

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

DECEMBER 4, 2007

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:34 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.

CONSENT AGENDA

Upon motion of Director Logue, seconded by Director Crippen, and carried with Director Webb abstaining, the Board took the following actions:

- A. Minutes: Approved the minutes of the regular meeting of November 6, 2007, as written. APPROVE MINUTES
- B. Out-of-State Travel: Authorized out-of-state travel for Executive Director to travel to Washington, D.C. December 11 – 12, 2007 regarding processing of pending 408 permit for the Feather River Setback Levee project.

ACTION ITEM

Pump Station 3, 10, and 6/Agreements: Following a brief recap from Executive Director Paul Brunner regarding the agreement for payments related to the Construction of Pump Station 3, upon motion of Director Crippen, seconded by Director Griego, and unanimously carried, the Board approved the agreement for payments related to the construction of Pump Station 3 and authorized the Chairman to execute same. APPROVE STATION 3 AGRMNT.

Following a brief recap from Mr. Brunner regarding the amendment to Pump Station 6 related to construction upon motion of Director Crippen, seconded by Director Logue, and unanimously carried, the Board approved the first amendment to the agreement with Reclamation District 784 for payments related to construction of Pump Station 6 and authorized the Chairman to execute same. APPROVE STATION 6 AMNDMNT.

Upon motion of Director Crippen, seconded by Director Logue, and unanimously carried, the Board tabled the agreement with Reclamation District 784 regarding the construction of a discharge pipe crossing for Pump Station 10. TABLE TO 12/18/07

BOARD AND STAFF MEMBERS REPORTS

Reports were received on the following:

Director Logue:

- Presented plaque to Director Webb in appreciation of his service

Director Webb:

- Retirement from Reclamation District Board of Directors 784 and accomplishments during his tenure

Executive Director Paul Brunner:

- Department of Water Resources Early Implementation Projects Grant key provisions
- Received consensus for Chairman to execute correspondence to Corps of Engineers Assistant Secretary Woodley regarding Corps approval and funding regarding the Marysville Ring Levee and Feather River setback construction
- Agreement reached with Rice family on property alignment
- Segment One Nordic extension of agreement
- Approval of State Fish and Game grant agreement for \$7.4 million

Program Manager Ric Reinhardt:

- Timeline for permitting schedule regarding Feather River Levee Setback Levee Project

CLOSED SESSION

Counsel Scott Shapiro advised item C and D under Closed Session were agendaized with improper government code, however, advising substantial notice had been provided to the public and the matters would be properly agendaized at the next Board meeting and any closed session action would be ratified.

The Board retired into closed session at 4:15 p.m. to discuss the following:

- A. Personnel pursuant to Government Code §54957 – Public Employment – Executive Director

B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 014-290-034 (Uppal) Negotiating Parties: TRLIA/Bob Morrison Negotiation: Price and Terms of Payment

C. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 016-150-005, 016-150-020 and 016-150-021 (Danna and Danna Inc.) Negotiating Parties: TRLIA/Bob Morrison/Rich Brown Negotiation: Price and Terms of Payment

D. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 016-150-004, 016-150-019 (Danna Investment Company) Negotiating Parties: TRLIA/Bob Morrison/Rich Brown Negotiation: Price and Terms of Payment

Director Webb left closed session at 4:56 p.m. prior to discussion of the matter regarding Uppal.

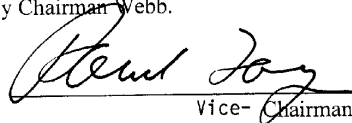
The Board returned from closed session at 5:19 p.m. with all Board and staff members present as indicated above.

Counsel Scott Shapiro made the following announcement:

"In regards to items A though D direction was provided to staff. Also note, that the Board provided authority to staff in regards to negotiations under B, C, and D."

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 5:21 p.m. by Chairman Webb.


Vice-Chairman

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

 Approved: December 18, 2007