



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

A G E N D A

JULY 6, 2004

**Yuba County Government Center
Board of Supervisors' Chambers
915 Eighth Street, Suite 109A
Marysville, California**

Unless otherwise indicated.

3:30 P.M.

I CALL TO ORDER

II ROLL CALL – Directors Mary Jane Griego and Richard Webb

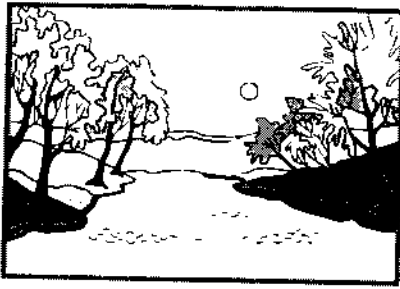
III BOARD AND STAFF MEMBERS' REPORTS

III ACTION ITEMS

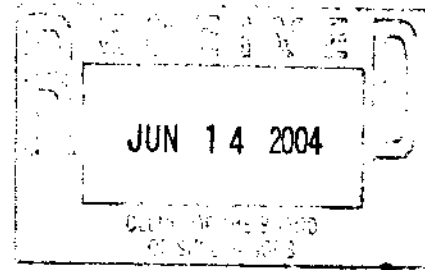
- A. Invoice Payments: Authorize the County Auditor-Controller to pay an invoice from Fieldman, Rolapp & Associates in the amount of \$33,503.39.
- B. Minutes: Approve minutes of the regular meetings of May 4 and 11, June 1, 2004 and special meeting of June 22, 2004.
- C. Yuba River Training Walls: Receive presentation on repair after the 1997 flood. (Henry Delamere) (*No background material*)
- D. South Yuba Basin Levee Projects: Receive status report. (Ric Reinhardt) (*No background material*)

IV PUBLIC COMMUNICATIONS: Any person may speak about any subject of concern provided it is within the jurisdiction of the Levee Improvement Authority and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 5 minutes.

V ADJOURN



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY



July 6, 2004

TO: Three Rivers Improvement Authority Board
FROM: Randy Margo, Assistant County Administrator
SUBJECT: Payment of Engineering Invoice

Recommendation

Authorize the Yuba County's Auditor/Controller to pay the attached invoice for design and environmental services pertaining to levee improvements.

Background

Engineering, design and environmental work pertaining to levee improvements was contracted for by Reclamation District 784 in January 2004. Those contracts have now been assigned to the Authority pursuant to action taken on April 6th by Reclamation Board 784 and the Authority. Therefore, the responsibility for administration and payment of these contracts now rest with the Authority.

The source of payments for these contracts is the developer fund established last fall by the County of Yuba. Those funds were put into a trust account for Reclamation District 784. Action taken by the Authority on April 6th requested the Yuba County Board of Supervisors direct the Auditor/ Controller to set up a separate trust fund for the Authority, under which these and subsequent invoices related to levee improvements will be paid. Presently there is \$1,238,020.57 available to pay invoices related to levee improvement work in the south Yuba Basin. The invoice being submitted for payment is:

Fieldman, Rolapp & Associates	\$ 33,503.39
Total	\$ 33,503.39

Fiscal Impact

Payment for this invoice will reduce available funding to \$1,204,517.18



INVOICE

June 02, 2004

Yuba County
 Attn: James Kennedy
 Treasurer - Tax Collector
 915 8th Street
 Marysville, CA 95901

JUN 7 2004

Invoice # 15043

Project no. 03218B
 Re: Levee CFD / Formation

For professional services rendered pursuant to agreement between Yuba County and Fieldman, Rolapp and Associates for formation of proposed Levee CFD.

