

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

FEBRUARY 19, 2008

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, Jerry Crippen, Don L. Graham, Mary Jane Griego, and Dan Logue. Also present were Executive Director Paul Brunner, Counsel Scott Shapiro, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chair Griego presided.

CONSENT AGENDA

Minutes: Upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board approved the minutes of the special meeting of January 29, 2008, as written. APPROVE MINUTES

ACTION ITEMS

A. Funding Program/Phase 4 Feather River and Yuba River Levee Improvements: Executive Director Paul Brunner, Counsel Scott Shapiro, Consultant Seth Wurzel provided a Power Point presentation recapping funding and project elements for Phase 4 Improvements and responded to Board inquiries.

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

i) Adopted Resolution No. 2008-01, which is entitled: "A RESOLUTION BY THE BOARD OF DIRECTORS OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AUTHORIZING SPECIFIC ACTIONS IN REGARD TO THE FUNDING PROGRAM FOR PHASE 4 FEATHER RIVER AND YUBA RIVER LEVEE IMPROVEMENTS"; and ADOPT RESOLUTION NO. 2008-01

ii) Adopted Resolution No. 2008-02, which is entitled: "A RESOLUTION BY THE BOARD OF DIRECTORS OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO ACCEPT FUNDS FROM THE STATE OF CALIFORNIA"; and ADOPT RESOLUTION NO. 2008-02

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| <p>iii) Approved an agreement with Reclamation District 784 to seek responsibility for operation and maintenance and authorized the Executive Director to execute same; and</p>  | <p>APPROVE<br/>RD 784<br/>AGRMNT.</p>       |
| <p>iv) Approved an agreement with Yuba County Water Agency to seek credit or reimbursement and authorized the Executive Director to execute upon review and approval of Counsel; and</p>   | <p>APPROVE<br/>YCWA<br/>AGRMNT.</p>         |
| <p>v) Approved the First Amendment to the Second Funding Agreement for advance funding and reimbursement of costs for levee improvements and authorized the Executive Director to execute upon review and approval of Counsel; and</p>   | <p>APPROVE<br/>AMNDMT.</p>                  |
| <p>vi) Approved a funding agreement with the State Department of Water Resources and authorized the Executive Director to execute upon review and approval of Counsel.</p>   | <p>APPROVE<br/>AGRMNT.</p>                  |
| <p>B. <u>Peterson Consulting, Inc./Lobbyist Contract</u>: Upon motion of Director Logue, seconded by Director Crippen, and unanimously carried, the Board approved an extension of the lobbying contract with Peterson Consulting, Inc. through December 31, 2008 and authorized the Chair to execute same.</p>  | <p>APPROVE<br/>AGRMNT.</p>                  |
| <p>C. <u>Feather River Setback Levee/Alignment Shift</u>: Upon motion of Director Logue, seconded by Director Crippen, and unanimously carried, the Board adopted Resolution No. 2008-03, which is entitled: "A RESOLUTION BY THE BOARD OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY IN REGARD TO LACK OF SIGNIFICANT IMPACTS FROM ALIGNMENT SHIFT OF THE FEATHER RIVER SETBACK LEVEE."</p> | <p>ADOPT<br/>RESOLUTION<br/>NO. 2008-03</p> |

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Executive Director Paul Brunner:

- Receiving American Society of Civil Engineers award for Bear River Setback Levee project
- National Environmental Process Act and Environmental Impact Study Process and alignment of setback levee

Counsel Scott Shapiro:

- Various meetings held in Washington, DC regarding levee funding and permits

CLOSED SESSION

The Board retired into closed session at 3:18 p.m. to discuss the following:

Conference with real property negotiators pursuant to Government Code §54956.8 -  
Property: APN 014-270-088, -089, -090, -091, -092, -093, and -094 (Mark Vespoli, et al)  
Negotiating Parties: TRLIA/Bob Morrison/Rich Brown Negotiation: Price and Terms of  
Payment

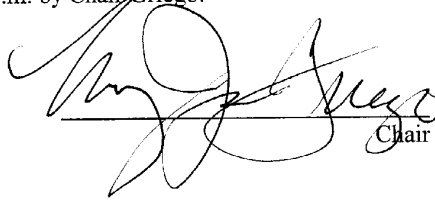
The Board returned from closed session at 3:33 p.m. with all Board and staff members present as indicated above.

Right-of-way Manager Bob Morrison made the following announcement:

"The Board directed to staff to settle the agreement and gave authority to the Executive Director to sign the agreement."

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:34 p.m. by Chair Griego.



Chair

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



Approved: March 4<sup>th</sup> 2008

