

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JULY 15, 2008 – BUDGET HEARINGS

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:10 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Jerry Crippen, Don L. Graham, and Mary Jane Griego. Directors Rick Brown 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.

FINAL BUDGET FISCAL YEAR 2008/2009

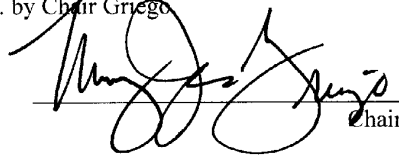
Executive Director Paul Brunner recapped estimated revenue and professional services expenditures. Mr. Brunner further recapped funding set aside for levee maintenance to support Reclamation District 784 activities if needed. Mr. Brunner responded to Board inquiries.

Chair Griego opened the floor for public comments. No one came forward.

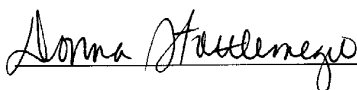
Following Board discussion, upon motion of Director Graham, seconded by Director Crippen, and carried with Directors Brown and Logue being absent, the Board adopted the Budget in the total amount of \$123,807,094 for Fiscal Year 2008/2009. APPROVE BUDGET

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:25 p.m. by Chair Griego


Chair

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



Approved: August 5, 2008