

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JULY 15, 2008

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Jerry Crippen, Don L. Graham, and Mary Jane Griego. Directors Rick Brown and Dan Logue were absent. Also present were Executive Director Paul Brunner, Counsel Scott Shapiro, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chair Griego presided.

PUBLIC COMMUNICATIONS

No one came forward.

CONSENT AGENDA

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

- A. Minutes: Approved the minutes of the regular meeting from June 17, 2008, as written. APPROVE MINUTES
- B. Easements: Approved grant easements to Danna and Danna Inc. for an irrigation line and authorized the Executive Director to execute same. APPROVE EASEMENT

ACTION ITEMS

- A) Resolution of Necessities: Chair Griego continued the matter to July 22, 2008 at 1:00 p.m. due to a 4/5 vote requirement and further continued to August 5, 2008, if needed. CONTINUE TO 7/22/08
- B) Wildlands Inc.'s Sacramento River Ranch LLC/Valley Elderberry Beetle: APPROVE AGRMNT.
Following a brief recap Consultant Anja Kelsy, upon motion of Director Crippen, seconded by Director Graham, and carried with Directors Brown and Logue being absent, the Board approved a contract with Wildlands Inc.'s Sacramento River Ranch LLC for the purchase of Valley Elderberry Beetle mitigation credits at River Ranch Conservation Bank in the amount of \$31,500 and authorized the Executive Director to execute same.

C. Wildlands Inc./Daley Ranch Vernal Pool Crustaceans: Following a brief recap from Consultant Anja Kelsy, upon motion of Director Crippen, seconded by Director Graham, and carried with Directors Brown and Logue being absent, the Board approved contract with Wildlands Inc. for the purchase of Vernal Pool Crustaceans Preservation at Daley Ranch Preserve in the amount of \$212,500 and authorized the Executive Director to execute same. APPROVE AGRMNT.

D. Prehistoric Archaeological Site/Memorandum of Agreement: Following a brief recap from Consultant Anja Kelsy, upon motion of Director Graham, seconded by Director Crippen, and carried with Directors Brown and Logue being absent, the Board approved a Memorandum of Agreement between United States Army Corps of Engineers, California State Historic Preservation Office, and Three Rivers Levee Improvement Authority regarding segment two of the Feather River Levee Repair Project prehistoric archaeological site and authorized the Executive Director to execute upon review and approval of counsel. APPROVE MOA

E. HR 6285 National Flood Insurance Act/A99 FEMA Designation: Following a recap from Director Griego regarding proposed legislation, upon motion of Director Graham, seconded by Director Crippen, and carried with Directors Brown and Logue being absent, the Board approved a letter of support for HR 6285 amending the National Flood Insurance Act regarding A99 FEMA designation to allow locally-funded levee repairs to qualify and authorized the Chair to execute same. SUPPORT HR 6285

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Executive Director Paul Brunner:

- Formation of benefit assessment district regarding levee maintenance and fees
- Farming operation impacts on water flow within the Feather River floodway
- Costs associated with the creation of offsite Giant Garter Snake habitat
- Up-coming scheduled visits from Corps of Engineers and Federal Emergency Management Agency (FEMA) representatives
- FEMA provisionally accredited levee determination for a portion of the Yuba River Levee
- Construction status of Segment 1 and 2 on the Feather River levee
- Reclamation Board/Central Valley Flood Protection meeting on July 18, 2008
- Continued flood insurance coverage to be provided by Beazer Homes

RECESS

The Board recessed at 3:01 p.m. and reconvened at 3:25 p.m. with all Board and staff members present as indicated above.

CLOSED SESSION

The Board retired into closed session at 3:27 p.m. to discuss the following:

A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 014-250-027 Negotiating Parties: Naumes and Three Rivers Levee Improvement Authority/Rich Brown/Bob Morrison/Madison Wiggins Price and Terms of Payment

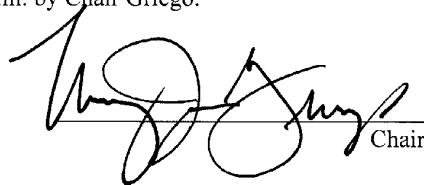
B. Pending litigation pursuant to Government Code §54956.9(a) – In Re: Nordic Industries

The Board returned from closed session at 4:17 p.m. with all Board and staff members present as indicated above.

There was no announcement from closed session.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 4:21 p.m. by Chair Griego.


Chair

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



Approved: August 5, 2008