Professional Services

	<u>Hours</u>	<u>Amount</u>
11/17/2003 Thomas G. Johnsen, Principal Project Work	0.50	120.00
11/20/2003 Thomas G. Johnsen, Principal Meeting(s) Project Work	3.50	840.00
11/21/2003 Thomas G. Johnsen, Principal Project Work	0.20	48.00
11/24/2003 Thomas G. Johnsen, Principal Project Work	0.50	120.00
11/26/2003 Thomas G. Johnsen, Principal Telephone Call(s)	0.50	120.00



Yuba County

Page 2

		<u>Hours</u>	<u>Amount</u>
12/1/2003	Administrative Assistant Administrative Support	2.10	168.00
	Thomas G. Johnsen, Principal Project Work	0.80	192.00
12/2/2003	Administrative Assistant Administrative Support	0.40	32.00
12/5/2003	Thomas G. Johnsen, Principal Project Work	0.10	24.00
12/8/2003	Administrative Assistant Administrative Support	0.20	16.00
12/10/2003	Administrative Assistant Administrative Support	1.20	96.00
	Thomas G. Johnsen, Principal Project Work Telephone Call(s)	1.10	264.00
12/11/2003	Administrative Assistant Administrative Support	2.40	192.00
	Thomas G. Johnsen, Principal Project Work	0.60	144.00
	Jin Kim, Associate Project Work	3.00	405.00
12/12/2003	Administrative Assistant Administrative Support	1.60	128.00
	Thomas G. Johnsen, Principal Project Work	0.60	144.00
12/14/2003	Thomas G. Johnsen, Principal Travel Project Work	3.60	864.00



Yuba County

Page 3

	<u>Hours</u>	<u>Amount</u>
12/15/2003 Administrative Assistant Administrative Support	0.40	32.00
Jin Kim, Associate Project Work Telephone Call(s)	0.50	67.50
Thomas G. Johnsen, Principal Project Work Meeting(s)	6.50	1,560.00
12/16/2003 Administrative Assistant Administrative Support	0.40	32.00
Secretarial	0.20	7.00
Thomas G. Johnsen, Principal Meeting(s) Project Work Travel	6.80	1,632.00
12/17/2003 Thomas G. Johnsen, Principal Project Work	1.20	288.00
12/18/2003 Jin Kim, Associate Project Work Telephone Call(s)	2.10	283.50
12/19/2003 Jin Kim, Associate Project Work Telephone Call(s)	0.50	67.50
12/22/2003 Thomas G. Johnsen, Principal Project Work Telephone Call(s)	0.20	48.00
12/23/2003 Administrative Assistant Administrative Support	0.30	24.00
12/29/2003 Thomas G. Johnsen, Principal Telephone Call(s)	0.30	72.00



Yuba County

		<u>Hours</u>	<u>Amount</u>
12/30/2003	Thomas G. Johnsen, Principal Project Work	1.00	240.00
	Administrative Assistant Administrative Support	4.70	376.00
1/2/2004	Thomas G. Johnsen, Principal Project Work	0.20	48.00
1/5/2004	Administrative Assistant Administrative Support	1.00	80.00
	Thomas G. Johnsen, Principal Telephone Call(s)	0.80	192.00
1/6/2004	Thomas G. Johnsen, Principal Telephone Call(s)	0.50	120.00
1/7/2004	Administrative Assistant Administrative Support	1.00	80.00
	Thomas G. Johnsen, Principal Project Work Telephone Call(s)	0.80	192.00
1/12/2004	Anna V. Racheva, Associate Conference Call(s)	0.40	54.00
	Thomas G. Johnsen, Principal Telephone Call(s)	0.10	24.00
1/13/2004	Thomas G. Johnsen, Principal Project Work	0.50	120.00
	Administrative Assistant Administrative Support	1.10	88.00
1/14/2004	Thomas G. Johnsen, Principal Telephone Call(s)	0.20	48.00



