

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

MAY 26, 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 1:50 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, Assistant Counsel Andrea Clark, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chair Griego presided.

ACTION ITEMS

Upper Yuba River Levee Improvement Project: Executive Director Paul Brunner recapped improvements, funding request to the State, and responded to Board inquiries.

Mr. Tom Eres, Hofman Ranch, expressed concern regarding the local share and receiving credits from the State.

Upon motion of Director Crippen, seconded by Director Nicoletti, and unanimously carried, the Board took the following actions:

- Adopted Resolution No. 2009-06, which is entitled: "A RESOLUTION BY THE BOARD OF DIRECTORS OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AUTHORIZING SPECIFIC ACTIONS IN REGARD TO THE FUNDING PROGRAM FOR THE UPPER YUBA RIVER LEVEE IMPROVEMENT PROJECT"; and ADOPT RESOLUTION NO. 2009-06
- Adopted Resolution No. 2009-07, which is entitled: "A RESOLUTION BY THE BOARD OF DIRECTORS OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO ACCEPT FUNDS FROM THE STATE OF CALIFORNIA," in the amount of \$47.475 million for the Upper River Levee Improvement Project, and authorizing the Executive Director to execute the funding agreement with the California Department of Water Resources and requests for disbursements to be made under the funding agreement; and ADOPT RESOLUTION NO. 2009-07

- Authorized the Executive Director to execute the agreement with Reclamation District 784 whereby the District agrees to execute an agreement with the State to ensure operation and maintenance of the levee system. APPROVE AGRMNT.

BOARD AND STAFF MEMBERS' REPORTS

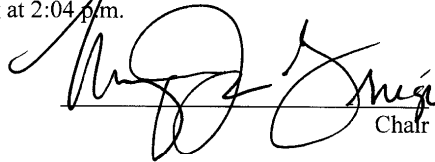
Reports were received on the following:

Director Griego: Ballot approval of Benefit Assessment District

Executive Director Paul Brunner: Status of funding from State and paperwork required to receive monies

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority Chair Griego adjourned the meeting at 2:04 p.m.


Chair

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



Approved: 