

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

FEBRUARY 14, 2006

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held 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, and Richard Webb. Director Dan Logue was absent. 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

- A. Pump Station Number 6 Capacity: Program Manager Ric Reinhardt pulled the matter from consideration. NO ACTION
- B. HDR Engineering Inc./Phase 4: Following presentation from Program Manager Rick Reinhardt, upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board approved a contract amendment in the amount of \$118,955 with HDR Engineering Inc. for Phase 4/Yuba River Construction and authorized the Chairman to execute same. APPROVE AMENDMENT
- C. Bender Rosenthal, Inc/Phase 4 Right of Way: Following presentation from Program Manager Rick Reinhardt regarding contract negotiations, upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board approved a contract amendment in the amount of \$397,878 with Bender Rosenthal, Inc. (BEI) for Phase 4/Yuba River Right of Way Acquisition services and authorized the Executive Director to execute amendment following review and approval of County Counsel. APPROVE AMENDMENT
- D. Power Line Relocation: Following a brief recap from Executive Director Kent McClain, upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board authorized the Executive Director to execute a contract and issue payment in the amount of \$142,840 to Pacific Gas & Electric Company for relocation of power lines in the vicinity of the Bear River Setback Levee. APPROVE AGREEMENT

BOARD AND STAFF MEMBERS REPORTS

Reports were received on the following:

Director Griego:

- Setback requirements for development projects adjacent to levees
- Flood control legislation and funding

Program Manager Ric Reinhardt:

- Erosion control measures and compliance oversight with Envirocon Inc.

Right-of-way Agent Bob Morrison:

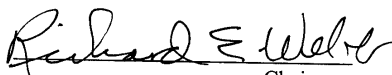
- On-going negotiations regarding Raetz property proceedings

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 3:44 p.m. by Chairman Webb.


Chairman

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



Approved: March 15, 2006