

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

SEPTEMBER 12, 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.

PUBLIC COMMUNICATIONS

No one came forward.

ACTION ITEMS

A. Fifth Director/Advisory Committee Recommendation: Through Board consensus, the vacancy notice was directed to be reopened with a closing date of September 30, 2006. REOPEN VACANCY

B. Yuba River Levee Repair Project/24-hour Schedule: Special Counsel Scott Shapiro recapped the need to establish a work schedule which completes needed work prior to flood season and responded to Board inquiries.

Upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board adopted Resolution No. 06-12, which is entitled: "A RESOLUTION BY THE BOARD OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY IN REGARD TO THE NEED FOR 24 HOUR CONSTRUCTION OF LEVEE IMPROVEMENTS ALONG THE YUBA RIVER." ADOPT RESOLUTION 06-12

BOARD AND STAFF MEMBERS' REPORT

Reports were received on the following:

Executive Director Paul Brunner:

- Pump Station No. 6 funding
- Levee Tour and Ribbon Cutting Event for Bear River Setback Levee Project

- Newsletter development and distribution
- Correspondence sent to Assemblyman Rick Keene and Senator Sam Aanestad
- Draft environmental impact report public scoping meeting on September 6, 2006
- Trial and Settlement Conference dates regarding Danna and Foster

Assistant County Administrator Randy Margo:

- Upcoming FEMA workshops in Yuba County

Special Counsel Scott Shapiro

- Map modernization presentation on September 22nd at the Reclamation Board

Director Webb:

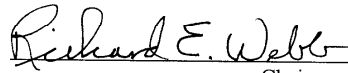
- Flood Control Board meeting held today in Sacramento

PUBLIC COMMUNICATIONS

Mr. Rex Archer, Linda, felt the Yuba River levee did not receive enough water on the levee to warrant the amount of work being performed and felt the "levee down river" is eroding, unsafe and warrants attention, and discussed events regarding the breakage in 1997 with Director Webb.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:39 p.m. by Chairman Webb.


Chairman

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

 Approved: 