

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

MARCH 10, 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 6:31 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 John Nicoletti was absent. Also present were Executive Director Paul Brunner, Counsel Scott Shapiro, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chair Griego presided.

ACTION ITEM

Levee and Flood Control Facilities Assessment District (Continued from March 3, 2009): Counsel Scott Shapiro recapped an amendment to the joint powers agreement forming Three Rivers Levee Improvement Authority. Executive Director Paul Brunner and Engineer Thomas Brightbill provided a Power Point presentation recapping the following and responded to Board inquiries:

- Levee Improvements, Remapping Status, and Certification
- Purpose and Need for Assessment District
- Increased Maintenance Requirements, Roles and Responsibilities
- Benefit Assessment Requirements and Area
- Zone Benefit and Property Type Factors
- Rates for Property Types and Annual Cost of Living Increase
- Process for Balloting and Schedule

Following Board discussion, the following individuals spoke:

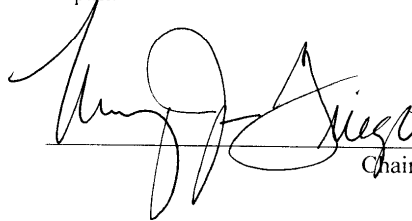
- Mr. Don Schrader, Marysville
- Mr. Gary Chyinski, Olivehurst
- Mr. Darin Gale, Yuba Sutter Chamber of Commerce
- Mr. Gary Bradford, Plumas Lake and Reclamation District 784 Board Trustee
- Mr. Carl Lindmark, Pond View Drive and Counsel for Reclamation District 784
- Ms. Frances Hofman, Hofman Ranch
- Mr. Tom Eres, Hofman Ranch

Following Board discussion, upon motion of Director Crippen, seconded by Director Brown, and carried with Director Nicoletti being absent, the Board adopted Resolution No. 2009-03, which is entitled: "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY INITIATING PROCEEDINGS, PROVIDING INTENTION TO LEVY ASSESSMENTS, PRELIMINARILY APPROVING ENGINEER'S REPORT, AND PROVIDING FOR NOTICE OF HEARING FOR THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY LEVEE AND FLOOD CONTROL FACILITIES ASSESSMENT DISTRICT FOR FISCAL YEAR 2009-10."

ADOPT
RESOLUTION
NO. 2009-03

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority, Chair Griego adjourned the meeting at 8:02 p.m.



Chair

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

Donna Stottlemeier Approved: March 17, 2009