



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AGENDA

NOVEMBER 1, 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. Approve minutes for the regular meetings of October 4 and 11, and special meetings of September 27, October 18, and 25, 2005.
- B. Approve sixth amendment to agreement with HDR Inc. in an amount of \$47,806 for change in scope of design services for Phase 2 Design and Construction.
- C. Consider reopening application process for Director vacancy and take action as appropriate. *(No background material)*

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**

November 1, 2005

TO: Three Rivers Levee Improvement Authority Board
FROM: Ani Bhattacharyya, Project Manager
SUBJECT: Request for Modifications to Scope of Services and Sixth Amendatory Agreement dated March 15, 2005, submitted by HDR, Inc., for Phase 2 Design and Construction, to accommodate changes in preciously approved scope of design services

Recommended Action

Approve Request for Modifications to Scope of Services and Sixth Amendatory Agreement dated March 15, 2005, submitted by HDR, Inc., for Phase 2 Design and Construction, to accommodate changes in previously approved scope of design services

Reason for Recommended Action/Discussion

The contract amendment has been necessitated due to a recent addition to HDR's previously approved scope of services for the project. This additional work consists of field observation of slurry wall test trenches, and assessment of test results for remedial design of the section of the Yuba River left bank levee between the Union Pacific Railroad tracks and Simpson Lane.

Fiscal Impact

This amendment will increase the price ceiling HDR's for Phase 2 Design Services by \$47,806, raising the overall estimated Phase 2 design costs from \$2,999,308 to \$3,047,114. With this change, the total estimated amount for HDR's Phase 2 design and 2005 construction management services comes to **\$3,745,175**. Adding the expenses incurred by HDR for their services during Phase 1 design and construction, the final, total approved budget for HDR's services for the TRLIA project comes to **\$4,355,085.57**. These amounts were calculated using hourly labor rates that had been presented by HDR as part of their original contract, which was approved by the TRLIA Board.

October 24, 2005

Mr. Randy Margo
Three Rivers Levee Improvement Authority
915 Eighth Street, Suite 125
Marysville, CA 95901

RE: Sixth Amendatory Agreement: Yuba River Levee Phase 2B Field Work and Test Trenches


Dear Mr. Margo:

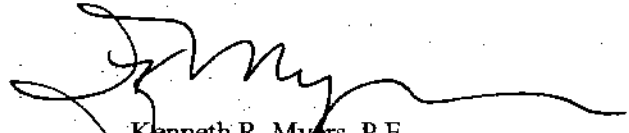
Attached, please find our scope, schedule and fee proposal for accomplishing the subject work. This effort consists of observation and assessment of slurry wall test trenches required for design of Yuba River levee repairs in RD No. 784. The slurry wall test trenches will be accomplished by Envirocon under separate contract. Recommendations for a construction method for a seepage cutoff wall will be provided and a meeting will be held to discuss a preferred approach.

Please refer to the attached scope and fee proposal. The total additional fee is \$47,806. Our current price ceiling is \$4,307,279.57. With this amendment, the price ceiling would be increased by \$47,806 to \$4,355,085.57.

If you have any questions please call Mr. Ken Myers at (916) 817-4860.

Sincerely,


Brent R. Felker, P.E.
Senior Vice President


Kenneth R. Myers, P.E.
Vice President

KRM/blb:05239

Attachments

**SIXTH AMENDMENT
TO
AGREEMENT BETWEEN
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
AND
HDR ENGINEERING, INC.**

THIS SIXTH AMENDATORY AGREEMENT is made and entered into this ____ day of October, 2005, by and between the THREE RIVERS LEVEE IMPROVEMENT AUTHORITY, a Joint Powers Authority, ("AUTHORITY") and HDR ENGINEERING, INC. ("CONTRACTOR").

RECITALS:

WHEREAS, Reclamation District No. 784 ("DISTRICT") and CONTRACTOR entered into an agreement to provide basic services dated January 8, 2004 ("AGREEMENT");

WHEREAS, effective April 13, 2004, DISTRICT assigned, transferred, and conveyed to AUTHORITY all of DISTRICT's right, title, and interest to the AGREEMENT and delegated to AUTHORITY all of its duties and obligations under the AGREEMENT;

WHEREAS, Article 16 of the AGREEMENT, states that modifications or amendments to the terms of the AGREEMENT shall be in writing and executed by both parties;

WHEREAS, a FIRST AMENDATORY AGREEMENT, executed October 29, 2004, increased the price ceiling for basic services from \$1,668,490 by \$419,257 to \$2,087,747;

WHEREAS, a SECOND AMENDATORY AGREEMENT, executed January 21, 2005, increased the price ceiling for basic services from \$2,087,747 by \$297,493 to \$2,385,240;

