

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JUNE 5, 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, Special Counsel Scott Shapiro, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

CONSENT AGENDA

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

Minutes: Approved the minutes of the regular meeting of June 5, 2007, as written.

APPROVE  
MINUTES

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Program Manager Ric Reinhardt:

- Feather River Levee project design, permitting, and construction schedule
- State Reclamation Board encroachment permit for segments 1 and 3
- Feather River levee and possible State Reclamation Board requirement to lower height to 1957 standards

Executive Director Paul Brunner:

- State Reclamation Board briefings for meeting of June 8, 2007, on Feather River levee project Segment 2 alignment (setback levee) and cash flow projections which include projected funding from Propositions 1E and 84

Director Logue left the meeting at 4:18 p.m. and rejoined the meeting at 4:23 p.m.

Special Counsel Scott Shapiro:

- Briefing and levee tour held May 30, 2007 for Corps of Engineer staff on Yuba River Basin Project

Executive Director Paul Brunner:

- Repayment of \$2.4 transportation loan to County and YWCA loan of \$650,000 by June 7, 2007
- Capital call of \$9.1 million successful
- Audit of financial records
- Opportunities for public relations/outreach and services of Lucy and Company

Chairman Webb formed an ad hoc committee to provide direction on public outreach regarding assessment district, certification of levee project, and completion of Yuba River project appointing Director Logue and himself as representatives.

FORM  
AD HOC

CLOSED SESSION

The Board retired into closed session at 4:58 p.m. to discuss the following:

- A. Personnel pursuant to Government Code §54957 – Executive Director Evaluation
- B. Personnel pursuant to Government Code §54957 – General Counsel Appointment

Director Crippen left closed session at 5:10 p.m. and did not return.

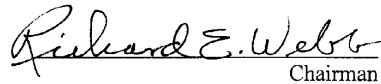
The Board returned from closed session at 5:47 p.m. with all Board and staff members present as indicated above, except Director Crippen.

Chairman Webb made the following announcement:

“The evaluation of the Executive Director has been completed and the personnel matter on General Counsel was settled.”

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 5:48 p.m. by Chairman Webb.

  
Chairman

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

Donna Stottlemeier Approved: June 19, 2007