

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

DECEMBER 14, 2004

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:15 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, Dan Logue, Richard Webb. Also present were Executive Director Kent McClain, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

BOARD AND STAFF MEMBERS' REPORTS

No reports were received.

ACTION ITEMS

A. Reclamation Board Levee Permit Special Conditions (Continued from December 7, 2004): Following presentation by Executive Director Kent McClain regarding permit proposals by the Reclamation Board with regards to a building moratorium and County indemnification, Mr. McClain responded to Board inquiries. CONTINUE TO 12/16/04

Mr. Sean Rawson, Building Industry Association Legislative Advocate, advised of lobbyist efforts in regards to obtaining a permit which would allow continued building during levee repairs.

Following Board discussion, Chairman Webb continued the item to December 16, 2004 at 4:30 p.m.

B. Reclamation Board: 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 waiving the period of time for providing and receiving staff reports for the State Reclamation Board meeting on December 17, 2004. APPROVE WAIVING TIME PERIOD

C. Bookman-Edmonston/Engineer: Following presentation by Assistant County Administrator Randy Margo and Board inquiries, upon motion of Director Griego, seconded by Director Logue, and unanimously carried, the Board authorized the Executive Director to commence negotiations with Bookman-Edmonston to perform engineering and related services necessary to construct the setback levee on the Bear River. APPROVE
NEGOTIATE

D. Downey Brand/Legal Services: 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 a retainer agreement and conflict waiver with the law firm of Downey Brand in an amount not to exceed \$15,000 and authorized the Executive Director to execute same. APPROVE
AGRMNT.

PUBLIC COMMUNICATIONS

No one came forward.

RECESS

The Board recessed at 2:54 p.m. and reconvened on Thursday, December 16, 2004 at 4:45 p.m. with all Board and staff members present as indicated above except Director Griego.

Reclamation Board Levee Permit Special Conditions (Continued from December 7 and 12, 2004): Executive Director Kent McClain advised his recommendation would be to request the Reclamation Board to form an advisory workgroup of all interested parties to address the issues relating to flood insurance provisions and continue the permit request to a date certain in January and responded to Board inquiries. APPROVE
STAFF REC.

Mr. Brent Hastey, Plumas Arboga Road, supported staff recommendation and encouraged a community awareness program.

Following Board discussion, Board consensus concurred with staff recommendation.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 5:03 p.m. by Chairman Webb.

Richard E. Webb
Chairman

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

Donna Stottlemeier Approved: *January 5, 2005*