital Call/\$9.1 Million: Executive Director Paul Brunner and Special Counsel Scott Shapiro recapped second funding agreement and second capital call agreement to provide funding to complete improvement on the Yuba River and responded to Board inquiries.

Upon motion of Director Crippen, seconded by Director Brown, and carried with Director Logue being absent, the Board approved a Second Capital Call in an amount of \$9.1 million, set a call date of May 29, 2007 and delegated staff to prepare details for disbursement of funds from landowners.

APPROVE
AGREEMENT

BOARD AND STAFF MEMBERS' REPORTS

Right of Way Manager Bob Morrison:

- Meeting with Ms. Mary Anderson advising engineering team is designing proper foot print around her oak trees in order to preserve them

Special Counsel Scott Shapiro:

- Attended Capitol to Capitol trip in Washington D.C. April 23, 2007 regarding flood control

Executive Director Paul Brunner:

- Certification of eleven miles of levee received May 8, 2007
- Requested Ad Hoc Committee be formed to provide recommendation on residential buffer zones adjacent to levees
- Submittal of grant application for Proposition 1E funding
- Certified Public Account Mr. Michael Hinz to assist with financial plan
- Capital Call funding on Segment 1 and 3
- Reclamation Board meeting of May 18, 2007 regarding encroachment permits
- Update on funding revenue and financial status
- Joint Powers Agreement to be amended regarding appointment of General Counsel

Director Griego left the meeting at 2:59 p.m. and rejoined at 3:05 p.m.

CLOSED SESSION

The Board retired into closed session at 3:09 p.m. to discuss the following, except Director Webb:

A. Conference with Real Property negotiator pursuant to Government Code §54956.8 – Property: APN 020-030-050 (Nor-Cal/Cemex), APN 013-010-013 (Mann).

APN 013-010-014 (Davitt), APN 014-250-027 & 28 (Naumes) and attached Exhibit A/Negotiating Parties: TRLIA/Bob Morrison/Negotiation: Price and Terms of Payment

B. Personnel pursuant to Government Code §54957 – Executive Director Evaluation

Director Webb joined closed session at 3:17 pm. to discuss Executive Director Evaluation. Director Griego left closed session at 3:17.

The Board returned from closed session at 4:08 p.m. with all Board and staff members present as indicated above.

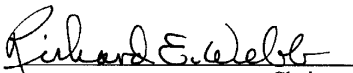
Director Griego rejoined the meeting at 4:08 p.m.

Right of way Manager Bob Morrison made the following announcement:


“The Board amended the setback levee right of way plan to reflect fee acquisition and expressed to staff a strong preference to maintain setback area in the active agriculture. In addition the Board also approved the right of way plan for the acquisition of the Nor-Cal/Cemex property.”

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 4:09 p.m. by Chairman Webb.


Chairman

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

 Approved: 