

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JUNE 6, 2006

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:35 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and Richard Webb. Director Dan Logue was absent. Also present were Executive Director Paul Brunner, Chief Deputy Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

- A. Construction Access Easement/Frances Hofman: Following a recap of condition requirements for access easement from Ms. Frances Hofman and Board and staff inquiries, Ms. Hofman advised she would allow Nordic Industries continued access through July 13, 2006 and would return to the Authority meeting this date for a response to unanswered questions including who bears the cost of the access easement. CONTINUE TO 07/13/06
- B. Minutes: Upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board approved the minutes of the special meeting of May 16, 2006, as written. APPROVE MINUTES

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Program Manager Ric Reinhardt:

- Issuance of 404 permit from Corps of Engineers for phase three activities
- Degradation of Bear River levee and 408 approval recommendations from Corps of Engineers Headquarters
- Request for bids on Yuba River Phase Four to be issued week of June 12, 2006
- Received Board consensus for Executive Director to execute construction easements under \$10,000.

Director Webb:

- Advisory Committee recommendation for Board of Director vacancy to be forthcoming

PUBLIC COMMUNICATIONS

No one came forward.

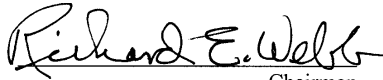
RECESS

The Board recessed at 4:43 p.m. and reconvened at 4:57 p.m. with all Board and staff members present as indicated above.


Chief Counsel Angil Morris-Jones advised closed session discussion was not needed regarding one case of threatened litigation.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 4:58 p.m. by Chairman Webb.


Chairman

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

 Approved June 13, 2006