WHEREAS, a THIRD AMENDATORY AGREEMENT, executed March 15, 2005, increased the price ceiling for basic services from \$2,385,240 by \$562,927 to \$2,926,612.57;

WHEREAS, a FOURTH AMENDATORY AGREEMENT, executed September 20, 2005, increased the price ceiling for basic services from \$2,926,612.57 by \$1,225,596 to \$4,152,208.57;

WHEREAS, a FIFTH AMENDATORY AGREEMENT, executed October 18, 2005, increased the price ceiling for basic services from \$4,152,208.57 by \$155,071.00 to \$4,307,279.57; and

WHEREAS, the AUTHORITY and CONTRACTOR desire to amend the Agreement;

NOW, THEREFORE, the AUTHORITY and CONTRACTOR agree as follows:

1. Exhibit A of the AGREEMENT shall be amended to perform those additional services described in Exhibit A attached to this SIXTH AMENDMENT.
2. Article 4 of the AGREEMENT shall be revised to increase the price ceiling for basic services by \$47,806.00 from \$4,307,279.57 to:

\$4,355,085.57


All other terms and conditions contained in the Agreement shall remain in full force and effect.

This Amended agreement is hereby executed on this ____ day of October, 2005.

AUTHORITY

BY: _____
"THREE RIVERS LEVEE
IMPROVEMENT AUTHORITY"

CONTRACTOR

BY: 
"HDR ENGINEERING, INC."

APPROVED AS TO FORM

Scope of Work

Yuba River Levee Phase 2B Field Work and Test Trenches

**Contract Amendment 6
October 24, 2005**

**Three Rivers Levee Improvement Authority
Marysville, California**



HDR

2365 Iron Point Road, Suite 300
Folsom, CA. 95630

PROJECT OVERVIEW 2

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Task 2. Yuba River Levee Pre-design 3

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 2.1.1. Geotechnical Observation of Test Trenches 3

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PROJECT OVERVIEW

Engineering design services have been requested for test trenches that are to be completed along a portion of the south Yuba River levee, which protects a portion of Reclamation District No. 784 (RD No. 784). This work is part of the levee repair program for the Three Rivers Levee Improvement Authority (TRLIA). The test trenches, which will be performed by Envirocon under separate contract, are necessary to determine the feasibility of using slurry trench methods to a seepage cutoff wall along this reach of the Yuba River levee.

The services to be provided to the TRLIA are observing the three test trenches to be completed by Envirocon, completing an assessment of the method test, and preparing a technical memorandum in which a recommendation is provided on the use of the slurry trench method to construct a cutoff wall along this reach of the Yuba River levee.

Task 1. Project Management

CONSULTANT will manage the scope, schedule and budget for all project activities, including the design team and subconsultants. In addition, the project manager will coordinate with the client, program manager, agencies and other stakeholders throughout the duration of the project.

Assumptions:

- ▶ Assume duration from November 1, 2005 to December 15, 2005.

Task 2. Yuba River Levee Pre-design

2.1. Supplemental Work on Alternatives Analysis

CONSULTANT has initiated an alternatives analysis in which potential repairs to the upper Yuba River levee (extending from the UPRR to the upstream levee terminus at the Gold Fields) have been considered. It has been determined that additional field tests and analyses are required to develop alternatives.

CONSULTANT will observe additional field tests (slurry wall test trenches) to assess the feasibility of the slurry method for constructing a cutoff wall in the project reach. The test trenches will be completed by others. An assessment of the slurry trench method will be completed, and a technical memorandum will be prepared in which a recommendation is provided on the use of the slurry trench method to construct a cutoff wall along this reach of the Yuba River levee.

2.1.1. Geotechnical Observation of Test Trenches

CONSULTANT will observe the completion of the test trenches, and will direct the Contractor on the location and depth of the trenches. CONSULTANT will log materials encountered and document observations made during the tests (including methodology, observed caving soils, slurry loss and backfilling methods).

Assumptions:

- ▶ The slurry test trenches will be completed by Envirocon under separate contract. Three trenches will be completed under the direction of the CONSULTANT to depths of approximately 55 feet. The trenches will remain open for at least 24 hours, and the trenches will be backfilled with excavated materials. Additional excavated materials will be spread on the vicinity of the trenches on site.
- ▶ Approximately five days of field time will be required to observe the test trenches.

Deliverables:

- ▶ A technical memorandum presenting field observations, an assessment of the slurry trench method and a recommendation on whether to proceed with the use of the slurry trench method will be submitted. (10 copies)

2.2. TRLIA and Agency Review

TRLIA and outside agency review of slurry test trench technical memorandum.

