

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
MINUTES – BOARD OF DIRECTORS
BUDGET HEARINGS FISCAL YEAR 2009/2010
AUGUST 4, 2009

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:00 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, Counsel Scott Shapiro, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chair Griego presided.

FINAL BUDGET FISCAL YEAR 2009/2010

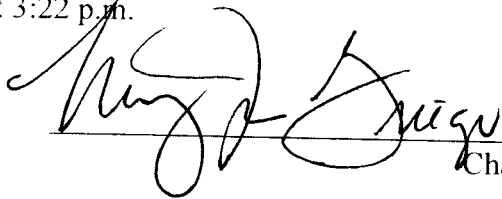
Executive Director Paul Brunner recapped project accomplishments and goals for the upcoming fiscal year, provided a recap of estimated revenues and expenditures, and responded to Board inquiries.

Mr. Don Rae, suggested inclusion of actual total expenditures and revenues for the prior fiscal year with the proposed budget.

Upon motion of Director Nicoletti, seconded by Director Crippen, and unanimously carried, the Board adopted the Budget in the total amount of \$84,746,040 for Fiscal Year 2009-2010. APPROVE BUDGET

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority Chair Griego adjourned the meeting at 3:22 p.m.


Chair

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



Approved: 