



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

A G E N D A

AUGUST 10, 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, and Richard Webb

III BOARD AND STAFF MEMBERS' REPORTS

Discuss boundary for at large director. (Chairman Webb)

IV 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. Speakers must fill out a "Request to Speak" card and submit it to the Clerk of the Board.

V ACTION ITEMS

A. Approve minutes of the regular meeting of July 6, 2004.

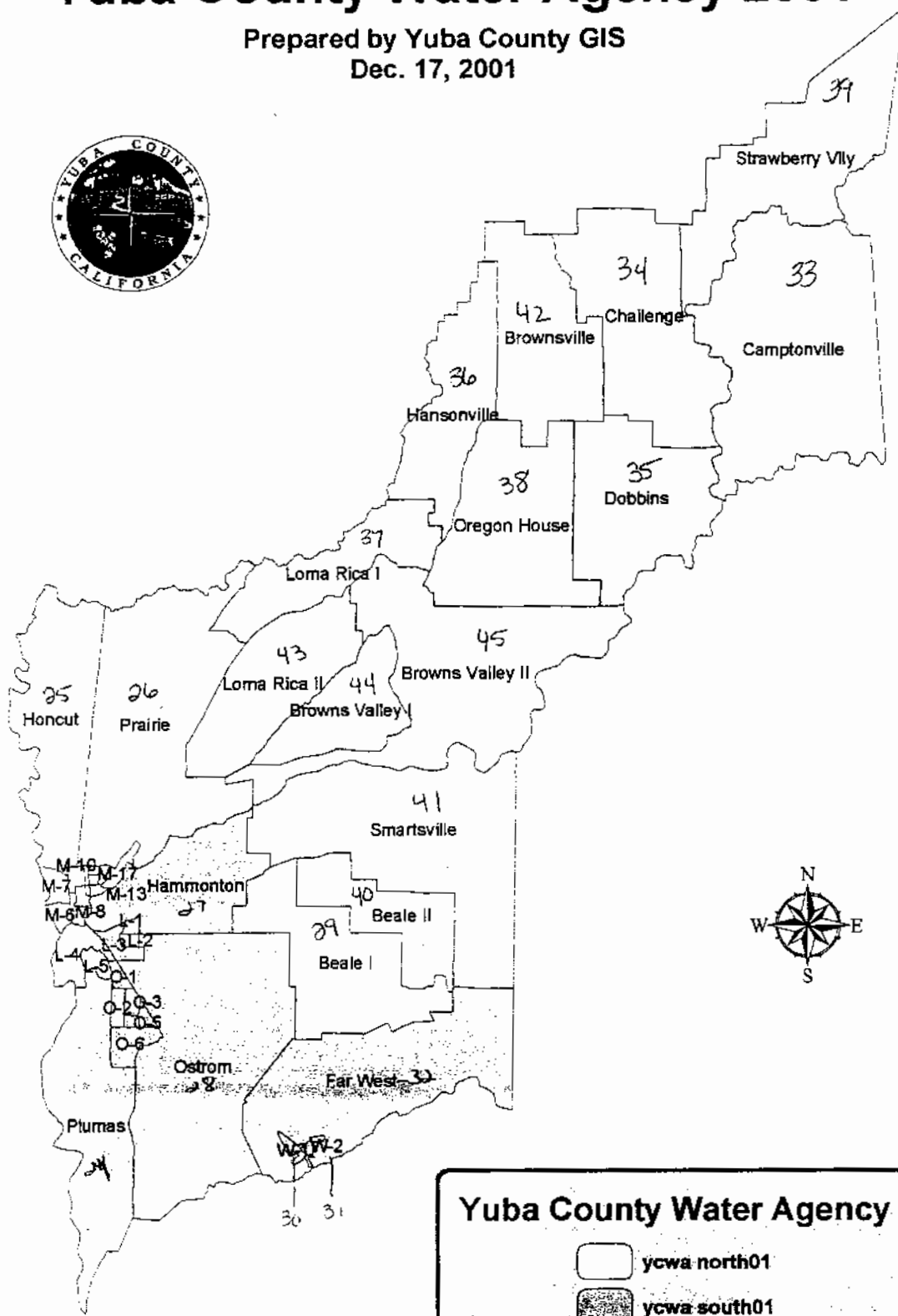
B. Adopt resolution adopting Environmental Impact Report for environmental assessment of Bear River and Western Pacific Interceptor Canal Levee Improvements Project and adopt mitigation and monitoring plan.