Comments/Assumptions:

- ▶ Assume 7-calendar day review.

2.3. Test Trench Meeting

CONSULTANT will meet with TRLIA and outside agencies to discuss the slurry test trenches and recommended approach to constructing a cutoff wall. The goal of the meeting will be to develop consensus on the preferred approach that will be carried into design.

Comments/Assumptions:

- ▶ One 2-hour meeting will be required.

SCHEDULE FOR PERFORMANCE

Table 1. Schedule of completion

| Task Description | Duration |
|--|--------------------|
| Task 1 - Project Management | Ongoing |
| Task 2 - Yuba River Levee Protection (Test Trenches) | 45 days after NERP |
| | |

Services Provided By Others:

- ▶ Envirocon to provide equipment and personnel required to complete three test trenches along the Yuba River levee at the locations specified.

FEES AND PAYMENTS

Payment for all engineering services performed by CONSULTANT shall be on a time and materials basis as described by the terms of this Scope of Services. Payments made by TRLIA to CONSULTANT for engineering services shall be full compensation for all personnel, materials, supplies, and equipment used by CONSULTANT to complete the work.

CONSULTANT has prepared an amended cost breakdown shown below. The cost for Basic Services (Tasks 1 and 2) is **\$47,806**. Our current price ceiling is **\$4,307,279.57**. With this amendment, the price ceiling would be increased by **\$47,806** to **\$4,355,085.57**. We are requesting that the price ceiling be increased to **\$4,355,085.57**.

Table 2. Not to Exceed total

| Task Description | Fee |
|--|-----------------|
| Task 1 - Project Management | \$9,511 |
| Task 2 - Yuba River Levee Pre-design (Test Trenches) | \$38,295 |
| Total | \$47,806 |

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
Yuba River Levee Phase 2B Field Work and Test Trenches
(Amendment No. 6)

FEE WORKSHEET

| No. | Task Description | Labor | | | | | | | | | | | | Total Labor (\$) | Expenses | Subs* Kleinfeilder | Total | | |
|-------------------------------------|--|-----------|----------|---------------|-------------|------------|-----------|-----------|-----------|------------|----------|----------|----------------|------------------|----------|-----------------------|------------------|-----------------|------------------|
| | | PM E7 | QC E6 | Sr Engr E7 | Cnstr E7 | Cost E5 | PE E5 | CIV E4 | CIV E4 | CADD T4 | Acc't | Clerical | Total Hours | | | | | | |
| 1. PROJECT MANAGEMENT | | | | | | | | | | | | | | | | | | | |
| 1.1 | Project Management | 16 | 0 | 0 | 0 | 0 | 32 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 56 | \$ 8,568 | \$ 942 | \$ 9,510 |
| | Subtotal Project Management | 16 | 0 | 0 | 0 | 0 | 32 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 56 | \$ 8,568 | \$ 942 | \$ 9,510 |
| 2. YUBA RIVER LEVEE REDESIGN | | | | | | | | | | | | | | | | | | | |
| 2.1 | Supplemental Work on Alternatives Analysis (Test Trench Observation) | 6 | 2 | 0 | 0 | 0 | 24 | 48 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 80 | \$ 11,804 | \$ 1,319 | \$ 13,123 |
| 2.4 | Meeting on Test Trenches | 4 | 0 | 0 | 0 | 0 | 6 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 22 | \$ 2,866 | \$ 268 | \$ 3,134 |
| | Subtotal Yuba River Levee Redesign | 12 | 2 | 0 | 0 | 0 | 30 | 52 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 112 | \$ 14,670 | \$ 1,587 | \$ 16,257 |
| | TOTAL ENGINEERING EFFORT TASKS 1-2 | 28 | 2 | 0 | 0 | 0 | 62 | 52 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 168 | \$ 23,248 | \$ 2,557 | \$ 25,805 |

*Subconsultants marked up by 10%

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

SEPTEMBER 27, 2005 – SPECIAL MEETING

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 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 Kent McClain, Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

A. Foster, David B. and Pam/Resolution of Necessity: Chairman Webb advised of the procedures to be followed during consideration of the resolution regarding public necessity.

Project Manager Bob Morrison gave a Power Point presentation which recapped the following properties and design alternatives for the Bear River Levee System and responded to Board inquiries related to Assessor's Parcel No. 016-160-017.

Chairman Webb inquired if there were any comments of property owners or their representatives. No one came forward.

Chairman Webb inquired if there were any public comments. No one came forward.

