

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

FEBRUARY 24, 2009 - SPECIAL MEETING

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, Don L. Graham, Mary Jane Griego, and John Nicoletti. Director Jerry Crippen was absent. Also present were Executive Director Paul Brunner, Assistant Counsel Maya Ferry, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Griego presided.

CONSENT AGENDA

Minutes: Upon motion of Director Nicoletti, seconded by Director Brown, and carried with Director Crippen being absent, the Board approved the minutes of the regular meeting of February 17, 2009, as written. APPROVE MINUTES

ACTION ITEMS

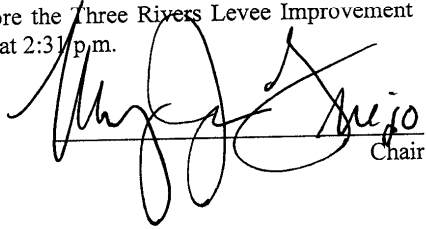
Department of Water Resources/Yuba River Levee/Proposition 1E and 84 Early Implementation Program (EIP) Funds: Executive Director Paul Brunner recapped a proposed application for work on the Yuba River and advised the deadline for submittal was March 2, 2009. The following individuals spoke:

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


Upon motion of Director Graham, seconded by Director Nicoletti, and carried with Director Crippen being absent, the Board adopted Resolution No. 2009-02, as amended, which is entitled: "A RESOLUTION BY THE BOARD OF DIRECTORS OF THREE RIVERS LEVEE IMPROVEMENT IN REGARD TO FUNDS FROM THE DEPARTMENT OF WATER RESOURCES" and authorizing the Executive Director to execute and submit application as it relates to funding for work on the Yuba River Levee from Highway 70 up to the Goldfields area. ADOPT RESOLUTION NO. 2009-02

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority Chair Griego adjourned the meeting at 2:31 p.m.


Chair

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


Rachel Ferris, Deputy

Approved: March 3, 2009