

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JUNE 2, 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, Assistant Counsel Andrea Clark, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chair Griego presided.

ACTION ITEMS

Levee and Flood Control Facilities Assessment District: Executive Director Paul Brunner provided a Power Point presentation including the purpose, formation, and election results for the assessment district and responded to Board inquiries.

The following individuals spoke:

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

Following Board discussion, upon motion of Director Nicoletti, seconded by Director Crippen, and unanimously carried, the Board adopted Resolution No. 2009-08, which is entitled: "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY APPROVING ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT, AND ORDERING LEVY OF ASSESSMENTS WITHIN THE LEVEE AND FLOOD CONTROL FACILITIES ASSESSMENT DISTRICT FOR FISCAL YEAR 2009-2010."

ADOPT  
RESOLUTION  
NO. 2009-08

Minutes: Upon motion of Director Crippen, seconded by Director Brown, and unanimously carried, the Board approved the minutes of the special meeting of May 26, 2009 as written.

PUBLIC COMMUNICATIONS

No one came forward.

BOARD AND STAFF MEMBERS' REPORTS

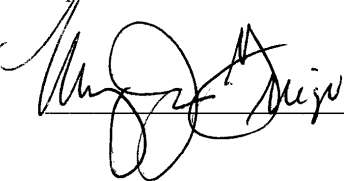
Reports were received on the following:

Executive Director Paul Brunner:

- Payments from Proposition 1E funding
- Funding request approved by Yuba Levee Financing Authority
- Feather River Setback Levee construction progress
- Upper Yuba River Levee project funding agreement with State and indemnification

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority Chair Griego adjourned the meeting at 4:30 pm.

  
\_\_\_\_\_  
Chair

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

  
\_\_\_\_\_  
Approved: June 16, 2009

