

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JULY 20, 2010 – FINAL BUDGET HEARINGS

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 4:13 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 John Nicoletti. Also present were Executive Director Paul Brunner, Counsel Scott Shapiro, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chair Griego presided.

I ROLL CALL – Directors Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti – All Present

II PUBLIC HEARINGS – FINAL BUDGET FISCAL YEAR 2010/2011

A. Executive Director: Present overview and recommendation for Fiscal Year 2010/2011 Final Budget.

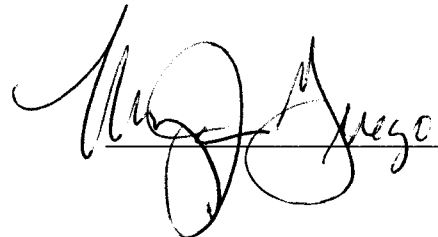
Executive Director Paul Brunner recapped the following and responded to Board inquiries:

- Comparison of Fiscal Year 2009/2010 budget expenditures to actual costs
- Projected overall cost and schedule of project costs by phase
- Inclusion of \$150,00 to perform an alternative analysis to better define options for the 200-year storm event within the Goldfields

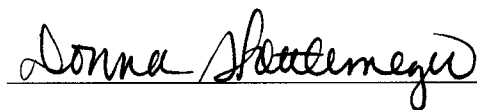
Public Communication: No one came forward.

MOTION: Move to adopt the budget for Fiscal Year 2010/2011 as revised on July 14, 2010 in the total amount of \$52,782,245 MOVED: John Nicoletti SECOND: Rick Brown
AYES: Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti NOES: None
ABSTAIN: None ABSENT: None

III ADJOURN: 4:24 p.m. by Chair Griego.


Chair

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



Approved: 