



# THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AGENDA

AUGUST 2, 2005

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 Rick Brown, Mary Jane Griego, Dan Logue, Richard Webb
- III ACTION ITEMS
- A. 2004/2005 Budget Adjustments: Approve journal entries in the total amount of \$25,553.50 for Fiscal Year 2004/2005.
- B. Phase 3 Levee Improvement Project: Adopt resolution authorizing preparation and submittal of an implementation grant application for Phase 3 Construction.
- IV BOARD AND STAFF MEMBERS' REPORTS
- 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.
- VI ADJOURN

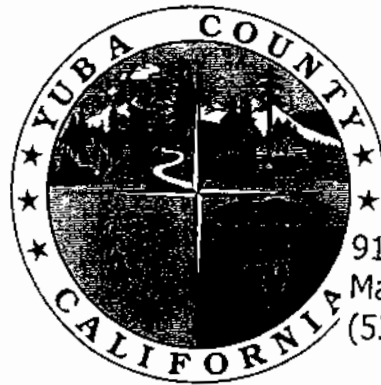
# The County of Yuba

AUDITOR - CONTROLLER

**RECEIVED**

JUL 14 2005

**ADMINISTRATION**



DEAN E. SELLERS

915 8th Street Suite 105  
Marysville CA 95901-5273  
(530) 749-7810

July 14, 2005

TO: THREE RIVERS LEVEE IMPROVEMENT AUTHORITY BOARD  
FROM: DEAN E SELLERS, AUDITOR-CONTROLLER *D. E. Sellers*  
SUBJECT: ADJUSTMENTS TO THE 2004-05 BUDGET

On July 13, 2005 the Public Works Department delivered eight journals to me, charging Three Rivers Levee Improvement.

They are as listed:

1.	Salaries & benefits for April & May	\$11,296.00
2.	Supplies for May	\$ 1,965.79
3.	Supplies for June	\$ 270.48
4.	Supplies for April	\$ 86.51
5.	Supplies for January thru March	\$ 35.50
6.	Salaries & benefits for June	\$ 8,498.41
7.	Supplies for June	\$ 1,914.97
8.	Supplies	\$ 1,485.84
	Total	<u>\$ 25,553.50</u>

I have posted the eight journals as of July 14, 2005, but I needed to bring these to you for approval. I know this is past tense but I need your approval, and this action will close our 2004-05 fiscal year.


Randy Margo will carry this item for me as I will be on vacation.



# THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

Government Center  
915 Eighth Street, Suite 115  
Marysville, CA 95901-5273  
Telephone: (530) 749-7575 Fax: (530) 749-7312

August 2, 2005

TO: Three Rivers Levee Improvement Authority Board  
FROM: Randy Margo, Deputy Executive Director   
SUBJECT: California Department of Water Resources Proposition 13 grant application for construction of the proposed Bear River Setback Levee and related components

## **Recommended Action**

Adopt attached resolution authorizing TRLIA staff to submit to the California Department of Water Resources (DWR), a grant application under the State Water Bond Act of 2000, otherwise known as Proposition 13, to finance 70 percent of construction costs for the proposed Bear River Setback Levee and related components.

## **Reason for Recommended Action**

The recommended action enables TRLIA seek funding under Proposition 13 to cover construction and land acquisition/right of way costs associated with the project.

## **Discussion and Fiscal Impact**

The cost for constructing the proposed setback levee and its components, including the cost of land and right of way acquisition, is estimated at **\$32,061,800.00**. Adopting this resolution would enable TRLIA to prepare and submit to the California Department of Water Resources, a grant application for appropriation of Prop 13 implementation funds to cover construction and land acquisition/right of way costs associated with the project. Proposition 13 regulations require a 30 percent local match that will come from TRLIA developer levee impact fees.

**BEFORE THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY  
OF THE COUNTY OF YUBA**

IN RE: )  
 ) RESOLUTION No. \_\_\_\_\_  
 )  
 ) **RESOLUTION TO AUTHORIZE PREPARATION AND**  
 ) **SUBMITTAL OF AN IMPLEMENTATION GRANT**  
 ) **APPLICATION FOR PHASE 3 CONSTRUCTION**  
 )  
 \_\_\_\_\_ )

WHEREAS, design analyses carried out by The Three Rivers Levee Improvement Authority (TRLIA) and its consultants indicated that sections of the north bank levee of the Bear River between Highway 70 and the Feather is deficient in providing 100-year flood protection to South Yuba County, and that a suitable way to achieve 100-year flood protection is to replace a portion of the existing levee with a new levee that will be higher than the existing levee, be built along an alignment some distance north of the existing levee, and be provided with slurry cut-off walls.

WHEREAS, the proposed levee construction work is referred to as the Phase 3 – Bear River Setback Levee Project.

WHEREAS, the proposed levee construction work is scheduled to start in August 2005, and completed prior to November 2006.

WHEREAS, it is TRLIA's intent to prepare and forward to the California Department of Water Resources, a Proposition 13 grant application for the implementation of the construction, land acquisition and other related work associated with the proposed Phase 3 – Bear River Setback Levee Project.

WHEREAS, the Authority Board of Directors must approve the preparation and submittal to the California Department of Water Resources, the aforementioned Proposition 13 grant application for project implementation.

NOW, THEREFORE, BE IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. The Authority Board of Directors authorizes and directs Authority staff to prepare and forward to the California Department of Water Resources, a Proposition 13 grant application for the implementation of the construction, land acquisition and other related work associated with the proposed Phase 3 – Bear River Setback Levee Project.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Three Rivers Levee Improvement Authority, on the \_\_\_\_ day of August, 2005, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
RICHARD WEBB, CHAIRPERSON

ATTEST: DONNA STOTTLEMEYER  
Clerk of the Board of Supervisors

By \_\_\_\_\_

APPROVED AS TO FORM

  
\_\_\_\_\_  
DANIEL G. MONTGOMERY,  
County Counsel