

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JUNE 17, 2008

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:01 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 Crippen, and unanimously carried, the Board approved the minutes of the regular meeting of May 20, 2008, as amended. APPROVE MINUTES

ACTION ITEMS

1) Wildlands Inc./Mitigation Purchase Amendment Agreement/Giant Garter Snake: Following a brief recap from Executive Director Paul Brunner and Director inquiries, upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board approved the First Amendment to the Mitigation Purchase Agreement with Wildlands Inc., for Giant Garter Snake credit required at Gilsizer Slough Preserve in the amount of \$3,412,500 and authorized the Executive Director to execute same. APPROVE AMNDMNT.

2) Wildland Inc./Mitigation Purchase Amendment Agreement/Vernal Pool Crustaceans: Following a brief recap from Executive Director Paul Brunner and upon motion of Director Logue, seconded by Director Crippen, and unanimously carried, the Board approved the First Amendment to Mitigation Purchase Agreement with Wildlands Inc. for Vernal Pool Crustaceans at Best Slough Preserve in the amount of \$40,500 and authorized the Executive Director to execute same. APPROVE AMNDMNT.

3) River Partners/Restoration Design Agreement: Following a brief recap from Executive Director Paul Brunner regarding restoration activities and changes to agreement and Board inquiries, upon motion of Director Logue, seconded by Director APPROVE AGRMNT.

Crippen, and unanimously carried, the Board approved the agreement with River Partners for restoration design for the Feather River Setback project in the amount of \$223,000 and authorized the Executive Director to execute same upon review and approval of counsel and to implement agreement.

4) GEI Consulting/Amendment No. 8/Construction Management: Upon motion of Director Graham, seconded by Director Crippen, and unanimously carried, the Board approve Amendment No. 8 with GEI Consulting for Feather River Levee Repair Project Phase 4 Segment 2 in the amount of \$5,671,000 and authorized the Chair to execute same. APPROVE AMNDMNT.

5) Pacific Gas and Electric/Cost Agreement/Power line Relocation: Following a brief recap from Executive Director Paul Brunner and Director inquiries, upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board approved the Cost Contract with Pacific Gas and Electric for relocation of a power line in the amount of \$2,420,936 and authorized the Executive Director to execute same and issue payments for invoices. APPROVE AGRMNT.

6) Proposed Budget Fiscal Year 2008-2009: Executive Director Paul Brunner recapped revenue and expenditures within the proposed budget including estimated costs for temporary maintenance support to Reclamation District 784 and Olivehurst Detention Basin and responded to Director inquiries.

Upon motion of Director Logue, seconded by Director Graham, and unanimously carried, the Board approved the Proposed Budget for Fiscal Year 2008-2009; directed the Executive Director to make copies available for public inspection; and directed Budget Hearings be scheduled to begin on Tuesday, July 15, 2008, starting at 3:00 p.m. APPROVE PROPOSE BGT.

BOARD AND STAFF MEMBERS REPORTS

Reports were received on the following:

Counsel Scott Shapiro:

- Fair Political Practices Commission regarding responding to campaign mailers
- Brown Act changes
- Flood insurance for Plumas Lake properties provided by Beazer Homes through 2008

Chair Mary Jane Griego:

- Presented recognition to Mr. Walt Whitendon who participated in Ground Breaking Ceremony for the Feather River Setback Levee

Executive Director Paul Brunner

- FEMA correspondence denying grant application regarding south county floodplain property acquisition
- Feather River Setback Levee regarding construction and 408 permit process
- Feather River Segment 1 construction schedule and slurry wall

CLOSED SESSION

The Board retired into closed session at 3:02 p.m. to discuss the following:

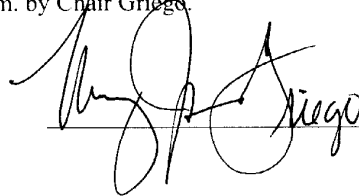
Conference with real property negotiators pursuant to Government Code §54956.8 – Property: APN 014-250-027 Negotiating Parties: Agriculture Commissioner/Naumes and TRLIA/Rich Brown/Bob Morrison/Madison Wiggins

The Board returned from closed session at 3:49 p.m. with all Board and staff members present as indicated above, except Secretary Donna Stottlemeyer.

Counsel Scott Shapiro advised further direction was provided to staff.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:50 p.m. by Chair Griego.


Chair

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



Approved: 