

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

MARCH 8, 2005

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:04 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, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

BOARD AND STAFF MEMBERS' REPORTS:

Reports were received on the following:

Director Griego:

- Urged working aggressively towards expeditiously completing construction projects outlined in the State Reclamation Board Permit

Director Logue:

- Unresolved hold harmless agreement as it relates to County of Yuba
- Governor's proposal to form Flood Control and Levee Management District

Mr. Walt Whitenton, Linda, encouraged consideration of citizen safety within the area of flood risk, reminding the Board of the floods of 1986 and 1997.

ACTION ITEMS

A) Minutes: Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved the minutes of the regular meeting of February 8, 2005 and special meeting of January 25, February 15, and February 17, 2005 as written. APPROVE MINUTES

B) Survey Services: Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved an agreement with MHM Inc. for field survey services in an amount not to exceed \$151, 500 required to construct levee improvements on the Yuba and Bear Rivers, Western Pacific Interceptor Canal and setback levee; and authorized the Chairman to execute same. APPROVE MHM INC. AGRMNT.

C) Right-of-way Services: Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved an agreement with Bender Rosenthal Inc. in an amount not to exceed \$850,000 for consultant services need to obtain right-of-way and authorized the Chairman to execute same. APPROVE AGRMNT.

PUBLIC COMMUNICATIONS

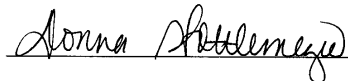
No one came forward.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:58 p.m. by Chairman Webb.


Chairman

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

 Approved: March 15, 2005