

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JANUARY 29, 2008 – SPECIAL MEETING

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 9:00 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Don L. Graham, Mary Jane Griego, and Dan Logue. 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. Chair Griego presided.

ELECTION OF OFFICERS

Chair: Following nomination by Director Logue, upon motion of Director Logue, seconded by Director Graham, and carried with Director Crippen being absent, the Board elected Director Griego as Chair for calendar year 2008. ELECT CHAIR GRIEGO

Vice-chair: Director Griego nominated Director Brown for the office of Vice-chair. Director Graham nominated Director Logue for the office of Vice-chair. With no further nominations forthcoming, the Clerk called for a vote on the nomination for Director Brown as Vice-chair for 2008 with Directors Brown, Graham, and Griego voting in support, with Director Logue voting in opposition and Director Crippen being absent, the Board elected Director Brown as Vice-chair for calendar year 2008. ELECT VICE-CHAIR BROWN

CONSENT AGENDA

Upon motion of Director Logue, seconded by Director Graham, and carried with Director Crippen being absent, the Board took the following actions:

- 1) Minutes: Approved the minutes of the special meeting of January 8, 2008 as written. APPROVE MINUTES
- 2) Out-of-state Travel: Approved out-of-state travel for Executive Director to Washington, DC February 12 through 13, 2008, regarding Feather River Levee Segment Two 408 permit. APPROVE TRAVEL

ACTION ITEMS

- 1) Displace Person Appeals Board Stipend: Following a brief recap from Executive Director Paul Brunner, upon motion of Director Brown, seconded by Director Logue, and carried, with Director Graham abstaining and Director Crippen being absent, the Board approved a \$50 stipend, plus mileage, per meeting attended by members of the Displaced Person Appeals Board where member is not otherwise compensated for past and future meetings. APPROVE STIPEND
- 2) SCI Consulting Group/Second Amendment/\$20,000: Following a brief recap from Executive Director Paul Brunner, upon motion of Director Logue, seconded by Director Brown, and carried with Director Crippen being absent, the Board approved a Second Amendment to the agreement with SCI Consulting Group in the amount of \$20,000 and authorized the Executive Director to execute upon review and approval of Counsel. APPROVE AMNDMNT.
- 3) The Handen Company/Second Amendment/\$143,800: Following a brief recap from Executive Director Paul Brunner, upon motion of Director Logue, seconded by Director Graham, and carried with Director Crippen being absent, the Board approved a Second Amendment to agreement with The Handen Company, Inc. in the amount of \$143,800 for construction management services and authorized the Executive Director to execute upon review and approval of Counsel. APPROVE AMNDMNT.
- 4) Reclamation District 784/Pump Station 10: Following a brief recap from Executive Director Paul Brunner, upon motion of Director Graham, seconded by Director Logue, and carried with Director Crippen being absent, the Board approved an agreement with Reclamation District 784 for payments related to Construction of Pump Station 10 Discharge Pipe Crossing and authorized the Executive Director to execute upon review and approval of Counsel. APPROVE AGMNT.
- 5) United State Army Corps of Engineers/Historic Preservation Office: Following a brief recap from Executive Director Paul Brunner, upon motion of Director Logue, seconded by Director Brown, and carried with Director Crippen being absent, the Board approved a draft Memorandum of Agreement between United States Army Corps of Engineers, State Historic Preservation Office, and Three Rivers Levee Improvement Authority regarding Segment 2 of the Feather River Levee Repair Project subject to any conforming or clarifying changes consistent with the draft, and authorized the Executive Director to execute upon review and approval of Counsel . APPROVE MOA

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Director Griego:

- Welcomed Director Graham to the Board

Executive Director Paul Brunner:

- Proposition 1E/84 funding agreement
- Section 104 credit process for Yuba River Basin project and protection to Marysville and Reclamation District 784
- Operation and maintenance agreement with Reclamation District 784
- Proposed assessment district for operation and maintenance of levee system
- Tour of levee system February 5, 2008 with Corp of Engineers
- Financial update and cash flow

CLOSED SESSION

The Board retired into closed session at 9:44 a.m. to discuss the following:

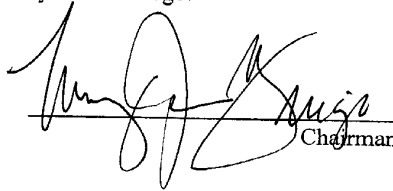
- A. Pending litigation pursuant to Government Code §54956.9(a) – Harmon vs. TRLIA
- B. Pending litigation pursuant to Government Code §54956.9(a) – Auburn Manor vs. TRLIA

The Board returned from closed session at 10:12 a.m. with all Board and staff members present as indicated above.

Chair Griego advised direction was provided to staff regarding closed session items and to report back the resolution.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 10:14 a.m. by Chair Griego.


Chairman

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


Approved: 

