

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

OCTOBER 23, 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 2:00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and Dan Logue. Directors Jerry Crippen and Rick Webb were absent. Also present were Executive Director Paul Brunner, Program Manager Ric Reinhardt, Co-Counsel Andrea Clark, and Deputy Clerk of the Board of Supervisors Ellen DeLemos. Vice-chairman Logue presided.

ACTION ITEMS

A. Minutes: Upon motion of Director Griego, seconded by Director Brown, and carried with Directors Crippen and Webb being absent, the Board approved the minutes of the regular meeting of October 16, 2007 as written. APPROVE MINUTES

B. Reclamation District 784 Agreements/Pump Station Number 3 and 6: Executive Director Paul Brunner recapped reimbursement agreements with Reclamation District 784 and responded to Board inquiries.

Directors Crippen and Webb joined the meeting at 2:05 p.m.

Following Board discussion, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board continued the matter to November 6, 2007 to receive agreements and legal review. CONTINUED TO 11/6/07

Director Webb left the meeting at 2:11 p.m. Vice-chairman Logue presided.

C. Feather River Levee Setback Project/Teichert Construction: Program Manager Ric Reinhardt recapped a contract in the amount of \$67,200 for Schedule A of Feather River Levee Setback Project and responded to Board inquiries.

Construction Manager Doug Handen recapped the pre-qualification process including bonding and list of previous jobs.

Vice-chairman Logue opened the floor for public comment. No one came forward.

Following Board discussion, upon motion of Director Logue, seconded by Director Crippen, and following a roll call vote with Directors Logue and Crippen voting in the affirmative and Directors Griego and Brown voting in opposition, the motion to award a contract to Teichert Construction for Schedule A of Feather River Levee Setback project failed. MOTION FAILED

Following Board discussion and consensus, the matter was continued to October 30, 2007. CONTINUED TO 10/30/07

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Executive Director Paul Brunner:

- Financial Audit for Fiscal Year 2006/07
- State Reclamation Board meeting held October 19, 2007
- Review of financial plan

CLOSED SESSION

The Board retired into closed session at 3:01 p.m. to discuss the following:

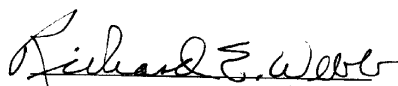
Conference with Real Property negotiator pursuant to Government Code §54956.8 – Property: APN 014-370-006 and 014-370-039 (Anderson, Gene R.)/Negotiating Parties: TRLIA/Bob Morrison Negotiation: Price and Terms of Payment

Director Crippen did not join closed session.

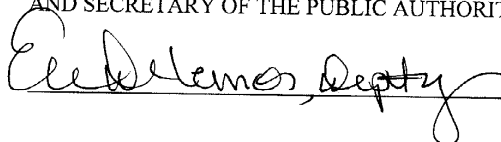
The Board returned from closed session at 3:06 p.m. with all Board and staff members present as indicated above, except Director Crippen. There was no announcement from closed session.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:07 p.m. by Chairman Webb.


Chairman

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

 Approved: November 6, 2007