



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JANUARY 11, 2005

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

Unless otherwise indicated.

2:00 P.M.

I **CALL TO ORDER**

II **ROLL CALL** – Directors Rick Brown, Mary Jane Griego, Dan Logue, Richard Webb

III **BOARD AND STAFF MEMBERS' REPORTS**

IV **ACTION ITEMS**

A. **Minutes**: Approve minutes of the meeting of January 4, 2005.

B. **Design Grant**: Authorize Executive Director to execute contracts accepting grants for levee improvement projects in the amount of \$3,257,100 to design Bear Feather Rivers Levee Setback element and \$1,575,554 to design Phase II levee Repair element of the Yuba Father River Supplemental Flood Control Project.

V **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.

2:30 P.M.

VI **CLOSED SESSION**

Threatened litigation pursuant to Government Code §54956.9(b) – **One Case**

VII **ADJOURN**

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MINUTES – BOARD OF DIRECTORS

JANUARY 4, 2005

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:37 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Mary Jane Griego, Dan Logue, and Richard Webb. Director Rick Brown was absent. Also present were Executive Director Kent McClain and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

BOARD AND STAFF MEMBERS' REPORTS

Director Griego reported on the Reclamation Board advisory committee meeting held today regarding permitting issues.

Assistant County Administrator Randy Margo discussed a risk loss analysis status report proposed by developers.

ACTION ITEMS

- A. Minutes: Upon motion of Director Griego, seconded by Director Logue, and carried with Director Brown being absent, the Board approved the minutes of the meetings of December 7, 14, and 21, 2004, as written. APPROVE MINUTES
- B. Invoice Payment: Upon motion of Director Logue, seconded by Director Griego, and carried with Director Brown being absent, the Board authorized the Yuba County Auditor-Controller to pay an invoice submitted by Nordic Industries, Inc. in the amount of \$283, 095 for the Yuba River Levee Repair Project. AUTHORIZE PAYMENT
- C. Downey Brand Agreement: Upon motion of Director Logue, seconded by Director Griego, and carried with Director Brown being absent, the Board authorized the Executive Director to negotiate an extended agreement with Downey Brand for legal services and authorized the Yuba County Auditor-Controller to pay an invoice submitted in the amount of \$17,727.13. AUTHORIZE NEGOTIATION AND PAYMENT

PUBLIC COMMUNICATIONS

No one came forward.

CLOSED SESSION

The Board retired into closed session at 3:56 p.m. to discuss threatened litigation pursuant to Government Code §54956.9(b) – One Case.

The Board returned from closed session at 5:38 p.m. with all Board and staff members present as indicated above. There was no announcement.

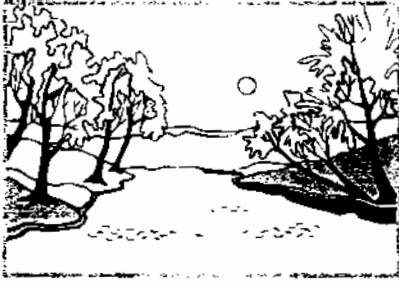
ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 5:38 p.m. by Chairman Webb.

Chairman


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

Approved: _____



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

January 11, 2005

TO: Three Rivers Levee Improvement Authority
FROM: Charles K. McClain, Executive Director 
SUBJECT: Acceptance of Grants Pertaining to Yuba Feather Flood Protection
Program of the Safe Drinking Water, Clean Water, Watershed Protection
and Flood Protection Act of 2000

Recommended Action

Authorize Executive Director to sign contracts accepting grants for levee improvement projects in the amounts of \$3,257,100 to design the Bear-Feather Rivers Setback Levee element of the Yuba-Feather Supplemental Flood Control Project and \$1,575,554 to design Phase II Levee Repair element of the Yuba-Feather River Supplemental Flood Control Project.

Reason for Recommended Action

Approval of contracts by Executive Director is required to finance the engineering of the setback levee and upper Bear River/Western Pacific Interceptor Canal Projects to be undertaken during the next two years.

Discussion

The Three Rivers Levee Improvement Authority (TRLIA) has applied to the State Department of Water Resources for funding under the State Water Bond Act of 2000, commonly known as Proposition 13. This Proposition, which was approved by the voters in March 2000, provided a separate category of funding for flood control work within and surrounding the Yuba and Feather River basin. The State has approved TRLIA's request for funding engineering design work for the setback levee project in the amount of \$3,257,100 and \$1,575,554 for similar work for the upper Bear River-Western Pacific Interceptor Canal Project. Staff has reviewed the contracts and recommends authorization to sign the these agreements.

Fiscal Impact

TRLIA will receive \$3,257,100 and \$1,575,554 respectively from the State Department of Water Resources to pay engineering design costs for the setback levee and upper Bear River Western Pacific Interceptor Canal Projects.