

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES - BOARD OF DIRECTORS

JUNE 27, 2006

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:35 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 Paul Brunner, Chief Deputy Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

CONSENT AGENDA

Upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board took the following actions:

- A. Executive Director Authority: Adopted Resolution No. 06-09, which is entitled: "A RESOLUTION OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY DELEGATING TO PAUL BRUNNER THE AUTHORITY TO CARRY OUT CERTAIN FUNCTIONS WITH RESPECT TO THE ACQUISITION OF PROPERTY AND/OR PROPERTY INTERESTS AND THE RELOCATION OF DISPLACED PERSON IN CONNECTION WITH THE THREE RIVERS LEVEE IMPROVEMENT PROJECT." ADOPT RESOLUTION NO. 06-09
- B. EIP Amendment/Project Management Support: Approved an amendment to the contract in the amount of \$60,000 with EIP Associates for environmental project management support and authorized the Chairman to execute same. APPROVE AMNDMNT.
- C. Economic and Planning Systems (EPS): Approved an amendment to the contract in the amount of \$40,000 with EPS for financial support in establishing the proposed Community Facilities District and bond process and authorized the Chairman to execute same. APPROVE AMNDMNT.

CONSENT DISCUSSION

GEI Consultants Contract Amendment: Program Manager Ric Reinhardt recapped the proposed contract was for consultant services for further studies of the east bank levee of the Feather River between the Bear and Yuba River levees.

Mr. Rex Archer, Linda, felt the Yuba River levee behind Linda Walmart would not provide 200 year protection without a slurry wall.

Chairman Webb advised the subject levee was engineered to accomplish a 200-year level of protection.

Upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board approved a contract amendment in the amount of \$32,700 with Bookmon Edmonston/GEI Consultants for the alternative analysis of Phase 4 Feather River Levee Repairs.

APPROVE
AMNDMNT.

A. Operation and Maintenance Agreement/State Reclamation Board: Program Manager Ric Reinhardt recapped the current status of the Bear River Setback Levee project advising receipt of Corp of Engineer approval on the 408 permit and further advised final approval for degradation is expected within two weeks with final construction to be completed in September 2006.

Special Counsel Scott Shapiro recapped the proposed agreement with the State Reclamation Board and responded to Board inquiries.

Upon motion of Director Griego, seconded by Director Brown, and unanimously carried, the Board approved the operation and maintenance agreement with the State Reclamation Board for the Bear River Setback Levee and authorized the Chairman to execute same.

APPROVE
AGRMNT.

B. Fiscal Year 2006/2007 Proposed Budget: Executive Director Paul Brunner recapped the proposed budget and advised the finance committee would meet prior to budget hearings for review and recommendation. Mr. Brunner responded to Board inquiries.

Upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board accepted the Fiscal Year 2006/2007 Proposed Budget; directed the Executive Director to make copies available for public inspection; and set Final Budget Hearings to begin at 2:30 p.m. July 11, 2006.

ACCEPT
BUDGET &
SCHEDULE
HEARINGS

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Executive Director Paul Brunner:

- Density Maps containing population being prepared

- Feather River Levee Repair Project public scoping meeting June 29, 2006 at 5:30 p.m. at the Yuba County Government Center
- Requirement considerations for operation and maintenance of levees upon completion

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:56 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: July 11, 2006