

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

AUGUST 18, 2009

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:09 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 Scott McElehern, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chair Griego presided.

CLOSED SESSION

The Board retired into closed session to discuss the following:

- A. Conference with Real Property Negotiators Government Code §54956.8 - Property: Richard G. Wilbur/APN 020-010-015 and 016 Negotiating Parties: TRLIA/Bob Morrison/Scott McElhern Negotiation: Price and Terms
- B. Pending litigation pursuant to Government Code §54956.9(a) – TRLIA vs. Danna Investment Co. YCSCCVED 08-0000240

The Board returned from closed session at 3:42 p.m. with all Board and staff members present as indicated above. There was no announcement from closed session

PUBLIC COMMUNICATIONS

Ms. Glenda Nelson, Enterprise Rancheria, provided background on remains, artifacts, and family relationships.

CONSENT AGENDA

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

- | | | |
|----|---|--------------------|
| A. | Approved minutes of Final Budget Hearings and the regular meeting of August 4, 2009, as written. | APPROVE
MINUTES |
| B. | Received correspondence from Mooretown Rancheria regarding Native American remains and the Executive Director's response. | RECEIVE
LETTER |
| C. | Approved an extension to the employment agreement between TRLIA, County of Yuba, and Paul G. Brunner; and authorized the Chair to execute same. | APPROVE
AGRMNT. |

ACTION ITEMS

- | | | |
|----|--|------------------------------------|
| 1) | <u>Relocation Assistance Rules and Regulations</u> : Following a brief recap, upon motion of Director Nicoletti, seconded by Director Brown, and unanimously carried, the Board adopted Resolution No. 2009-12, which is entitled: "ADOPTION OF RELOCATION ASSISTANCE RULES AND REGULATIONS FOR TRLIA PROJECTS." | ADOPT
RESOLUTION
NO. 2009-12 |
| 2) | <u>MWH Americas, Inc./Groundwater Impact Analysis/\$60,498</u> : Following a brief recap, upon motion of Director Nicoletti, seconded by Director Crippen, and unanimously carried, the Board approved an agreement with MWH Americas, Inc. in the amount of \$60,498 for professional services related to groundwater impact analysis and authorized the Executive Director to execute upon review and approval of Counsel. | APPROVE
AGRMNT. |

CONSENT DISCUSSION

Executive Director Contract Extension: Chair Griego and Board members commended the accomplishments of the Executive Director during his tenure.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Director Nicoletti: Letter of support to the legislature to support maintaining water rights

Director Griego: Levee tour held August 14, 2009

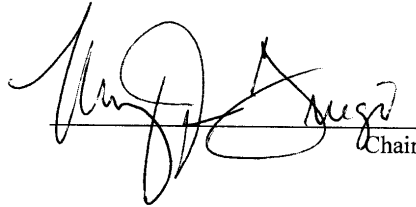
Executive Director:

- Upcoming levee tours
- Yuba City Star Bend Setback Levee groundbreaking on August 24, 2009


- Construction activity
 - cultural site redesign – Corps approval letter received and awaiting State approval to begin
 - Levee degrade – ceremony for the first shovel load
 - Crack repair to begin first week in September with completion in three weeks
 - Erosion Site 2 – begin first week in September with completion early October
 - Slope flattening work on the Yuba out for bid with opening September 10 and completion by the end of the year
- Mooretown Rancheria request for public records
- Actual budget expenditures and revenues for Fiscal Year 2008-2009 released

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority Chair Griego adjourned the meeting at 4:19 p.m.


Chair

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

 Approved: September 15, 2009