

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

OCTOBER 21, 2008

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:04 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Don L. Graham, and Mary Jane Griego. Directors Jerry Crippen 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.

PUBLIC COMMUNICATIONS

No one came forward.

ACTION ITEMS

Minutes: Upon motion of Director Graham, seconded by Director Brown, and carried with Directors Crippen and Logue being absent, the Board approved the minutes of the meetings of September 9 and 16, 2008, as written. APPROVE MINUTES

Escrow Agreement/Teichert Construction: Upon motion of Director Brown, seconded by Director Graham, and carried with Directors Crippen and Logue being absent, the Board approved an escrow agreement with Teichert Construction and Bank of the West on Phase 4 Feather River Setback Levee Project Contract No. PH#-2007/08-02 as a substitute for retention earnings; authorized the Executive Director to execute same and to execute a future escrow agreement for PH4-2007/08-02 retention earnings for remainder of Phase 4 work to be completed next year upon review and approval of Counsel. APPROVE ESCROW AGRMNT.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Director Griego: Senior Fair on October 24, 2008 from 10 a.m. to 2:00 p.m. at Olivehurst Community Center

Executive Director Paul Brunner:

- Phase IV Levee Improvement funding as of October 1, 2008
- Feather River Repair Project Segment 1 crack and repair, Segment 3, Setback Levee, and Western Pacific Interceptor Canal
- Failure of Naumes Property lease negotiations of 230 acres
- Feather River Setback Project regarding 408 and 404 permits and Environmental Impact Statement
- Audit agreement for Fiscal Year 2007/2008
- Financial Advisor agreement for assessment district
- Sacramento Valley Flood Control Action workgroup update

CLOSED SESSION

The Board retired into closed session at 2:30 p.m. to discuss the following:

A. Pending litigation pursuant to Government Code §54956.9(a) – TRLIA vs. Satinder N. Davit et al. Yuba County Superior Court Case No. YVSC CVED 07-0000437

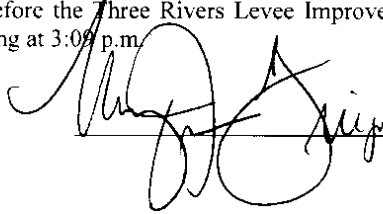
B. Pending litigation pursuant to Government Code §54956.9(a) – TRLIA vs. Naumes et al. Yuba County Superior Court Case No. YVSC CVED 08-000036

The Board returned from closed session at 3:09 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, Chair Griego adjourned the meeting at 3:00 p.m.


Chair

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


Approved: November 18, 2008