Yuba County

Page 5

	<u>Hours</u>	<u>Amount</u>
1/15/2004 Thomas G. Johnsen, Principal Telephone Call(s)	0.50	120.00
1/16/2004 Thomas G. Johnsen, Principal Project Work	1.20	288.00
Administrative Assistant Administrative Support	1.10	88.00
1/19/2004 Thomas G. Johnsen, Principal Project Work	0.90	216.00
1/20/2004 Administrative Assistant Administrative Support	0.50	40.00
Thomas G. Johnsen, Principal Meeting(s) Project Work Travel	6.80	1,632.00
1/21/2004 Administrative Assistant Administrative Support	0.20	16.00
Thomas G. Johnsen, Principal Project Work	0.20	48.00
1/22/2004 Administrative Assistant Administrative Support	0.40	32.00
1/23/2004 Administrative Assistant Administrative Support	0.10	8.00
Thomas G. Johnsen, Principal Project Work	0.10	24.00
1/26/2004 Administrative Assistant Administrative Support	0.20	16.00
Thomas G. Johnsen, Principal Telephone Call(s)	0.30	72.00



Yuba County

	<u>Hours</u>	<u>Amount</u>
1/27/2004 Administrative Assistant Administrative Support	0.20	16.00
Thomas G. Johnsen, Principal Telephone Call(s)	0.90	216.00
1/28/2004 Thomas G. Johnsen, Principal Project Work Telephone Call(s)	0.40	96.00
1/30/2004 Anna V. Racheva, Associate Project Work	0.50	67.50
Anna V. Racheva, Associate Project Work	1.20	162.00
Thomas G. Johnsen, Principal Telephone Call(s)	1.10	264.00
2/2/2004 Jin Y. Kim, Senior Associate Project Work	3.00	510.00
Thomas G. Johnsen, Principal Project Work	1.00	240.00
2/3/2004 Administrative Assistant Administrative Support	1.50	120.00
Thomas G. Johnsen, Principal Telephone Call(s)	0.50	120.00
2/5/2004 Thomas G. Johnsen, Principal Travel	0.50	120.00
Thomas G. Johnsen, Principal Meeting(s) Travel	6.50	1,560.00
2/6/2004 Anna V. Racheva, Associate Project Work	1.20	162.00



Yuba County

Page 7

	<u>Hours</u>	<u>Amount</u>
2/6/2004 Administrative Assistant Administrative Support	0.80	64.00
Thomas G. Johnsen, Principal Project Work	0.80	192.00
2/9/2004 Administrative Assistant Administrative Support	1.30	104.00
Anna V. Racheva, Associate Project Work	0.30	40.50
Thomas G. Johnsen, Principal Project Work	0.90	216.00
2/10/2004 Administrative Assistant Administrative Support	0.60	48.00
Thomas G. Johnsen, Principal Project Work	0.80	192.00
2/11/2004 Administrative Assistant Administrative Support	0.40	32.00
2/12/2004 Administrative Assistant Administrative Support	0.40	32.00
Anna V. Racheva, Associate Project Work Conference Call(s)	1.10	148.50
Thomas G. Johnsen, Principal Project Work Conference Call(s)	2.00	480.00
2/13/2004 Administrative Assistant Administrative Support	0.40	32.00
Anna V. Racheva, Associate Project Work	1.90	256.50



Yuba County

Page 8

	<u>Hours</u>	<u>Amount</u>
2/13/2004 Thomas G. Johnsen, Principal Project Work	1.00	240.00
2/17/2004 Administrative Assistant Administrative Support	0.80	64.00
2/19/2004 Administrative Assistant Administrative Support	0.30	24.00
Anna V. Racheva, Associate Project Work	0.20	27.00
Thomas G. Johnsen, Principal Telephone Call(s)	0.30	72.00
2/23/2004 Thomas G. Johnsen, Principal Project Work	0.70	168.00
2/25/2004 Anna V. Racheva, Associate Project Work	0.90	121.50
Thomas G. Johnsen, Principal Project Work	0.10	24.00
2/26/2004 Anna V. Racheva, Associate Project Work	0.80	108.00
2/27/2004 Anna V. Racheva, Associate Project Work Conference Call(s)	1.10	148.50
Administrative Assistant Administrative Support	0.40	32.00
2/29/2004 Thomas G. Johnsen, Principal Project Work	1.80	432.00
3/1/2004 Administrative Assistant Administrative Support	0.60	48.00



