

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

SEPTEMBER 13, 2005

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:03 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, Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

Financial Assurances/Environmental Mitigation: Executive Director Kent McClain and Special Counsel Scott Shapiro recapped the methodology for providing financial assurances for environmental mitigation for the levee improvement projects advising a letter of confirmation to the three governmental entities would be acceptable.

Following Board discussion, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board authorized a letter regarding confirmation of approach for financial assurances for environmental mitigation to the United States Fish and Wildlife Service, California Fish and Game, and United States Army Corps of Engineers, and authorized the Executive Director to execute any additional work documents or actions in support of the letter.

APPROVE
FINANCIAL
ASSURANCE
APPROACH

Bear River Setback Levee Foundation/Feather River Tie-In: Following Board discussion, upon motion of Director Griego, seconded by Director Logue, and unanimously carried, the Board awarded a contract in the amount of \$3,388,460 to Envirocon Inc. for foundation work on setback levee and the Feather River Tie-In construction project, authorized the Chairman to execute upon submittal and review and approval of County Counsel, and upon receipt of confirmation from Department of Water Resources for financial obligations.

AWARD
CONTRACT

Director Stipend: At the request of Director Griego, Chairman Webb tabled the matter of an increase in director stipend expenditures to the midyear budget review.

TABLED

Phase 4 Levee Improvement: Executive Director Kent McClain briefly recapped proposed cost and time lines for construction of phase four improvements and recommended a change in scope of services for the existing consultant teams be approved for planning, engineering, and permitting issues.

Following Board discussion, a special meeting was called for September 20, 2005 at 2:30 p.m.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Director Webb:

- Flood Plain Management Convention in Sacramento on Thursday, September 8, 2005

Director Griego:

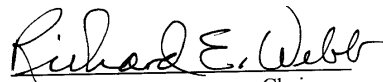
- Requested correspondence to State and Federal representatives supporting levee repair funding. Chairman Webb so directed.

Special Counsel Scott Scharpio:

- Proposed legislation regarding levee improvement and funding mechanisms

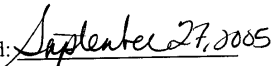
ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:39 p.m. by Chairman Webb.


Chairman

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



Approved:  September 27, 2005