

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

FEBRUARY 3, 2009

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:30 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 John Nicoletti. Also present were Executive Director Paul Brunner, Counsel Scott Shapiro, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chair Griego presided.

ELECTION OF OFFICERS

Chair: Director Nicoletti nominated Director Graham for Chair. Director Graham nominated Director Griego for Chair. With no further nominations, following Secretary Donna Stottlemeyer calling for a vote electing Director Graham as Chair for 2009, with Directors Nicoletti and Crippen voting in support and Directors Brown, Griego, and Graham voting in opposition, the matter failed.

Ms. Stottlemeyer called for a vote electing Director Griego as Chair for 2009 and by unanimous vote, Director Griego was elected Chair for 2009.

ELECT
CHAIR

Vice-chair: Following nomination from Director Griego to elect Director Brown as Vice-chair for 2009, upon motion of Director Griego, seconded by Director Nicoletti, and unanimously carried, Director Brown was elected Vice-chair for 2009.

ELECT
VICE-CHAIR

CONSENT AGENDA

Minutes: Upon motion of Director Crippen, seconded by Director Brown, and unanimously carried, the Board approved the minutes of the special meeting of January 27, 2009, as written.

ACTION ITEMS

Cap-to-Cap Event/Director Griego: Director Griego recapped the purpose and benefits of the event and requested the Authority pay the total cost of expenses.

Following Board Discussion, upon motion of Director Crippen, seconded by Director Brown, and unanimously carried, the Board authorized out-of-state travel for Director Griego to attend the Cap-to-Cap event in Washington, DC, April 24 through 29, 2009 and authorized paying travel expense in an amount not to exceed \$4,000.

AUTHORIZE
TRAVEL &
EXPENSES

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Counsel Scott Shapiro: Central Valley Flood Protection Board formation of a subcommittee regarding establishing an indemnification policy

Executive Director Paul Brunner:

- American Society of Civil Engineers Flood Control Project of the Year Award on the Bear River Setback Project
- Department of Water Resources documentary on flood control projects to include TRLIA project
- Application Proposition 1E funds for Yuba River patrol road project
- Workshop on proposed assessment district on February 17, 2009
- State Mining and Geology Board meeting on March 12, 2009 regarding setback levee borrow sites

CLOSED SESSION

Mr. Tom Eres, Hofman Ranch, felt there was not a necessity to acquire the property in "fee simple," advised the owner was not willing to sell property, and an offer had been made to the State for a 50 foot easement.

Ms. Frances Hofman, Olivehurst, felt she was being harassed and advised she was not willing to sell property to the authority and questioned funding set aside for reimbursement of an appraisal.

The Board retired into closed session at 4:06 p.m. to discuss the following:

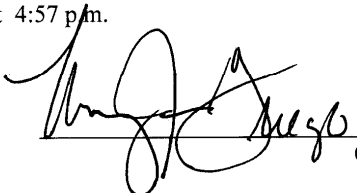
Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Property: APN 014-360-011 and 014-360-013(Hofman Ranch) Negotiating Parties: Downey Brand/Morrison/TRLIA Negotiation: Terms of Payment

The Board returned from closed session at 4:56 p.m. with all Board and staff members present as indicated above.

Counsel Scott Shapiro advised direction was given to the negotiators on the closed session item.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority Chair Griego adjourned the meeting at 4:57 p.m.


Chair

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


Approved: February 17, 2009