

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

AUGUST 5, 2008

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:34 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, Don L. Graham, and Mary Jane Griego. Director Dan Logue was absent. Also present were Executive Director Paul Brunner, Assistant Counsel Andrea P. Clark, 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 Crippen, seconded by Director Brown, and carried with Director Logue being absent, the Board approved the minutes of the regular meeting of July 15, 2008, Budget Hearings of July 15, 2008, and special meeting of July 22, 2008, as written. APPROVE MINUTES

ACTION ITEMS

Manager Larry Dacus recapped engineering and design work required for certification of the Yuba River Levee and responded to Board inquiries.

Upon motion of Director Graham, seconded by Director Crippen, and carried with Director Logue being absent, the Board approved Amendment No. 5 with HDR Engineering in the amount of \$954,524 for Phase 4 Yuba River Levee work and authorized the Executive Director to execute same. APPROVE AMDNT.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Financial Consultant Seth Werzel:

- Community Facilities District No. 2006-1 and 2006-2 tax reports for Fiscal Year 2008-2009
- Yuba County Levee Financing Authority and bond issuance

Executive Director Paul Brunner:

- Corps of Engineers tour of levees on July 31, 2008
- Public Scoping meeting on Environmental Impact Statement for Phase 4 Levee Permits on August 4, 2008
- Feather River Levee Segments 1 and 3 construction progress
- Olivehurst community event regarding outreach for levee improvements on August 2, 2008
- Levee construction report at State and September 18, 2008 tour by Board
- Financial status regarding advancement of funds from the State
- Fish and Game grant funding agreement executed
- Proposition 1E grant application for Yuba River project and Feather River Segment 1 to be requested

CLOSED SESSION

The Board retired into closed session at 4:03 p.m. to discuss the following:

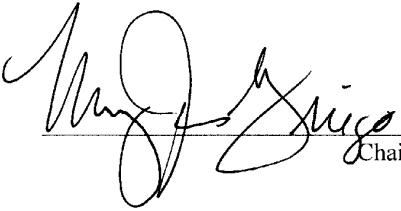
A. Conference with real property negotiators pursuant to Government Code §54956.8 – Property: APN 016-010-009 (Herold) Negotiating Parties TRLIA/Bob Morrison/Rich Brown Negotiation: Price and Terms of Payment

The Board returned from closed session at 4:28 p.m. with all Board and staff members present as indicated above.

There was no announcement from closed session.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 4:28 p.m. by Chair Griego.


Chair

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


Approved: 