C. Authorize the Yuba County Auditor to pay invoices in the total amount of \$801,440.85 from EPS for \$18,727.74, MBK for \$5,355.33, and HDR for \$777,357.78.



VI ADJOURN

Yuba County Water Agency 2001

Prepared by Yuba County GIS
Dec. 17, 2001



Yuba County Water Agency

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-  ycwa south01

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

JULY 6, 2004

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:39 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Mary Jane Griego and Richard Webb. Also present were Yuba County Administrator Kent McClain, Deputy County Counsel Martha Wilson, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Webb presided.

BOARD AND STAFF MEMBERS' REPORT

Mr. Chris Elliott, Jones and Stokes, recapped the status of the draft Environmental Impact Report for the Bear River and Western Pacific Interceptor Canal project advising a draft response would be presented at the Board meeting of July 13, 2004.

ACTION ITEMS

A. Invoice Payments: Upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board authorized the County Auditor-Controller to pay an invoice from Fieldman, Rolapp & Associates in the amount of \$33,503.39. AUTHORIZE PAYMENT

B. Minutes: Alternate Director Don Graham recommended approval of the minutes of June 1, 2004.

Upon motions of Griego, seconded by Director Webb, and unanimously carried, the Board approved the minutes of the regular meetings of May 4, May 11, and June 1, 2004, and the special meeting of June 22, 2004, as written. APPROVE MINUTES

C. Yuba River Training Walls: Mr. Henry Delamere briefly recapped the history and flood control benefits of the Yuba River Training Walls and suggested rehabilitation be performed to ensure flood control benefits and correspondence to the Corps of Engineers requesting same.

Following Board discussion, Chairman Webb directed staff analysis on rehabilitation funding.

D. South Yuba Basin Levee Projects: Mr. Ric Reinhardt, MBK Engineers, briefly recapped the status of the following flood control improvements:

- Bear River Orchard
- Yuba River Levee Repair
- Western Pacific Interceptor Canal and Bear River Levee modifications
- Olivehurst Detention Basin Project
- Floodplain Awareness and Public Outreach Program
- Reoperation of Thermalito
- Bear River Levee Setback
- New Bullard Bar Outlet Modifications Project
- Colgate Tailwater Suppression

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 4:30 p.m. by Chairman Webb.

Chairman

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

Approved: _____

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

JULY 13, 2004

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:20 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Mary Jane Griego and Richard Webb. Also present were Yuba County Administrator Kent McClain, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Webb presided.

BOARD AND STAFF MEMBERS REPORTS

Mr. Chris Elliott, Jones and Stokes Associates, briefly recapped responses to comments for the Bear River and Western Pacific Interceptor Canal Levee Project Draft Environmental Impact Report regarding hydraulic impacts and the set back levee project. Mr. Elliot responded to Board inquiries.

Upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board received the report and directed all responses to comments for the Bear River and Western Pacific Interceptor Canal Levee Project Draft Environmental Impact Report be released as a group to all parties providing comments.

PUBLIC COMMUNICATIONS

No one came forward.

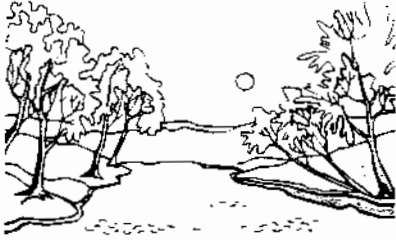
ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:32 p.m. by Chairman Webb.

_____ Chairman


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

_____ Approved: _____



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

August 10, 2004

TO: Three Rivers Levee Improvement Authority Board
FROM: Randy Margo, Assistant County Administrator 
SUBJECT: Environmental Findings Regarding the Bear River and WPIC Levee
Improvements Project

Recommended Actions

1. Certify the attached environmental document.
2. Adopt attached resolution and findings for the Bear River and WPIC Levee Improvements Project based on the California Environmental Quality Act.
3. Adopt the attached mitigation and monitoring plan.

**COPY OF REFERENCED
DOCUMENT ON FILE WITH
CLERK OF THE BOARD**

Reason for Recommended Actions

Approval of recommended actions is necessary in order for the Bear River and WPIC Levee Improvements Project to proceed.

Background

The proposed project is located in the southern portion of Yuba County and is bounded by the WPIC to the east, Bear River to the south, and Feather River to the west. The project improvements would be located entirely within the boundaries of RD 784.

