

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

APRIL 25, 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 2:00 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. Bear River and Western Pacific Interceptor Canal Levee Improvement Project/Addendum to Final Environmental Impact Report: Program Manager Ric Reinhardt recapped the addendum associated with previously Board approved modifications to pump station six, recapped construction schedule, and responded to Board inquiries.

Upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board adopted Resolution No. 06-06, which is entitled: "RESOLUTION TO ADOPT THE ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) FOR THE BEAR RIVER AND WESTERN PACIFIC INTERCEPTOR CANAL LEVEE IMPROVEMENTS PROJECT."

ADOPT  
RESOLUTION  
NO. 06-06

B. Bookman Edmonston/GEI Consultants Amendment: Following a brief recap from Program Manager Ric Reinhardt and Board inquiries, upon motion of Director Griego, seconded by Director Logue, and unanimously carried, the Board approved an amendment to the contract with Bookman Edmonston/GEI Consultants in the amount of \$3,082,240 for final design of Phase 4 Stage 1 and authorized the Chairman to execute same.

APPROVE  
CONTRACT  
AMNDMNT.

C. Danna and Danna Incorporated/Danna Investment Company: Right-of-way Agent Bob Morrison recapped the proposed resolutions related to acquisition of additional acreage needed for the Bear River Setback Levee Project and advised the property owners have agreed to acquisition. Mr. Morrison further advised \$150,000 would be deposited with the Courts and has been included within budget. Mr. Morrison responded to Board inquiries.

Upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board adopted Resolution No. 06-07, which is entitled: "A RESOLUTION OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AMENDING RESOLUTION 05-12," as it relates to Danna and Danna Inc. and Assessor's Parcel Nos. 016-120-005, 016-150,020, and 016-150-021. ADOPT RESOLUTION NO. 06-07

Upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board adopted Resolution No. 06-08, which is entitled: "A RESOLUTION OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AMENDING RESOLUTION 05-13," as it relates to Danna Investment Company and Assessor's Parcel Nos. 016-150-004 and 016-150-019. ADOPT RESOLUTION NO. 06-08

Executive Director Kent McClain and Program Manager Ric Reinhardt recapped recent meetings with the Department of Water Resources regarding remapping issues and processes for obtaining an A99 flood mapping designation.

CLOSED SESSION

At the request of Chief Deputy Counsel Angil Morris-Jones and upon motion of Director Griego, seconded by Director Logue, and unanimously carried, the Board added a closed session personnel matter pursuant to Government Code §54957 – Public Employment/Executive Director as the need to take action arose subsequent to the agenda being posted with the Board retiring into closed session at 2:45 p.m. to discuss same. ADD CLOSED SESSION

The Board returned from closed session at 3:19 p.m. with all Board and staff members present as indicated above.

There was no announcement.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:19 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 Stottmeyer* \_\_\_\_\_ Approved: *May 16, 2006*