

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

BUDGET HEARINGS FOR FISCAL YEAR 2007/2008

JULY 17, 2007

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 4:21 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, Mary Jane Griego, and Richard Webb. Director Dan Logue was absent. Also present were Executive Director Paul Brunner, Counsel Scott Shapiro, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

FINAL BUDGET FISCAL YEAR 2007/2008

Executive Director Paul Brunner provided a Power Point presentation recapping the budget and timelines which included funding from Proposition 1E and 84.

Upon motion of Director Griego, seconded by Director Crippen, and carried with Director Logue being absent, the public hearing was opened.

No one came forward.

Upon motion of Director Crippen, seconded by Director Griego, and carried with Director Logue being absent, the public hearing was closed.

Following Board discussion regarding lobbyist and audit activities, upon motion of Director Crippen, seconded by Director Griego, and carried with Director Logue being absent, the Board adopted the Budget in the total amount of \$138,206,266 for Fiscal Year 2007/2008.

APPROVE
BUDGET

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 4:32 p.m. by Chairman Webb.

Richard E. Webb
Chairman

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

Donna Stottmeyer Approved: August 7, 2007