Kleinfelder (a geotechnical engineering firm) prepared a report in November 2003 that identified significant geotechnical problems with the levee foundations along most of the Bear River north levee and several reaches of the WPIC levee. These levees also have areas that are of concern for erosion.

As a result, the Authority has decided to act quickly to implement portions of the repair this year. In order to accomplish the levee repair work, the California Environmental Quality Act (CEQA) requires state and local government agencies to consider environmental consequences of projects over which they have discretionary authority before taking action on those projects. The EIR discloses the project-level and cumulative impacts of the proposed project. The EIR also identifies measures to reduce

significant impacts. In addition, the EIR includes an evaluation of alternatives to the proposed project, including the No-Project Alternative.

Discussion

The findings in the EIR prepared by the firm Jones & Stokes indicates that the proposed levee repair work on the Bear River, Feather River, and WPIC will have a significant effect on the environment. Mitigation measures are identified to eliminate or reduce the magnitude of impacts. The document is prepared in accordance with the State CEQA Guidelines.

Fiscal Impacts

There is no cost associated with the Board taking this action.

BEFORE THE THREE RIVERS LEVEE AUTHORITY BOARD

OF THE COUNTY OF YUBA

IN RE:

**RESOLUTION ADOPTING AN ENVIRONMENTAL)
IMPACT REPORT FOR ENVIRONMENTAL)
ASSESSMENT OF BEAR RIVER AND)
WPIC LEVEE IMPROVEMENTS PROJECT) RESOLUTION NO: _____**

WHEREAS, the Three Rivers Levee Improvement Authority is proposing to conduct repair work on the Bear River, Feather River, and WPIC Levees as a result of a geological report identifying foundation problems; and

WHEREAS, an early notification describing the project and requesting input was circulated to affected individuals and agencies as prescribed under the California Environmental Quality Act; and

WHEREAS, Jones & Stokes, an environmental consulting firm, has prepared an Environmental Impact Report (EIR) for the proposed project, which concludes that the project may have significant environmental impacts. As an EIR, this document evaluates the impacts of the proposed project and reasonable alternatives. Mitigation measures are identified to eliminate or reduce the magnitude of impacts. This document has been prepared under the provisions of the California Environmental Quality Act (CEQA) as amended.

WHEREAS, the EIR was circulated to the State Clearinghouse with a Notice of Completion on May 14, 2004.

WHEREAS, the file materials pertaining to the EIR are available for review at the Clerk of the Board, 915 8th Street, Marysville, CA 95901-5273.

WHEREAS, a public hearing notice was published in a newspaper of general circulation identifying the project and a public scoping meeting was held on April 1, 2004.

NOW, THEREFORE, the Three Rivers Levee Improvement Authority Board does hereby resolve as follows:

1. The foregoing recitals are true and correct.
2. The EIR reflects the Authority's independent judgment.

PASSED AND ADOPTED at a regular meeting of the Board of the Three Rivers Levee Improvement Authority on the _____ day of _____, 2004, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

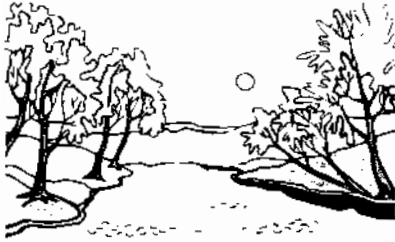
Richard Webb, Chairperson

ATTEST: Donna Stottlemeyer
Clerk of the Board of Supervisors

By: _____

APPROVED AS TO FORM:

Daniel G. Montgomery, County Counsel



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

August 10, 2004

TO: Three Rivers Levee Improvement Authority Board
FROM: Randy Margo, Assistant County Administrator
SUBJECT: Payment of Invoices

Recommendation

Authorize the Yuba County Auditor/Controller to pay the attached invoices pertaining to levee improvements.

Background

Engineering, design and environmental work pertaining to levee improvements was contracted for by Reclamation District 784 in January 2004. Those contracts have been assigned to the Authority pursuant to action taken on April 6th by Reclamation Board 784 and the Authority. The responsibility for administration and payment of these contracts now rest with the Authority. Also included are invoices from EPS to establish a rate and method of apportionment of costs for property owners for proposed levee improvements.

Presently funding is available to pay invoices related to levee improvement work in the south Yuba Basin. The invoices being submitted for payment are:

EPS	\$ 18,727.74
MBK	\$ 5,355.33
HDR	\$ 777,357.78
Total	\$ 801,440.85

Fiscal Impact

Payment for these invoices will reduce available funding to \$19,431.77.