Yuba County

Page 9

	<u>Hours</u>	<u>Amount</u>
3/2/2004 Administrative Assistant Administrative Support	0.80	64.00
Thomas G. Johnsen, Principal Project Work	4.10	984.00
3/3/2004 Secretarial	1.50	52.50
Anna V. Racheva, Associate Project Work	3.70	499.50
Administrative Assistant Administrative Support	0.90	72.00
Thomas G. Johnsen, Principal Telephone Call(s)	2.10	504.00
3/4/2004 Anna V. Racheva, Associate Project Work	1.00	135.00
Administrative Assistant Administrative Support	0.70	56.00
Thomas G. Johnsen, Principal Project Work Telephone Call(s)	1.40	336.00
3/5/2004 Anna V. Racheva, Associate Project Work	0.90	121.50
3/8/2004 Administrative Assistant Administrative Support	0.80	64.00
Thomas G. Johnsen, Principal Project Work Telephone Call(s)	2.30	552.00
3/9/2004 Administrative Assistant Administrative Support	0.70	56.00



Yuba County

Page 10

	<u>Hours</u>	<u>Amount</u>
3/9/2004 Anna V. Racheva, Associate Project Work	1.30	175.50
Thomas G. Johnsen, Principal Project Work Telephone Call(s)	5.60	1,344.00
3/10/2004 Administrative Assistant Administrative Support	0.20	16.00
Thomas G. Johnsen, Principal Travel Meeting(s) Project Work	10.10	2,424.00
3/11/2004 Anna V. Racheva, Associate Conference Call(s) Project Work	1.70	229.50
Thomas G. Johnsen, Principal Conference Call(s) Project Work	2.00	480.00
3/15/2004 Administrative Assistant Administrative Support	1.10	88.00
3/17/2004 Thomas G. Johnsen, Principal Project Work	0.40	96.00
3/18/2004 Administrative Assistant Administrative Support	0.70	56.00
Thomas G. Johnsen, Principal Project Work	0.20	48.00
3/19/2004 Thomas G. Johnsen, Principal Project Work Telephone Call(s)	0.70	168.00
3/22/2004 Administrative Assistant Administrative Support	0.20	16.00



Yuba County

Page 11

	<u>Hours</u>	<u>Amount</u>
3/23/2004 Thomas G. Johnsen, Principal Meeting(s)	4.00	960.00
Thomas G. Johnsen, Principal Travel	1.50	360.00
3/24/2004 Administrative Assistant Administrative Support	0.70	56.00
Thomas G. Johnsen, Principal Project Work	2.30	552.00
3/26/2004 Administrative Assistant Administrative Support	0.50	40.00
3/29/2004 Administrative Assistant Administrative Support	0.20	16.00
3/30/2004 Thomas G. Johnsen, Principal Conference Call(s)	1.50	360.00
3/31/2004 Administrative Assistant Administrative Support	0.60	48.00
Thomas G. Johnsen, Principal Project Work	1.50	360.00
4/1/2004 Administrative Assistant Administrative Support	0.30	24.00
Thomas G. Johnsen, Principal Telephone Call(s) Jim Kennedy	0.70	168.00
4/2/2004 Thomas G. Johnsen, Principal Project Work	0.70	168.00
4/6/2004 Administrative Assistant Administrative Support	1.60	128.00



Yuba County

Page 12

		<u>Hours</u>	<u>Amount</u>
4/6/2004	Thomas G. Johnsen, Principal Project Work	0.90	216.00
4/7/2004	Thomas G. Johnsen, Principal Project Work Conference Call(s)	0.70	168.00
4/8/2004	Administrative Assistant Administrative Support	0.90	72.00
	Thomas G. Johnsen, Principal Telephone Call(s) Margo	0.50	120.00
4/9/2004	Administrative Assistant Administrative Support	1.50	120.00
4/12/2004	Thomas G. Johnsen, Principal Project Work re flight	0.50	120.00
4/14/2004	Thomas G. Johnsen, Principal Telephone Call(s) Gallager	0.10	24.00
4/16/2004	Administrative Assistant Administrative Support	0.50	40.00
4/19/2004	Administrative Assistant Administrative Support	0.20	16.00
	Thomas G. Johnsen, Principal Conference Call(s) Project Work	1.50	360.00
4/20/2004	Administrative Assistant Administrative Support	0.20	16.00
4/21/2004	Administrative Assistant Administrative Support	0.20	16.00



