

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

OCTOBER 20, 2009

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:01 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.

CLOSED SESSION

The Board retired into closed session at 2:02 p.m. to discuss the following:

Pending litigation pursuant to Government Code §54956.9(a) regarding the following:

1. TRLIA vs. Danna Investment Co. YCSCCVED 08-000024
2. TRLIA vs. Heir Family YCSCCVED 08-0000242
3. TRLIA vs. Thomas A. Rice, et al. YCSCCVED 07-0000633

The Board returned from closed session at 3:08 p.m. with all Board and staff members present as indicated above.

Counsel Schott Shapiro advised direction was been given on both the Heir and Rice matters and no action was taken on the Danna matter.

ACTION ITEMS

- 1) Psomas Agreement/Surveying Services/\$121,300: Upon motion of Director Nicoletti, seconded by Director Crippen, and unanimously carried, the Board approved an agreement with Psomas in the amount of \$121,300 for surveying services and authorized the Chair to execute same. APPROVE AGRMNT.
- 2) Minutes: Upon motion of Director Nicoletti, seconded by Director Brown and unanimously carried, the Board approved the minutes of the special meeting of October 13, 2009 as written. APPROVE MINUTES

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Director Griego: Sacramento Bee article regarding red flag of permits in Natamos

Executive Director Paul Brunner:

- October Newsletter
- New map of construction phases
- Olivehurst Town Hall meeting at Rio Del Oro School October 22, 2009
- Olivehurst Senior Resource and Health fair October 23, 2009
- Governor's press release on receipt funding for the Yuba River Project

Public Relations Manager Kim Floyd: Feather River Levee Ribbon Cutting Ceremony October 26, 2009 at Star Bend

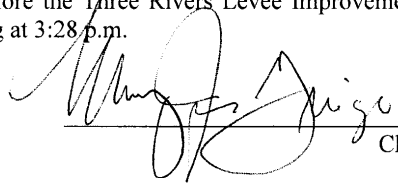
Construction Manager Doug Handen provided progress on construction at following sites:

- Segment 1 Crack Repair completion on Friday, October 23, 2009
- Segment 3 Erosion Site completion expected Friday, October 23, 2009
- Segment 2 at south tie-in completion expected Friday, October 23, 2009

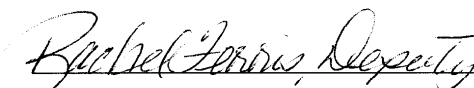
Counsel Scott Shapiro: Central Valley Flood Protection Board meeting regarding policy on liability indemnification from joint powers authorities

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority Chair Griego adjourned the meeting at 3:28 p.m.

  
Chair

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

 Approved: Nov 17, 2009