

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

APRIL 15, 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, Don L. Graham, and Mary Jane Griego. Directors Jerry Crippen and Dan Logue were absent. Also present were Executive Director Paul Brunner, Counsel Scott Shapiro, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chair Griego presided.

PUBLIC COMMUNICATIONS

No one came forward.

CONSENT AGENDA

Minutes: Upon motion of Director Graham, seconded by Director Brown, and carried with Directors Crippen and Logue being absent, the Board approved the minutes of the regular meeting of April 1, 2008, as written. APPROVE MINUTES

ACTION ITEMS

A. GEI Consultants Amendment No. 7/\$636,300/Phase 4: Program Manager Rick Reinhardt recapped the engineering required and responded to Board inquiries.

Upon motion of Director Brown, seconded by Director Graham, and carried with Directors Crippen and Logue being absent, the Board approved amendment No. 7 with GEI Consultants in the amount of \$636,300 for Phase 4 final engineering and permit actions and authorize the Executive Director to execute same. APPROVE AMNDMNT.

B. Environmental Impact Report Addendum/Feather River levee Repair Project: Consultant Anja Kelsy recapped analyses and conclusions included within the addendum and responded to Board inquiries.

Following Counsel Scott Shapiro providing a resolution to adopt, upon motion of Director Graham, seconded by Director Brown, and carried with Directors Crippen and Logue being absent, the Board the adopted Resolution No. 08-23, which is entitled: "A RESOLUTION BY THE BOARD OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY IN REGARD TO CALIFORNIA ENVIRONMENTAL QUALITY ACT ADDENDUM TO THE FEATHIER RIVER LEVEE REPAIR PROJECT ENVIRONMENTAL IMPACT REPORT." ADOPT RESOLUTION NO. 08-23

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Director Griego:

- Cap to Cap trip in Washington, DC April 4-9, 2008 regarding flood protection

Executive Director Paul Brunner:

- Status of state funding agreement
- Notice to proceed awarded to Nordic Industries for Segment 3 and conditions of notice
- Notice to proceed for Nordic Industries on Segment 1
- Contract negotiations for Segment 2 award to Teichert Construction
- Public awareness program regarding construction
- Central Valley Flood Protection Board meeting on Friday, April 18, 2008.
- Correspondence to Reclamation District 784 regarding acceptance of 11 miles of certified levee for operation and maintenance

CLOSED SESSION

The Board retired into closed session at 2:36 p.m. to discuss the following:

A. Conference with real property negotiators pursuant to Government Code §54956.8 – Property: APN 020-010-018/Smith, Henry P. and Rosemary C. Negotiating Parties: TRILIA/Bob Morrison/Rich Brown Negotiation: Price and Terms

B. Conference with real property negotiators pursuant to Government Code §54956.8 – Property: APN 016-060-019/Shoei Foods (USA) Inc. Negotiating Parties: TRILIA/Bob Morrison/Rich Brown Negotiation: Price and Terms

C. Conference with real property negotiators pursuant to Government Code §54956.8 – Property: APN 014-250-027 and 028(Yuba County), and 23-180-007 and 009 (Sutter County)/Naumes, Inc. Negotiating Parties: TRLIA/Bob Morrison/Rich Brown Negotiation: Price and Terms

D. Conference with real property negotiators pursuant to Government Code §54956.8 – Property: APN 014-370-036 and 014-370-036 Nordic Industries, Inc. Negotiating Parties: TRLIA/Bob Morrison/Rich Brown Negotiation: Price and Terms

The Board returned from closed session at 3:20 p.m. with all Board and staff members present as indicated above.

Counsel Scott Shapiro advised staff direction was provided regarding property negotiations.

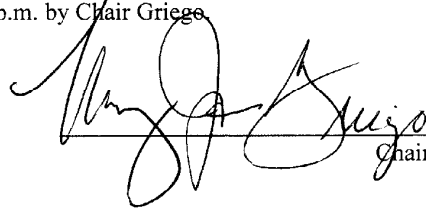
BOARD AND STAFF MEMBERS' REPORTS CONTINUED

Executive Director Paul Brunner:

- Discussions between Central Valley Flood Protection Board and Hofman Ranch regarding acquisition of easement

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority, the meeting was adjourned at 3:24 p.m. by Chair Griego.



Chair

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



Approved: May 6, 2008