Yuba County

Page13

	<u>Hours</u>	<u>Amount</u>
4/22/2004 Thomas G. Johnsen, Principal Conference Call(s)	1.00	240.00
4/23/2004 Administrative Assistant Administrative Support	0.40	32.00
4/26/2004 Thomas G. Johnsen, Principal Conference Call(s) Project Work	1.50	360.00
4/27/2004 Thomas G. Johnsen, Principal Project Work Telephone Call(s)	1.50	360.00
4/28/2004 Administrative Assistant Administrative Support	0.40	32.00
4/29/2004 Administrative Assistant Administrative Support	0.50	40.00
Thomas G. Johnsen, Principal Project Work	3.00	720.00
4/30/2004 Administrative Assistant Administrative Support	0.20	16.00
Thomas G. Johnsen, Principal Travel Meeting(s)	4.00	960.00
5/3/2004 Thomas G. Johnsen, Principal Project Work e mails Conference Call(s) Project Work	3.00	720.00
5/4/2004 Administrative Assistant Administrative Support	0.40	32.00



Yuba County

Page 14

	<u>Hours</u>	<u>Amount</u>
5/4/2004 Thomas G. Johnsen, Principal Project Work email Margo	0.10	24.00
5/5/2004 Thomas G. Johnsen, Principal Project Work	0.30	72.00
5/6/2004 Thomas G. Johnsen, Principal Project Work letter to lucero	0.60	144.00
5/7/2004 Administrative Assistant Administrative Support	0.20	16.00
5/10/2004 Thomas G. Johnsen, Principal Project Work review tables Telephone Call(s)	2.00	480.00
Thomas G. Johnsen, Principal travel, Project Work	3.80	912.00
5/12/2004 Thomas G. Johnsen, Principal Meeting(s) Travel Project Work	2.70	648.00
5/13/2004 Thomas G. Johnsen, Principal Telephone Call(s) gallagher Project Work review numbers w EPS	0.90	216.00
5/14/2004 Thomas G. Johnsen, Principal Project Work	0.30	72.00
5/17/2004 Administrative Assistant Administrative Support	0.20	16.00



Yuba County

Page 15

	<u>Hours</u>	<u>Amount</u>
5/17/2004 Thomas G. Johnsen, Principal Conference Call(s) Project Work	1.60	384.00
5/18/2004 Administrative Assistant Administrative Support	0.30	24.00
Thomas G. Johnsen, Principal Telephone Call(s) Margo re i rate Powell re numbers Zahn numbers Project Work number runs	2.30	552.00
5/19/2004 Thomas G. Johnsen, Principal Project Work email Telephone Call(s) Kent M	0.30	72.00
5/20/2004 Administrative Assistant Administrative Support	0.30	24.00
Thomas G. Johnsen, Principal Telephone Call(s) calls w Powell, Lucero, Gallagher, Kent M Project Work Conference Call(s)	4.00	960.00
5/21/2004 Thomas G. Johnsen, Principal Telephone Call(s) Kennedy, Powell	0.70	168.00
5/24/2004 Administrative Assistant Administrative Support	0.20	16.00
5/26/2004 Administrative Assistant Administrative Support	0.20	16.00
5/27/2004 Administrative Assistant Administrative Support	0.20	16.00



