

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

OCTOBER 16, 2007

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:02 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, Mary Jane Griego, and Richard Webb. Director Dan Logue was absent. Also present were Executive Director Paul Brunner, Counsel Scott Shapiro, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

PUBLIC COMMUNICATIONS

No one came forward.

CONSENT AGENDA

Upon motion of Director Griego, seconded by Director Crippen, and carried with Director Logue being absent, the Board took the following actions:

- A. Minutes: Approved the minutes of the regular meeting of October 2, 2007, as written. APPROVE MINUTES

ACTION ITEMS

- A. HDR Engineering, Inc/Fourth Amendment/\$280,000/Phase 4 Upper Yuba River/Phase 2 Construction Management Services: Executive Director Paul Brunner recapped services to be provided and responded to Board inquiries.

Consultant Anja Kellsey, PGS&J Inc., responded to specific Board inquiries regarding environmental mitigation measures.

Following Board discussion, upon motion of Director Griego, seconded by Director Crippen, and carried with Director Logue being absent, the Board approved a fourth amendment to the agreement with HDR Engineering, Inc. in the amount of \$280,000 for engineering and construction management services for Phase 4 Upper Yuba River and Phase 2 construction management services and authorized the Chairman to execute. APPROVE AGRMNT.

B. PBS and J Inc./Fourth Amendment/\$385,810/Environmental Consulting Services: Executive Director Paul Brunner recapped services to be provided for environmental services to be provided through November of 2008 and responded to Board inquiries.

Counsel Scott Shapiro responded to specific Board inquiries regarding access and mitigation measures regarding the Hofman property.

Upon motion of Director Griego, seconded by Director Crippen, and carried with Director Logue being absent, the Board approved a fourth amendment to the agreement with PBS an J Inc. in the amount of \$385,810 for environmental consulting services and authorized the Chairman to execute same.

C. Displaced Persons Relocation Appeals/APN 016-150-017 Foster, David and Pam: Right-of-way Manager Bob Morrison and Counsel Scott Shapiro recapped the appeal of the Fosters regarding business relocation costs associated with walnut and rice operations related to the condemnation of property. Mr. Shapiro recapped Corps of Engineers rules regarding relocation expenses which were followed and advised a compensation award in the amount of \$10,200 was recommended by the Appeals Board.

Mr. David Foster, County Club Road, recapped income, expenses, and depreciation schedule associated with the walnut business. Mr. Foster responded to Board inquiries and time associated with moving and requested compensation of \$20,000 for relocation expenses.

Following Board discussion, upon motion of Director Crippen, seconded by Director Griego, and carried with Director Webb abstaining and Director Logue being absent, the Board approved reimbursement to David and Pam Foster in the amount of \$16,800 for all relocation costs. APPROVE
AWARD

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Program Manager Ric Reinhardt:

- Corp of Engineers decision to require a section 408 and 404 permit approval and section 104 credit approval for the Feather River Setback Levee
- Trench collapse at the Segment Three-Feather River Levee construction site approximately 3,000 feet upstream from Linda County wastewater treatment facility

Executive Director Paul Brunner:


- Reclamation Board tour and meeting scheduled October 18 and 19, 2007

Counsel Scott Shapiro:

- New flood control bills enacted
- Process for future legislative briefings
- Second Funding Agreement first amendment

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:48 p.m. by Chairman Webb.


Chairman
Chair

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



Approved: 10-23-07