

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

MAY 20, 2008

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Jerry Crippen, Don L. Graham, Mary Jane Griego, and Dan Logue. Director Rick Brown was absent. Also present were Executive Director Paul Brunner and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chair Griego presided.

CONSENT AGENDA

Minutes: Upon motion of Director Logue, seconded by Director Crippen, and carried with Director Brown being absent, the Board approved the minutes of the regular meeting of May 6, 2008 as written. APPROVE MINUTES

1) Feather River Levee Set Back project Schedule B/Teichert Construction: AWARD CONTRACT
Following a brief recap from Program Manager Ric Reinhardt regarding the proposed project, upon motion of Director Logue, seconded by Director Crippen, and carried with Director Brown being absent, the Board awarded a contract to Teichert Construction for the Feather River Levee Set Back Project, Schedule B of the bid proposal, in the amount of \$24,964,729.50; authorized the Chair to execute upon review and approval of Counsel; and authorized the Executive Director to take the necessary actions to implement the contract.

2) Addendum No. 2 Feather River Levee Repair Project Final Environmental Impact Report: ADOPT RESOLUTION NO. 08-27
Following a brief recap from Executive Director Paul Brunner regarding the borrow area, waterside blanket, and landside seepage berm, upon motion of Director Logue, seconded by Director Crippen, and carried with Director Brown being absent, the Board adopted Resolution No. 08-27 which is entitled: "A RESOLUTION BY THE BOARD OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY APPROVING FINDINGS IN SUPPORT OF AN ADDENDUM AND APPROVING AN ADDENDUM TO THE FEATHER RIVER LEVEE REPAIR PROJECT FINAL ENVIRONMENTAL IMPACT REPORT, PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, PUBLIC RESOURCES CODE, SECTION 21000 et seq.," as it relates to Addendum No. Two.

CLOSED SESSION

The Board retired into closed session at 2:06 p.m. to discuss the following:

Conference with real property negotiators pursuant to Government Code §54956.8 –
Property: APN 014-250-027 Negotiating Parties Naumes and TRLIA/Rich Brown/Bob Morrison/Madison Wiggins

The Board returned from closed session at 2:30 p.m. with all Board and staff members present as indicated above, including Counsel Scott Shapiro.

There was no announcement from closed session.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Director Dan Logue:

- Political flyer indicating Directors and himself are "stealing property"

Counsel Scott Shapiro indicated provisions could be added in future settlement agreements to address public comments.

Director Jerry Crippen:

- Publication of process regarding eminent domain process

Following Board discussion and through Board consensus, Chair Griego directed Counsel request an opinion from the appropriate agency regarding the use of public funds to address the political flyer.

Director Griego left the meeting at 2:42 p.m.

Director Logue was appointed Chair Pro Tem.

Consultant Kim Floyd:

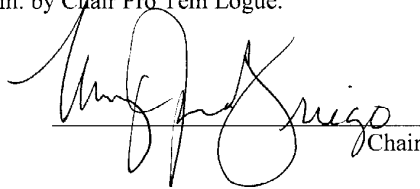
- Groundbreaking ceremony on May 28, 2008 at 10:00 a.m. at Anderson Road

Executive Director Paul Brunner:

- Alternate Local Share Funding program for Phase Four levee Improvements and agreement with Yuba County Water Agency
- Corps of Engineers Draft Environmental Impact Statement comment period and 408 permit
- Present construction status of Segment One
- Agreement with EIP and funding

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:00 p.m. by Chair Pro Tem Logue.


Chair

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

 Approved: June 17, 2008