

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JUNE 19, 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 Rick Brown, Jerry Crippen, Mary Jane Griego, Dan Logue, and Richard Webb. Also present were Executive Director Paul Brunner, General Counsel Scott Shapiro, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

CONSENT AGENDA

Minutes: Upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board approved the minutes of the regular meeting of June 5, 2007, as written. APPROVE MINUTES

ACTION ITEMS

Proposed Budget Fiscal Year 2007/2008: Executive Director Paul Brunner provided a Power Point presentation recapping funding revenue, expenditures, projects, and accomplishments to date. Mr. Brunner advised budget revisions would be required in the event of changes to Proposition 1E and 84 funds and responded to Board inquiries.

Upon motion of Director Logue, seconded by Director Crippen, and carried with Director Webb abstaining due to a conflict, the Board accepted the proposed budget for Fiscal Year 2007/2008, directed the Executive Director to make copies available for public inspection, and directed budget hearings be scheduled to begin on Tuesday, July 17, 2007 at 3:00 p.m.

ACCEPT
PROPOSED
BUDGET

Director Webb left the meeting at 2:30 p.m.

Resolutions of Public Necessity/APN 013-010-013 (Mann)/APN 013-010-014 (Davitt): Right-of-way Manager Bob Morrison provided a Power Point presentation recapping the public necessity for requiring property, project and property locations, advising property owners were notified and present, and responded to Board inquiries.

Mr. Satinder Davit, Ella Avenue, advised peach crops are uninsurable within the floodplain and loss of property is a loss of livelihood with value comparisons from outside the County.

Following Board discussion, upon motion of Director Crippen, seconded by Director Griego, and carried with Director Webb being absent, the public hearing was closed, and the Board adopted Resolution No. 07-23, which is entitled: A RESOLUTION OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY DECLARING THE PUBLIC NECESSITY FOR THE TAKING OF CERTAIN PROPERTY FOR REPAIR, CONSTRUCTION, INSTALLATION AND MAINTENANCE OF THE THREE RIVERS LEVEE IMPROVEMENT PROJECT (CODE CIVIL PROCEDURE §1245.230), relating to APN 013-010-013; and

ADOPT
RESOLUTION
NO. 07-23
AND
RESOLUTION
07-24

Adopted Resolution No. 07-24, which is entitled: A RESOLUTION OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY DECLARING THE PUBLIC NECESSITY FOR THE TAKING OF CERTAIN PROPERTY FOR REPAIR, CONSTRUCTION, INSTALLATION AND MAINTENANCE OF THE THREE RIVERS LEVEE IMPROVEMENT PROJECT (CODE CIVIL PROCEDURE §1245.230), relating to APN 013-010-014.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

General Counsel Scott Shapiro:

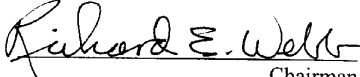
- Thanked the Board for vote of confidence in assignment as General Counsel and introduced Co-Counsel Andrea Clark
- Discussions with FEMA on June 20, 2007 regarding the remapping of Yuba County

Executive Director Paul Brunner:


- Encroachment permits approved for Segments 1 and 3 and inclusion of indemnification clause, project design, and bid process
- Correspondence to Assistant Secretary of Army from Yuba County Water Agency and future correspondence regarding 408 permit process

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:20 p.m. by Chairman Webb.


Chairman

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


Approved: July 17, 2007