Yuba County

Page 16

	<u>Hours</u>	<u>Amount</u>
5/28/2004 Thomas G. Johnsen, Principal Conference Call(s)	0.60	144.00
Thomas G. Johnsen, Principal Conference Call(s)	0.60	144.00
For professional services rendered	213.50	\$41,090.00
Additional Charges :		
12/10/2003 Federal Ex		\$11.18
12/14/2003 Airfare		\$104.75
Meals		\$18.71
Parking		\$13.00
Transportation Gas for rental		\$4.52
Hotel		\$164.60
Rental car		\$101.29
1/20/2004 Airfare		\$209.70
Meals		\$7.31
Hotel		\$98.56
Parking		\$22.00
Miscellaneous Gas for rental		\$4.98
Rental car		\$50.64
2/4/2004 Airfare		\$52.43



Yuba County

Page 17

	<u>Amount</u>
2/4/2004 Meals	\$6.78
Hotel	\$63.73
Parking	\$9.25
2/12/2004 Tele/Conf Call	\$115.06
3/3/2004 Federal Ex 6 PACKAGES	\$65.18
3/10/2004 Rental car	\$50.64
3/11/2004 Tele/Conf Call	\$78.54
3/23/2004 Rental car	\$101.29
3/31/2004 Tele/Conf Call	\$291.72
4/7/2004 Tele/Conf Call	\$34.92
4/19/2004 Tele/Conf Call	\$217.14
4/20/2004 Rental car	\$72.91
4/22/2004 Tele/Conf Call	\$187.00
4/26/2004 Tele/Conf Call	\$154.66
Tele/Conf Call	\$40.92
4/27/2004 Tele/Conf Call	\$146.74
4/30/2004 Rental car	\$50.64
5/3/2004 Tele/Conf Call	\$325.60
5/10/2004 Tele/Conf Call	\$166.76
5/17/2004 Tele/Conf Call	\$165.88



Yuba County

Page 18

	<u>Amount</u>
5/20/2004 Tele/Conf Call	\$295.36
	<hr/>
Total expenses	\$3,503.39
	<hr/>
Total hourly fees:	\$41,090.00
Adjustment to meet contract cap on formation	(\$11,090.00)
	<hr/>
Total fees:	\$30,000.00
Total expenses:	\$3,503.39
	<hr/>
Total amount of this bill	\$33,503.39
	<hr/>
Balance due	\$33,503.39
	<hr/>

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

MAY 4, 2004

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:31 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Mary Jane Griego and Richard Webb. Also present were Yuba County Administrator Kent McClain, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Webb presided.

STAFF REPORTS

County Administrator Kent McClain recapped the meeting of May 3, 2004 with representatives from Sutter County regarding the permit application process for current Phase I projects.

Mr. Ric Reinhardt, MBK Engineers, outlined the comment period for permits to be issued by the Department of Water Resources.

ACTION ITEMS

- A. Minutes: Upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board approved the minutes of the regular meetings of April 6 and 13, 2004, and special meeting of April 20, 2004 as written. APPROVE MINUTES
- B. MBK Engineers/Agreement: Upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board approved an agreement with MBK Engineers for engineering services and authorized the Chairman to execute same. APPROVE AGRMNT.

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 3:43 p.m. by Chairman Webb.

Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS
AND EX-OFFICIO SECRETARY OF THE PUBLIC AUTHORITY

Approved: _____

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

MAY 11, 2004

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:05 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Mary Jane Griego and Richard Webb. Also present were Yuba County Administrator Kent McClain, Yuba County County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

Invoice Payments: Upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board authorized the Yuba County Auditor-Controller to pay invoices from Economic Planning Systems in the amount of \$7,583 and MBK Engineers in the amount of \$22,101.27 for design and environmental services.

AUTHORIZE
PAYMENT

PUBLIC COMMUNICATIONS

In response to inquiry by Assistant County Administrator Randy Margo regarding adding directors to the Authority, with Board consensus Chairman Webb suggested preparation of a few options be brought forward for consideration that would include neutral representation from the boundary area.

Chairman Webb advised Director Graham would attend the next regular meeting of the Authority in his absence.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:15 p.m. by Chairman Webb.

