



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AGENDA

APRIL 4, 2006

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

Unless otherwise indicated

3:30 P.M. I

CALL TO ORDER

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

III **AGENDA ITEMS**

A. Approve minutes of the meetings held March 27 and 28 2006.

B. Receive presentation on Debt Finance Policies and provide staff direction as appropriate. (No background material)

IV **BOARD AND STAFF MEMBERS' REPORTS**

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 **CLOSED SESSION**

Pending litigation pursuant to Government Code 54956.9(a) – Three Rivers Levee Improvement Authority vs. Wal Mart Real Estate

VII **RECESS TO WEDNESDAY, APRIL 5, 2006 AT 9:00 A.M.**

**Yuba County Government Center
915 Eighth Street, Conference Room 2
Marysville, California**

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

Attend State Reclamation Board Three Rivers Levee Improvement Authority Subcommittee Meeting in order to provide comment and insight.

IX **ADJOURN**

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

MARCH 27, 2006 – SPECIAL MEETING

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:10 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and Richard Webb. Dan Logue was absent. Also present were Executive Director Kent McClain and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

RECLAMATION BOARD SUBCOMMITTEE

Phase 3 Work/Phase 4 Implementation Plan: Following introductions, Special Counsel Scott Shapiro, Program Manager Ric Reinhardt, and Tax Consultant Tim Youmans gave a Power Point presentation recapping the following and responded to committee member inquiries:

- Phase 3 and 4 Project background and financing goals
- Phase 3 and 4 project status, construction costs, and schedule
- Phases 1 through 3 financing
- Phase 4 Financing Plan
- Phase 4 Implementation

Executive Director Kent McClain responded to inquiries regarding the South Yuba County Evacuation Plan and implementation of plan at the time of evacuation.

Ms. Frances Hofman, Hofman Ranch, commented on the lack of information regarding a county evacuation plan.

Following further discussion, Mr. Youmans recapped in more detail the financing plan and responded to Board inquiries.

Mr. Shapiro recapped the following information to be provided to the Reclamation Board committee meeting of April 5, 2006 at 9:00 a.m.:

- Key dates for implementation of finance plan
- Emergency Alert System and evacuation and mitigation plan
- Population growth and risk absorption levels
- Reclamation Board recommended action

PUBLIC COMMUNICATIONS

Ms. Frances Hofman, Hofman Ranch, discussed evacuation routes and low lying roads.

RECESS

There being no further discussion, Chairman Webb recessed the meeting at 4:07 p.m. to Tuesday, March 28, 2006 at 2:00 p.m.

Chairman

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

Approved: _____

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

MARCH 28, 2006 – SPECIAL MEETING

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was reconvened on the above date, commencing at 2:00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, Dan Logue, and Richard Webb. Also present were Executive Director Kent McClain, Chief Deputy Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

A. Financial Presentation: Following a brief recap from Assistant County Administrator Randy Margo, the Board received the report regarding the financial presentation to the State Reclamation Advisory Committee on March 27, 2006. RECEIVE REPORT

Mr. Seth Merewitz, Plumas Lake Owners' Group, advised policy protocols regarding the financing plan would be presented at the April 4, 2006 meeting.

B. EIP Associates Amendment: Following a brief recap from Executive Director Kent McClain, upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board approved an amendment to the contract with EIP Associates for environmental project management services extending the term through June 30, 2006 and authorized the Chairman to execute same. APPROVE AMNDMNT.

C. EPS Amendment: Following a brief recap from Assistant County Administrator Randy Margo, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved an amendment to the contract with EPS in the amount of \$40,000 for funding options for financing Phase IV levee improvements and authorized the Executive Director to execute same. APPROVE AMNDMNT.

D. Purchase Agreement: Right-of-way Agent Bob Morrison recapped the procedure for the sale of property and proposed agreement. Mr. Morrison responded to Board inquiries.

Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board rejected all bids and directed a readvertisement for a seven-day period and established a minimum bid of \$5,000. REJECT BIDS

E. Release of Proceeds: Following a brief recap from Executive Director Kent McClain, Mr. Robert DeValentine advised weather conditions have prohibited burning the brush, however the burl would be removed at no cost to TRLIA, and urged Board approval.

Upon motion of Director Griego, seconded by Director Logue, and unanimously carried, the Board authorized a request by Robert and Steven DeValentine to release \$2 million from proceeds of sale leaving \$2,075,000 in escrow pending the cleanup of brush from the orchard.

RELEASE
FUNDS

F. Minutes: Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved the minutes of the meetings of March 7, 11, and 15, 2006 as written.

APPROVE
MINUTES

BOARD AND STAFF MEMBERS' REPORTS

Executive Director Kent McClain advised a meeting with Senator Feinstein in Washington DC is being planned regarding an A-99 zone designation.

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 2:37 p.m. by Chairman Webb.

Chairman

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

Approved: _____