

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

MARCH 27, 2007 – SPECIAL MEETING

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, Mary Jane Griego, Dan Logue, and Richard Webb. Director Jerry Crippen was absent. 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 ITEMS

A. Downey Brand Attorneys LLP Advertisement: Following a brief recap from Mr. Scott Shapiro, Downey Brand Attorneys, and Board inquiries, upon motion of Director Logue, seconded by Director Griego, and carried with Director Crippen being absent, the Board authorized the inclusion of Three Rivers Improvement Authority in the Downey Brand Attorneys LLP advertisement. AUTHORIZE INCLUSION

Director Webb left the meeting at 2:08 p.m.

B. Bender Rosenthal Inc./Amendment No. 6/\$957,710: Following a brief recap from Executive Director Paul Brunner and Board inquiries, upon motion of Director Griego, seconded by Director Brown, and carried with Directors Crippen and Webb being absent, the Board approved Amendment No. 6 to an agreement with Bender Rosenthal Inc. in the amount of \$957,710 for right-of-way services for the Phase 4 Feather River Setback Levee for a term through May 30, 2008; and authorized the Vice-chairman to execute upon review and approval of County Counsel. APPROVE AMNDMNT.

Director Webb returned at 2:11 p.m.

C. Request for Bids: Following a brief recap from Executive Director Paul Brunner and Board inquiries, upon motion of Director Logue, seconded by Director Griego, and carried with Director Crippen being absent, the Board approved Contract No. PH4-2007/08-01 Phase 4 Feather River Levee Repair Project Request for Bids and authorized the Executive Director to issue Segments 1 and 3 improvement work upon review and approval of County Counsel. APPROVE BID REQUEST

D. Minutes: Upon motion of Director Griego, seconded by Director Logue, and carried with Director Crippen being absent, the Board approved the minutes of the regular meeting of March 6, 2007, as written. APPROVE MINUTES

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Consultant Thomas Brightbill, SCI Consulting Group:

- Flood control maintenance opinion survey and assessment district formation

Executive Director Paul Brunner:

- Installation of monitoring wells
- California Reclamation Board meeting held of March 16, 2007
- Reclamation Board Subcommittee meeting held March 22, 2007
- Application process for Proposition 1E funds

Director Logue left the meeting at 2:51 p.m. and did not return.

Program Manager Ric Reinhardt:

- Status of FEMA certification of Yuba River Levee

CLOSED SESSION

The Board retired into closed session at 3:00 p.m. to discuss the following:

A. Conference with Real Property negotiator & Legal Council Pursuant to Government Code 54956.8 & 54956.9 – Property and Negotiating Parties: APN 016-150-019 Foster and TRLIA Bob Morrison/Stacy Sheston Negotiations: Price and Terms of Payment

B. Conference with Real Property negotiator Pursuant to Government Code 54956.8 – Property and Negotiating Parties: APN 020-020-053 CalTrans and TRLIA /Bob Morrison Negotiations: Price and Terms of Payment


The Board returned from closed session at 3:26 p.m. with all Board and staff members present as indicated above except Director Logue.

Right of way Agent Bob Morrison made the following announcement:

"With respect to item B, the board has directed staff and has amended delegation to the Executive Director to execute an agreement with CalTrans including the updated financing plan."

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3.27 p.m. by Chairman Webb.


Chairman

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

 Approved: April 17, 2007