

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

OCTOBER 30, 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 3:00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, Dan Logue and Jerry Crippen. Director Richard Webb was absent. Also present were Executive Director Paul Brunner, Counsel Scott Shapiro, and Deputy Clerk of the Board of Supervisors Ellen DeLemos. Vice-chairman Logue presided.

ACTION ITEMS

1) Teichert Construction/Feather River Levee Setback Project: Executive Director Paul Brunner recapped contract with Teichert Construction for Schedule A of the Feather River Levee Setback Project and responded to Board inquiries.

Mr. Mark Stacy, Vice President Teichert Construction, acknowledged the Board for the opportunity to address their concerns.

Following Board discussion, upon motion of Director Griego, seconded by Director Crippen, and carried with Director Webb being absent, the Board awarded a contract to Teichert Construction for Schedule A of Feather River Levee Setback Project in the amount of \$67,200 and authorized the Vice-chairman to execute same.

APPROVE
CONTRACT

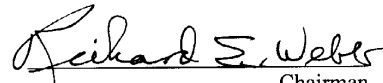
BOARD AND STAFF MEMBERS' REPORTS

Executive Director Paul Brunner:

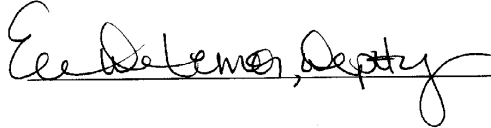
- Update on submission of financial plan
- First amendment to the 2nd Funding Agreement to be brought forward at December Board meeting
- Board meeting scheduled November 6, 2007
- Future workshop for assessment district

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:13 p.m. by Vice-chairman Logue.


Chairman

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


Approved: November 6, 2007