

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY  
MINUTES – BOARD OF DIRECTORS  
JULY 14, 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 2:04 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, Don L. Graham, and John Nicoletti. Director Mary Jane Griego was absent. Also present were Executive Director Paul Brunner, Assistant Counsel Andrea Clark, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Vice Chair Brown presided.

PUBLIC COMMUNICATIONS

Executive Director Paul Brunner responded to concerns expressed from Ms. Frances Hofman, Olivehurst, regarding the location of test drillings currently performed on her property by the Department of Water Resources.

CONSENT AGENDA

Mr. Tom Eres, on behalf of Hofman Ranch, urged the Board to request review of internal controls as part of the audit process.

Upon motion of Director Nicoletti, seconded by Director Crippen, and carried with Director Griego being absent, the Board took the following actions:

- A. Approved minutes of the regular meeting of June 16, 2009 as written.
- B. Received Financial Statements of TRLIA dated June 30, 2008.

APPROVE  
MINUTES

RECEIVE  
STMNT.

ACTION ITEMS

- 1) Feather River Levee Repair Project, Segment 1 Crack Repair/Change Order/Nordic Industries, Inc.: Executive Director Paul Brunner recapped monitoring and repair of the crack and responded to Board inquiries.

The following individuals spoke:

- Mr. Don Rae, Plumas Lake
- Ms. France Hofman, Olivehurst
- Mr. Tom Eres, Hofman Ranch

Following Board discussion, upon motion of Director Nicoletti, seconded by Director Crippen, and carried with Director Griego being absent, the Board authorized the Executive Director to finalize negotiations and execute a change order with Nordic Industries, Inc. for the Feather River Levee Repair Project, Segment 1 Crack Repair in an amount not to exceed \$500,000 upon review and approval of Counsel.

AUTHORIZE  
CHANGE  
ORDER

2) Enhanced Levee Maintenance/Proposed Fiscal Year 2009/2010 Budget: Executive Director Paul Brunner, Assistant Counsel Andrea Clark, and Reclamation District Manager Steve Fordice recapped the proposed budget for maintenance, proposed agreement regarding assessment revenues, and responded to Board inquiries.

The following individuals spoke:

- Mr. Don Rae, Plumas Lake
- Ms. Frances Hofman, Olivehurst
- Mr. Tom Eres, Hofman Ranch

Following Board discussion, upon motion of Director Graham, seconded by Director Crippen, and carried with Director Griego being absent, the Board accepted the Reclamation District 784/TRLIA Proposed Fiscal Year 2009/2010 Budget for enhanced levee maintenance.

ACCEPT  
BUDGET

3) GEI Consultants/Amendment No. 11/\$829,986: Executive Director Paul Brunner recapped proposed services and associated costs and responded to Board inquiries.

The following individuals spoke:

- Ms. Cindy Smith, Enterprise Rancheria
- Mr. Don Rae, Plumas Lake
- Mr. Tom Eres, Hofman Ranch
- Ms. Frances Hofman, Olivehurst
- Mr. Ren Reynolds, Enterprise Rancheria

Following Board discussion, upon motion of Director Nicoletti, seconded by Director Graham, and carried with Director Griego being absent, the Board approved Amendment No. 11 to the agreement with GEI Consultants for professional services for Phase 4 Feather River Levee Repairs in the amount of \$82,986 and authorized the Executive Director to execute upon review and approval of Counsel.

APPROVE  
AMNDMNT.

#### BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Financial Consultant Seth Wurzel: Annual Tax reports for Community Facilities District 2006-1 and 2006-2

Executive Director Paul Brunner:

- State Mining and Geology Board regarding reclamation on two borrow sites
- State decision memo on the Yuba River Project

Secretary Donna Stottlemeyer:

- Cancellation of regular Board meeting scheduled July 21, 2009
- Special Meeting and Budget Hearings scheduled July 28, 2009 at 2:00 p.m. and 3:00 p.m. respectively

Director Nicoletti: Memorial adjournment – Former Counsel Daniel Montgomery

CLOSED SESSION

The Board retired into closed session at 4:01 p.m. to discuss the following:

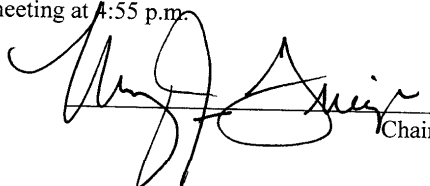
- A. Pending litigation pursuant to Government Code §54956.9(a) – TRLIA vs. Naumes, Inc. YCSCCVED 08-000361
- B. Pending litigation pursuant to Government Code 54956.9(a) – TRLIA vs. Herold YVSCCVED 08-000241
- C. Pending litigation pursuant to Government Code §54956.9(a) – TRLIA vs. Davit et al
- D. Personnel pursuant to Government Code §54957 – Executive Director Evaluation

The Board returned from closed session at 4:55 p.m. with all Board and staff members present as indicated above.

There was no announcement from closed session.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority, Vice Chair Brown adjourned the meeting at 4:55 p.m.

  
Chair

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

  
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Approved: 