

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

SEPTEMBER 18, 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, Mary Jane Griego, Dan Logue and Richard Webb. Director Jerry Crippen 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.

PUBLIC COMMUNICATIONS

No one came forward.

ACTION ITEMS

- 1) Minutes: Upon motion of Director Logue, seconded by Director Griego, and carried with Director Crippen being absent, the Board approved the minutes of the special meeting of August 28, 2007.
- 2) GEI Consulting/Sixth Amendment/\$1,963,030: Executive Director Paul Brunner recapped services to be provided and responded to Board inquiries.

Upon motion of Director Logue, seconded by Director Griego, and carried with Director Crippen being absent, the Board approved a sixth amendment to an agreement with GEI Consulting in the amount of \$1,963,030 for construction management services for Phase 4 Feather River Levee Improvements and authorized the Chairman to execute same upon review and approval of Counsel.

APPROVE
AMDMNT.

- 3) Benefit Assessment District: Executive Director Paul Brunner recapped the intent of the establishment of a benefit assessment district for operation and maintenance of levee improvements and recent discussions to include construction costs. Mr. Brunner responded to Board inquiries.

INFO
ONLY

Following Board discussion regarding aspects of analysis to be included, Mr. Brunner received direction to move forward with the development of formulas for assessments within the benefit area which would include capital costs.

- 4) Kleinfelder Inc./First Amendment/\$50,000: Upon motion of Director Logue, seconded by Director Griego, and carried with Director Crippen being absent, the Board approved the first amendment to an agreement with Kleinfelder Inc. in the amount of \$50,000 for engineering services and authorized the Executive Director to execute same upon review and approval of Counsel. APPROVE AMNDMNT.

BOARD AND STAFF MEMBERS' REPORTS

Executive Paul Brunner:

- Displaced Persons Appeal Board representatives
- Pump Station numbers 3, 6, and 10 potential revenue
- Receipt of draft financial audit
- State Reclamation Board Subcommittee meeting of September 11, 2007
- State Reclamation Board meeting on September 21, 2007

Right of way Manager Bob Morrison:

- Vespoli property negotiations

CLOSED SESSION

The Board retired into closed session at 2:39 p.m. to discuss the following:

Director Webb did not join closed session.

A. Real property negotiations pursuant to Government Code §54956.8 – Property: APN 014-250-029 Thomas H. Rice and Jeanette L. Young Negotiating Parties: TRLIA/Bob Morrison Negotiation: Price and Terms of Payment

B. Real property negotiations pursuant to Government Code §54956.8 – Property: APN 03-010-034 Danna Negotiating Parties: TRLIA/Bob Morrison Negotiation: Price and Terms of Payment

The Board returned from closed session at 3:03 p.m. with all Board and staff members present as indicated above, including Director Webb.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:03 p.m. by Chairman Webb.

Richard E. Webb
Chairman

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

Donna Stottlemeier Approved: October 2, 2007