

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JULY 22, 2008 - SPECIAL MEETING

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 1:03 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, Don L. Graham, and Dan Logue. Director Mary Jane Griego was absent. Also present were Executive Director Paul Brunner, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Vice Chairman Brown presided.

ACTION ITEM

Resolutions of Necessity: Vice Chairman Brown advised all parties waived noticing requirements. Executive Director Paul Brunner provided a recap on the properties involved and responded to Board inquires.

Director Griego joined the meeting at 1:06 p.m.

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

- Resolution No. 08-28, which is entitled: “A RESOLUTION OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY DECLARING THE PUBLIC NECESSITY FOR THE TAKING OF CERTAIN PROPERTY FOR REPAIR, CONSTRUCTION, INSTALLATION AND MAINTENANCE OF THE THREE RIVERS LEVEE IMPROVEMENT PROJECT (CODE CIV. PROC §1245.230),” as it as relates to Assessor’s Parcel Numbers 014-250-028 (Yuba County), 023-180-007 and 028-180-009 (Sutter County) – Naumes Inc; ADOPT RESOLUTION NO. 08-28
- Resolution No. 08-29, which is entitled: “A RESOLUTION OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY DECLARING THE PUBLIC NECESSITY FOR THE TAKING OF CERTAIN PROPERTY FOR REPAIR, CONSTRUCTION, INSTALLATION AND MAINTENANCE OF THE THREE RIVERS LEVEE IMPROVEMENT PROJECT (CODE CIV. PROC §1245.230),” as it as relates to Assessor’s Parcel Numbers 013-010-013 and 013-010-016 – Mann; ADOPT RESOLUTION NO. 08-29

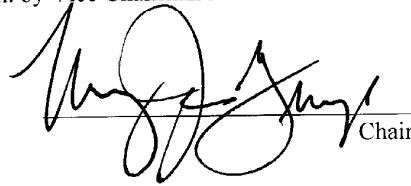
- Resolution No. 08-30, which is entitled: "A RESOLUTION OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY DECLARING THE PUBLIC NECESSITY FOR THE TAKING OF CERTAIN PROPERTY FOR REPAIR, CONSTRUCTION, INSTALLATION AND MAINTENANCE OF THE THREE RIVERS LEVEE IMPROVEMENT PROJECT (CODE CIV. PROC §1245.230)," as it as relates to Assessor's Parcel Number 013-010-014 – Davis; and
- Resolution No. 08-31, which is entitled: "A RESOLUTION OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AMENDING RESOLUTION NO. 2007-25, DECLARING THE PUBLIC NECESSITY FOR THE TAKING OF CERTAIN PROPERTY FOR REPAIR, CONSTRUCTION, INSTALLATION AND MAINTENANCE OF THE THREE RIVERS LEVEE IMPROVEMENT PROJECT (CODE CIV. PROC §1245.230)," as it as relates to Assessor's Parcel Number 014-250-029 – Rice.

ADOPT
RESOLUTION
NO. 08-30

ADOPT
RESOLUTION
NO. 08-31

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 1:08 p.m. by Vice Chairman Brown.


Chair

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

Donna Stottlemeier Approved: August 5, 2008