

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

NOVEMBER 17, 2009

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:03 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 Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Griego presided.

CLOSED SESSION

The Board retired into closed session at 2:04 p.m. to discuss the following pending litigation pursuant to Government Code §54956.9(a):

1. TRLIA vs. Danna Investment Co. YCSCCVED 08-000024
2. TRLIA vs. Heir Family YCSCCVED 08-0000242
3. TRLIA vs. Khang YCSCCVED 7-0000313
4. TRLIA vs. Naumes, Inc. YCSCCVED 08-0000361
5. TRLIA vs. Thomas A. Rice, et al. YCSCCVED 07-0000633

The Board returned from closed session at 2:21 p.m. with all Board and staff members present as indicated above.

Counsel Scott Shapiro advised direction was provided on four cases and settlement was authorized on Khang in the amount of \$67,500.

CONSENT AGENDA

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

- A. Approved minutes of the meeting of October 20, 2009, as written.

APPROVE
MINUTES

B. Approved lease agreement with Yuba County Office of Education for administrative offices and authorized the Chair to execute same. APPROVE
AGRMNT.

ACTION ITEMS

1. Kim Floyd Communications/Amendment No. 1/\$165,050: Following Executive Director Paul Brunner providing a brief recap and Board inquiries, upon motion of Director Graham, seconded by Director Crippen, and unanimously carried, the Board approved Amendment No. 1 to the agreement with Kim Floyd Communications in the amount of \$165,050 for public outreach services through December 31, 2010 and authorized the Chair to execute same. APPROVE
AMNDMNT.

2. SCI Engineering/Amendment No. 3/\$34,750: Following Executive Director Paul Brunner providing a recap of additional survey for formation of the Levee and Flood control Facilities Assessment Districts and Board inquiries, upon motion of Director Nicoletti, seconded by Director Brown, and unanimously carried, the Board approved Amendment No. 3 to the agreement with SCI Engineering in the amount of \$34,750 for additional consulting services and authorized the Chair to execute same. APPROVE
AMNDMNT.

3. River Partners/Amendment No. 1/\$277,144: Environmental Manager Anja Raudabaugh recapped the necessity for additional monitoring and maintenance obligations and responded to Board inquiries.

Following Executive Director Paul Brunner discussing the 404 permit requirements for maintenance of the property. Upon motion of Director Crippen, seconded by Director Brown, and unanimously carried, the Board approved Amendment No. 1 to the agreement with River Partners in the amount of \$277,144 for additional maintenance and monitoring services on the Bear River setback area and authorized the Chair to execute same. APPROVE
AMNDMNT.

BOARD AND STAFF MEMBERS' REPORTS

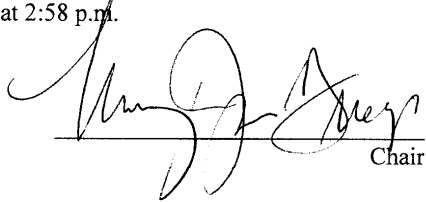
Reports were received on the following:

Paul Brunner:

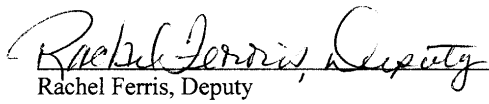
- Photo depicting a cross section of the original Feather River Levee
- Quarterly reports submitted to Central Valley Flood Protection Board
- TRLIA response to Mooretown Rancheria letter dated August 24, 2009

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority Chair Griego adjourned the meeting at 2:58 p.m.


Chair

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

 Approved: Dec 15, 2009
Rachel Ferris, Deputy