

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

AUGUST 15, 2006

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, Dan Logue, and Richard Webb. Also present were Executive Director Paul Brunner, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEM

Second Agreement for Advance Funding Reimbursement of Costs for Levee Improvements/Proposed Changes: Assistant County Administrator Randy Margo advised proposed changes would facilitate funding to complete levee construction.

Three Rivers Levee Improvement Authority (TRLIA) Executive Director Paul Brunner advised with escrow funding still pending there are pending impacts to Phase 4 Yuba project and Phase 2 and 3 change orders.

Community Development Director Kevin Mallen recapped proposed changes referring to capital facility fees, building permits, and process application timeframe.

Seth Merewitz, Plumas Lake Landowners, thanked staff for cooperation to move forward with proposed changes to agreement.

Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved proposed changes to the Second Agreement for Advance Funding Reimbursement of Costs for Levee Improvements subject to clarifying and conforming changes agreed to by County Administrative Officer/Executive Director/General Manager County Counsel, Three Rivers Levee Improvement Authority, Reclamation District 784, County of Yuba, and the Participants.

APPROVE
CHANGES
TO AGRMNT.

PUBLIC COMMUNICATIONS

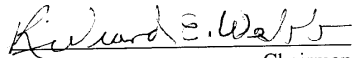
No one came forward.

BOARD AND STAFF MEMBERS' REPORTS

No reports were received.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:10 p.m. by Chairman Webb.


Chairman

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



Approved:  5ds
September 6, 2006