THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

NOVEMBER 9, 2004

Yuba County Government Center
Board of Supervisors’ Chambers
915 Eighth Street, Suite 109A
Marysville, California

Unless otherwise indicated.

2:00 P.M.

I CALL TO ORDER

II ROLL CALL – Directors Rick Brown, Mary Jane Griego, Dan Logue, Richard Webb

III BOARD AND STAFF MEMBERS’ REPORTS

IV ACTION ITEMS

A. Minutes: Approve minutes of the meeting of October 26, 2004.

B. Invoice Payment: Authorize the Yuba County Auditor-Controller to pay an
   invoice in the amount of $1,287,855 to Nordic Industries for work on the Yuba
   River Levee Project.

V PUBLIC COMMUNICATIONS: Any person may speak about any subject of
   concern provided it is within the jurisdiction of the Levee Improvement Authority
   and is not already on today’s agenda. The total amount of time allotted for
   receiving such public communication shall be limited to a total of 15 minutes and
   each individual or group will be limited to no more than 5 minutes.

VI ADJOURN
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
COUNTY OF YUBA
MINUTES – BOARD OF DIRECTORS
OCTOBER 26, 2004 – 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 Mary Jane Griego, Dan Logue, and Richard Webb. Director Rick Brown was absent. Also present were Executive Director Kent McClain, County Counsel Daniel Montgomery, and Deputy Clerk of the Board of Supervisors Cynthia Slayton. Chairman Webb presided.

BOARD AND STAFF MEMBERS’ REPORTS

Executive Director Kent McClain reported the Yuba River Levee contractor achieved completion of the core, cap, and finished elevation, and will provide a walk-through of the work on November 5, 2004.

ACTION ITEMS

A. Minutes: Upon motion of Director Logue, seconded by Director Griego, and carried with Director Brown being absent, the Board approved the minutes of the meetings of October 5, 12 and 19, 2004, as written.

B. Appraisals: Following presentation by Assistant County Administrator Randy Margo and Board inquiries, upon motion of Director Logue, seconded by Director Griego, and carried with Director Brown being absent, the Board approved the agreement with Seever, Jordan, Ziegenmeyer for appraisals related to Community Facilities District 2004-1 and authorized the Chairman to execute same.

Director Rick Brown joined the meeting at 2:10 p.m.

C. Feasibility Report: Following presentation by Assistant County Administrator Randy Margo and Board inquiries, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved the Report on Feasibility of Reclamation District 784 Supplemental Flood Control Improvements of the Yuba-Feather Supplemental Flood Control Project and authorized submittal to the California Department of Water Resources.

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D. **Paquin Research, Inc. Market Feasibility Services**: Following presentation by Assistant County Administrator Randy Margo and Board inquiries, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved the agreement with Paquin Research, Inc. to provide market feasibility services related to the Community Facilities District 2004-1 and authorized the Chairman to execute same.

E. **Yuba County Water Agency Loan/Grant Agreement**: Following presentation by Assistant County Administrator Randy Margo and Board inquiries, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved the loan/grant agreement between the Yuba County Water Agency and the Three Rivers Levee Improvement Authority in the amount of $700,000 and authorized the Chairman to execute same.

F. **HDR, Inc. Engineering Design And Environmental Studies Agreement**: Following presentation by Executive Director Kent McClain and Board inquiries, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved the Agreement with HDR Inc. to prepare engineering design and environmental studies for constructing improvements along the Upper Bear River, Western Pacific Interceptor Canal and Yuba River levees and authorized the Chairman to execute same.

**PUBLIC COMMUNICATIONS**

No one came forward.

**ADJOURNMENT**

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:20 p.m. by Chairman Webb.

______________________________
Chairman

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

______________________________, Approved: ____________________
Cynthia Slaxon, Deputy Clerk

10/26/94
November 9, 2004

TO: Three Rivers Levee Improvement Authority (TRLIA)
FROM: Randy Margo, Assistant County Administrator
SUBJECT: Consider Payment of Invoices for Yuba River Levee Repair Project

Recommended Action

Direct Yuba County Auditor-Controller to pay invoices submitted by Nordic Industries Inc. for Yuba River Levee Repair Project.

Reason for Recommendation


Discussion

TRLIA contracted with Nordic Industries Inc. to construct improvements along a portion of the Yuba River Levee. The contract calls for payment based on unit prices and quantities of materials used to perform the work. Those quantities are subject to verification by HDR Inc., which is under contract by TRLIA to manage the construction project. The attached invoices have been reviewed and approved for payment by HDR and the County’s Public Works Director. As a result, staff recommends TRLIA direct the Yuba County Auditor-Controller to pay the attached invoices.

Fiscal Impact

Payments for both invoices total $1,287,855 out of a budgeted amount of $1,745,000. Staff has been informed by Nordic Industries that the final cost for the project will not exceed the amount budgeted. Funding for the invoices is paid from prepayments made by developers for levee improvements in lieu of special taxes approved under the formation of the Community Facilities District for levee improvements.
Certification of Payment
Contractor's Application and
Reimbursement Form

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