_____ Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS
AND EX-OFFICIO SECRETARY OF THE PUBLIC AUTHORITY

_____ Approved: _____

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

JUNE 1, 2004

The 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: Director Mary Jane Griego. Director Richard Webb was absent. Alternate Don Graham was present in Director Webb's absence. Also present were Yuba County Administrator Kent McClain, County Counsel Daniel Montgomery, and Deputy Clerk of the Board of Supervisors Cynthia Slayton. Vice-chairman Griego presided.

PUBLIC COMMUNICATION

No one came forward.

ACTION ITEMS

- A. Minutes: The minutes of May 4 and 11, 2004 were continued to the meeting of July 6, 2004, for approval by Directors Griego and Richard Webb. CONTINUE TO 07/06/04
- B. Invoice Payment: Upon motion of Director Graham, seconded by Vice-chairman Griego, and unanimously carried the Board authorized the Yuba County Auditor/Controller to pay the invoice from MBK Engineers in the amount of \$25,026.09 for design and environmental services pertaining to levee improvements. AUTHOR. PAYMENT
- C. Draft Environmental Impact Report: Jones and Stokes Project Manager Chris Elliott recapped the Bear River and Western Pacific Interceptor Canal Levee Improvements Project – Draft Environmental Impact Report and responded to Board inquiries. *INFO ONLY*
- D. Levee Improvement Projects: MBK Engineers Civil Engineer Richard Reinhardt advised levee projects previously authorized for calendar year 2004 will be delayed approximately a year due to the permitting process. Mr. Reinhardt and Yuba County Administrator Kent McClain responded to Board inquiry. *INFO ONLY*

Mr. Tom Foley, Representative of Concerned Citizens for Responsible Growth, expressed a need for expedited repairs to the Bear River levee.

Mr. Brent Hastey, Olivehurst, thanked the Directors for moving quickly on this issue.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority, the meeting was adjourned at 4:12 p.m. by Vice-chairman Griego.

Vice-chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS
AND EX-OFFICIO SECRETARY OF THE PUBLIC AUTHORITY

By: Cynthia Slayton, Deputy Clerk

Approved: _____

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

JUNE 22, 2004 – SPECIAL MEETING

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 4:00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Mary Jane Griego and Richard Webb. Also present were Yuba County Administrator Kent McClain, Yuba County County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

A. Yuba River South Levee Improvement Project

- 1) Following presentation by County Administrator Kent McClain and Board discussion, upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board accepted a grant from Yuba County Water Agency in the amount of \$700,000 to accomplish engineering design, environmental studies, and project management for construction improvements along the south levee of the Yuba River near the community of Linda, California in Reclamation District No. 784. ACCEPT YCWA GRANT
- 2) Following presentation by HDR Water Resources Program Manager Kenneth Myers advising construction completion by November 2004 and Board discussion, upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board approved scope of work and directed HDR to prepare plans, specifications, and necessary permit documents to initiate repairs to the levee on the south bank of the Yuba River from the site of the 1986 breach to the Highway 70 bridge. APPROVE SCOPE OF WORK
- 3) Upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board authorized the Executive Director to execute an agreement for professional services with HDR, Incorporated. APPROVE AGRMNT.

B. Board Expansion: Following presentation by Assistant County Administrator Randy Margo and Board discussion, through Board consensus the Board recommended the Authority be expanded to five members, with the addition of three members: 1) One

appointed by the Yuba County Board of Supervisors; 2) One appointed by the Reclamation District (RD) 784; and 3) One at-large member from the South County with approval of appointment by both the Yuba County Board of Supervisors and RD 784.

The Board further recommended there be no alternate members.

C. Purchasing Policies and Procedures Manual: Following presentation by County Administrator Kent McClain and Board discussion, upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board adopted Resolution No. 04-01 as amended, which is on file in the Clerk of the Board's office, and which is entitled: "Resolution Adopting the Purchasing Procedures and Policies of Yuba County."

ADOPT
RESOLUTION
NO. 04-01

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 4:30 p.m. by Chairman Webb.

Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS
AND EX-OFFICIO SECRETARY OF THE PUBLIC AUTHORITY

Approved: _____