

THREE RIVERS LEEVE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

FEBRUARY 17, 2009

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:01 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.

CONSENT AGENDA

Minutes: Upon motion of Director Crippen, seconded by Director Nicoletti, and unanimously carried, the board approved the minutes of the regular meeting of February 3, 2009, as written. APPROVE MINUTES

WORKSHOP

Proposed Levee Assessment District: Executive Director Paul Brunner provided a Power Point presentation recapping the following and responded to Board inquiries:

- Right to vote on assessment taxes act and Board authority
- Flood History
- Levee improvements status
- FEMA Preliminary Maps and Remapping status
- Purpose and need for formation of Assessment District
- Urban levee requirements for maintenance and operations
- Revenue sources and expenses

Assessment Engineer Thomas Brightbill provided a Power Point presentation recapping the benefits assessment process and engineer's report including the following and responded to Board inquiries:

- Benefits assessment districts for flood control
- Benefit assessment requirements

- Assessment area and benefit determination
- Zones of benefit and factors
- Property type factors and rate calculation
- Zone of benefit rates
- Rates for various property types
- Proposed annual cost of living increase up to four percent per year
- Balloting process and schedule

Public Outreach Consultant Kim Floyd provided a Power Point presentation recapping the public outreach process and schedule including and responded to Board inquiries:

- Neighborhood meetings
- Speaker's bureau
- Levee tours
- Outreach materials including newsletter, letters, web site, and media

Chair Griego opened the floor for comments and the following individuals spoke regarding the proposed assessment district:

- Ms. Frances Hofman, Olivehurst
- Mr. Tom Eres, representing Hofman Ranch

Following Board direction, direction was provided to move forward with the formation of the assessment district at the meeting of March 3, 2009.

#### PUBLIC COMMUNICATIONS

Ms. Frances Hofman, Olivehurst, expressed concern regarding the type of levee maintenance provided by Reclamation District 784.

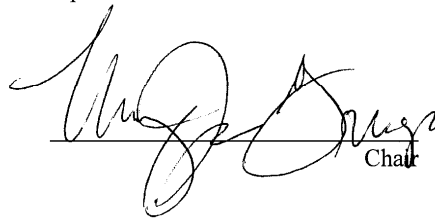
#### BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

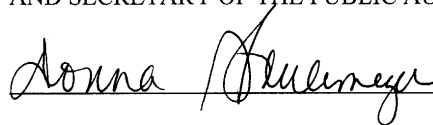
Executive Director Paul Brunner: Special meeting on February 24, 2009 at 2:00 p.m. regarding application for Proposition 1E and 84 funding

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority Chair Griego adjourned the meeting at 3:39 p.m.

  
Chair

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

  
Approved: February 24, 2005