

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

AUGUST 14, 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, Dan Logue, Mary Jane Griego, and Richard Webb. Also present were Executive Director Paul Brunner and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

1) Feather River Levee Repair Project/Phase 4 Segment 1 and Site 7: Executive Director Paul Brunner and Program Manager Ric Reinhardt provided a Power Point presentation recapping the proposed project and award of contract. Mr. Brunner and Mr. Reinhardt responded to Board inquiries.

Following Board discussion, upon motion of Director Crippen, seconded by Director Logue, and carried with Director Griego voting in opposition, the Board delegated authority to the Executive Director to award contracts to Nordic Industries, Inc. for Segment 1 in an amount not to exceed \$6,123,581 and Site 7 in an amount not to exceed \$1,977,670 for all/or portion of Feather River Levee Repair Project with Notices to Proceed subject to funding; authorized the Executive Director to execute contracts upon submittal, review, and approval of Counsel; and directed that the contract not be awarded until State Proposition 1E grant letter is received.

APPROVE
AWARD

Chairman Webb left the meeting at 2:43 p.m. Vice-chairman Logue presided.

2) Feather River Set Back Levee Project/Phase 4 Segment 2 (Set Back Levee): Executive Director Paul Brunner provided a Power Point presentation recapping the proposed project and request for bids.

Mr. Rex Archer, Linda, felt a bid schedule for levee work was inappropriate, and that the Yuba and Feather River levees were venerable to failure during the next heavy rain season.

Following Board discussion, upon motion of Director Crippen, seconded by Director Brown, and carried with Director Webb being absent, the Board authorized a request for bids document for the Feather River Set Back Levee Project Segment 2 and authorized the Executive Director to issue bid documents upon review and approval of Counsel.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Executive Director Paul Brunner:

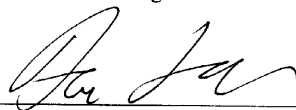
- Mailing of Summer Newsletter
- State Reclamation Board Meeting on August 17, 2007
- Segment 1 construction meeting held August 10, 2007

Program Manager Ric Reinhardt:

- Celebration of completion of Yuba and Bear River and Western Pacific Interceptor Canal project at Peach Tree Country Club on August 23, 2007 at 6 p.m.

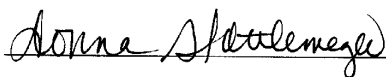
ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:00 p.m. by Vice-chairman Logue.



Vice-Chairman

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



Approved: August 28, 2007