

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

AUGUST 28, 2007 – SPECIAL MEETING

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:08 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, Mary Jane Griego, and Dan Logue. Director Richard Webb was absent. Also present were Executive Director Paul Brunner, Counsel Scott Shapiro, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Vice-chairman Logue presided.

ACTION ITEMS

A. Displaced Person Appeals Board/Formation and Appointment: Executive Director Paul Brunner and Right-of-way Manager Bob Morrison recapped the responsibilities and representatives for an appeals board and responded to Board inquiries.

Following Board discussion, upon motion of Director Crippen, seconded by Director Brown, and carried with Director Webb being absent, the Board created the Displaced Persons Appeals Board, designated the Executive Director and General Counsel and one member appointed from the Reclamation District 784 Board of Directors (RD 784) and an alternate appointed from the Board of Supervisors as representatives, with appointments for RD 784 and the Board of Supervisors to be appointed at the next Authority meeting.

CREATE  
APPEALS  
BOARD &  
APPT. REPS.

B. Wildlands, Inc./Vernal Pool Crustaceans Credits/\$1,371,000: Executive Director Paul Brunner and Consultant Anja Kelsy recapped the land purchase for wetland conservation and responded to Board inquiries.

Upon motion of Director Brown, seconded Director Crippen, and carried with Director Webb being absent, the Board approved an agreement with Wildlands, Inc. in the amount of \$1,371,000 for purchase of vernal pool crustaceans credits at Best Slough and authorized the Vice-chairman to execute same.

APPROVE  
AGRMNT.

C. Minutes: Upon motion of Director Crippen, seconded by Director Brown, and carried with Director Webb being absent, the minutes of the meetings of August 7 and 14, 2007, were approved as written. APPROVE MINUTES

#### BOARD AND STAFF MEMBERS' REPORT

Reports were received on the following:

Executive Director Paul Brunner:

- State Budget adoption and upcoming award of Proposition 1E funding
- August 27, 2007 meeting regarding land negotiations on Rice property
- State Reclamation Board Three Rivers Subcommittee meeting on September 11, 2007 at the Government Center
- Construction underway for Segment 3 of the Feather River Project

#### CLOSED SESSION

The Board retired into closed session at 2:48 p.m. to discuss the following:

- A. Threatened litigation pursuant to Government Code §54956.9(b) – One Case
- B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 020-020-081, and 082 (Auburn Manor Holding Corp.) Negotiating Parties: TRLIA/Kathy Ormsby/Rich Brown Negotiation: Price and Terms of Payment
- C. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 020-020-054 (Harmon)/Negotiating Parties: TRLIA/Kathy Ormsby/Rich Brown Negotiation: Price and Terms of Payment

The Board returned from closed session at 4:28 p.m. with all Board and staff members present as indicated above.

There was no announcement from closed session.

#### ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 4:28 p.m. by Vice-chairman Logue.

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*Richard E. Webb*  
Chairman

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

*Donna Stottlemeier* Approved: *September 18, 2007*