

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JANUARY 8, 2008 – SPECIAL MEETING

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:02 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 Dan Logue. Also present were Executive Director Paul Brunner, Assistant Counsel Andrea Clark, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

Secretary Donna Stottlemeyer advised Vice-chairman requested the election of officer be continued to the next Board meeting.

Following request of Ms. Stottlemeyer and upon motion of Director Crippen, seconded by Director Brown, and carried with Director Graham and Logue being absent, Director Griego was appointed Chair Pro Tem.

APPOINT
CHAIR
PRO TEM

CONSENT AGENDA

Upon motion of Director Crippen, seconded by Director Brown, and carried with Directors Graham and Logue being absent, the Board took the following actions:

A. Minutes: Approved the minutes of the regular meeting of December 18, 2007, as written.

APPROVE
MINUTES

B. Executive Director Employment Agreement: Approved extension to the Employment Agreement among Executive Director Paul Brunner, Three Rivers Levee Improvement Authority, and County of Yuba; and authorized the Chair to execute same.

APPROVE
AMNDMNT.

ACTION ITEMS

MBK Engineers Amendment No. 12/\$629,056: Following a brief recap from Executive Director Paul Brunner, upon motion of Director Crippen, seconded by Director Brown, and carried with Directors Graham and Logue being absent, the Board approved the 12th

APPROVE
AMNDMNT.

Amendment to the agreement with MBK Engineers in the amount of \$629,056 for program management, design management, and hydraulic analysis and authorized the Executive Director to execute upon review and approval of Counsel.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Executive Director Paul Brunner:

- Proposition 1E/84 funding agreement
- Amendment to Second Funding Agreement
- Feather River Segment 2 construction permits
- FEMA mapping update
- Finances and cash flow
- Proposed levee assessment district
- Cattle removed from levee in area of Hofman property

CLOSED SESSION

The Board retired into closed session at 2:17 p.m. to discuss the following:

- A. Pending litigation pursuant to Government Code 54956.9(a) – Harmon vs. TRLIA
- B. Pending litigation pursuant to Government Code 54956.9(a) – Auburn Manor vs. TRLIA

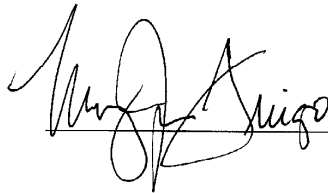
The Board returned from closed session at 2:51 p.m. with all Board and staff members present as indicated above.

Right of way Manger Bob Morrison made the following announcement:

“The outcome of the closed session is no action and the items be continued to next meeting.”

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:51 p.m. by Chair Griego.


Chair

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

 Approved: 