THREE RIVERS MINUTE INDEX
2004

Advisory Committee
Director Applications/Directors Webb and Logue

Appraisal Services
Seevers, Jordan, Ziegennmeyer

Board of Directors
At-large Director

At-Large Director/JPS


Meeting Schedule

Vice-chairman - Mary Jane Griego (2004)

Bookman-Edmonston

Closed Session

Threatened litigation/One Case

Community Facilities District

Bond Indebtedness

Boundary Map

Formation/Financing

Intent to Establish/Levy Special Taxes

Special Election

Special Tax Lien

County Counsel

Legal Service Reimbursement

Design Grant

WPIC, Upper Bear River & Yuba River Levee Improvements

Downey Brand

Environmental Impact Report

Bear River and Wester Pacific Interceptor Canal-Draft Responses

Bear River and Western Pacific Interceptor Canal - Draft

Bear River and Western Pacific Interceptor Canal Certification

Feather-Bear Rivers Levee Setback Project/Release

Feather-Bear Rivers Levee Setback Project

Lead Agency Status

Foley, Tom

Fund Transfer

RD 784 to Authority

Graham, Don L

Hastey, Brent

HDR Incorporated

PAGE 1
Amendment .................................................................................................................. 26

Invoice Payment
Economic Planning Systems/$7583 ................................................................................. 10
EPS/$18,727.74 ........................................................................................................... 21
Fieldman, Rolapp & Assoc./$33,503.39 ........................................................................ 16
HDR Engineering/$234,341.01 .................................................................................... 6
HDR Engineering/$34,333.09 ..................................................................................... 4
HDR/$777,357.78 ........................................................................................................ 21
Jones & Stokes/$330 .................................................................................................... 4
MBK Engineers/$17,953.48 ......................................................................................... 4
MBK Engineers/$22,101.27 ......................................................................................... 10
MBK Engineers/$25,026.09 ....................................................................................... 12
MIHM Engineers/$68,162.72 .................................................................................... 4
Nordic Industries/$1,287,855 ..................................................................................... 39
Somach, Simmons & Dunn/$5,787.27 ........................................................................ 24
Various/$230,098.23 ................................................................................................. 43

Legal Assistance
Levee Permit .............................................................................................................. 5

Levee Setback Engineering & Design Project
Request for Proposals .................................................................................................. 35
Market Feasibility Services
Paquin Research, Inc ................................................................................................... 38
MBK Engineers ........................................................................................................... 8
Agreement Amendment ................................................................................................ 22
Amendment ................................................................................................................ 32

Nordic Industries
Phase 1 Levee Improvement/Agreement .................................................................... 23

Ordnance
CFD 2004-1/Special Taxes .......................................................................................... 34
Paquin Research, Inc ................................................................................................... 38
Project Manager and Accountant .............................................................................. 29
Pump Station No. 6 ..................................................................................................... 43
Purchasing Policies and Procedures Manual ............................................................. 15
Rawson, Sean .............................................................................................................. 45

Reclamation Board
Levee Permit/Special Conditions ............................................................................. 43, 45

Reclamation Board
Permit Special Conditions .......................................................................................... 43, 45
Waive Time Period ..................................................................................................... 45

Seegers, Jordan, Zeigemeyer ...................................................................................... 37
Somach, Simmons and Dunn ...................................................................................... 6