

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

NOVEMBER 6, 2007

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:30 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, Mary Jane Griego, Dan Logue, and Richard Webb. 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.

CONSENT AGENDA

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 special meetings of October 23, and 30, 2007, as written. APPROVE MINUTES

ACTION ITEMS

Directors Crippen and Webb joined the meeting at 3:32 p.m.

1) Wildlands, Inc./Mitigation Purchase Agreement/\$5,332,000/Giant Garter Snake Mitigation: Executive Director Paul Brunner and Consultant Anja Kelsy recapped the proposed purchase agreement, funding sources, and responded to Board inquiries.

Upon motion of Director Griego, seconded by Director Brown, and unanimously carried, the Board approved a Mitigation Purchase Agreement with Wildlands Inc. in the amount of \$5,332,000 for giant garter snake mitigation, authorized the Chairman to execute same upon review and approval of Counsel, and authorized the Executive Director to take the necessary actions to implement. APPROVE PURCHASE AGRMNT.

2) Reclamation District (RD) No. 784/Reimbursement Agreements/Pump Stations No. 3, 6, and 10: Following Director Webb advising the Reclamation District approved the agreements and subsequent amendments, Executive Director Paul Brunner recapped the agreements and amendments changes for Pump Station 6 and responded to Board inquiries.

Mr. Carl Landmark, RD784 Counsel, responded to specific Board inquiries regarding termination of the agreements after 15 years.

Following Board discussion, upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board approved a reimbursement agreement with Reclamation District 784 for reconstruction of Pump Station 6, authorized the Executive Director to execute same, and directed reconsideration of 15-year term of agreement on Board agenda for December 18, 2007. APPROVE AGREEMENT

Mr. Brunner and Mr. Landmark recapped amendments to agreement regarding Pump Station 10 and responded to Board inquiries.

Following Board discussion, at the request of Mr. Brunner, upon motion of Director Crippen, seconded by Director Griego, and unanimously carried, the Board tabled discussion on the reimbursement agreement regarding Pump Station 10. TABLE PUMP 10 AGRMNT.

Director Webb left the meeting at 4:24 p.m.

Mr. Brunner and Mr. Landmark recapped amendments to agreement regarding Pump Station 3 regarding repayment schedule and 15 year term and responded to Board inquiries. Upon motion of Director Crippen, seconded by Director Griego, and carried with Director Webb being absent, the Board tabled discussion on the reimbursement agreement regarding Pump Station 3. TABLE PUMP 3 AGRMNT.

BOARD AND STAFF MEMBERS' REPORTS

Director Webb rejoined the meeting at 4:32 p.m.

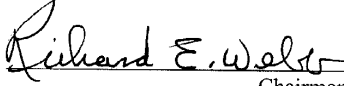
Reports were received on the following:

- Executive Director Paul Brunner:
- Department of Fish and Game Fiscal Year 2008 Proposition 13 Grant agreement
 - Proposition 1E grant application and review of terms and conditions
 - Notice of interest submitted by the County on behalf of Authority for Pre Disaster Mitigation Grant

- Out-of-state travel to Washington, DC, December 11-12, 2007
- Closed Session discussion not needed regarding Khang real property negotiations

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 4:45 p.m. by Chairman Webb.


Chairman

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

 Approved: 