Upon motion of Director Logue, seconded by Director Griego, and following a roll call vote with Directors Brown, Griego, Logue, and Webb voting in the affirmative, the Board adopted Resolution No. 05-14, which is entitled: "A RESOLUTION OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY DECLARING THE PUBLIC NECESSITY FOR THE TAKING OF CERTAIN PROPERTY FOR REPAIR, CONSTRUCTION, INSTALLATION AND MAINTENANCE OF THE BEAR RIVER LEVEE SYSTEM (CODE CIV. PROCE. §1245.230)," as it relates to Assessor's Parcel Nos. 016-160-017.

ADOPT
RESOLUTION
NO. 05-14

Upon motion of Director Logue, seconded by Director Griego, and following a roll call vote with Directors Brown, Griego, Logue, and Webb voting in the affirmative, the Board directed legal counsel to file an action in eminent domain to acquire the necessary property.

DIRECT
ACQUISITION

B. Minutes: Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved the minutes of the regular meetings of September 6 and 13, 2005 and special meeting of September 20, 2005, as written.

APPROVE
MINUTES

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:42 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

MINUTES -- BOARD OF DIRECTORS

OCTOBER 4, 2005

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:30 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 Kent McClain, Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

Design Grant/Phase 2 and 3 Levee Improvements: Project Engineer Ani Bhattacharyya recapped the grant acceptance and current state of levee improvement projects and responded to Board inquiries.

Upon motion of Director Griego, seconded by Director Logue, and unanimously carried, the Board adopted Resolution No. 05-15, which is entitled: "RESOLUTION ACCEPTING DESIGN GRANT FROM THE STATE OF CALIFORNIA FOR PREPARATION OF DESIGN DOCUMENTS FOR THE PHASE 3 LEVEE IMPROVEMENTS;" and adopted Resolution No. 05-16, which is entitled: "RESOLUTION ACCEPTING DESIGN GRANT FROM THE STATE OF CALIFORNIA FOR PREPARATION OF DESIGN DOCUMENTS FOR THE PHASE 4 LEVEE IMPROVEMENTS."

ADOPT
RESOLUTION
NOS. 05-15
AND 05-16

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Executive Director Kent McClain:

- Received consensus for Chairman to execute letter to federal representatives requesting funding in the amount of \$1 million for Phase 3 Levee Improvement Projects

PUBLIC COMMUNICATIONS

Mr. Hal Stocker, Challenge, commented on a letter to the editor in the Appeal Democrat September 25, 2005 and urged the Board to clarify public misconceptions.

Following Board consensus, Chairman Webb directed preparation of an opinion editorial.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:51 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

MINUTES – BOARD OF DIRECTORS

OCTOBER 11, 2005

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:04 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and Richard Webb. Director Dan Logue was absent. Also present were Executive Director Kent McClain, Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

A. Bookman Edmonston/GEI Consultants/Amendment No. 3: Following presentation by Project Manager Ani Bhattacharyya and Board inquiries, upon motion of Director Griego, seconded by Director Brown, and carried, with Director Logue being absent, the Board approved Agreement Amendment No. 3 with Bookman Edmonston/GEI Consultants for professional services in an amount of \$2,484,900 for the Bear River Levee Setback Design and authorized the Chairman to execute same. APPROVE AMENDMENT NO. 3

B. Phase 4 Levee Improvements: Assistant Executive Director Randy Margo briefly recapped Phase 4 costs and schedule and recommended retaining existing consultants for required planning and engineering to continue moving forward with repairs. Mr. Margo responded to Board inquiries.

Upon motion of Director Griego, seconded by Director Brown, and carried, with Director Logue being absent, the Board directed staff to request scope of services proposals from BE/GEI and HDR for Phase 4 Feather River reach and Phase 4 Yuba River reach respectively. REQUEST PROPOSALS

BOARD AND STAFF MEMBERS' REPORTS

Executive Director Kent McClain:

- Meeting with Regional Water Control Board consultants on Wednesday, October 12, 2005 discussing violation of storm-water runoff and compliance with "sweat" plans

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 2:35 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

MINUTES – BOARD OF DIRECTORS

OCTOBER 18, 2005 – SPECIAL MEETING

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, Mary Jane Griego, and Dan Logue. Richard Webb was absent. Also present were Executive Director Kent McClain, Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Vice-Chair Griego presided.

ACTION ITEMS

A. Phase 2 and Bear-Feather River Setback Levee Improvements: Project Engineer Ani Bhattacharyya recapped the proposed grant agreements and responded to Board inquiries.

Director Webb joined the meeting at 2:04 p.m.

Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board adopted Resolution Nos. 05-17 and 05-18, which are entitled: "RESOLUTION ACCEPTING IMPLEMENTATION GRANT FROM THE STATE OF CALIFORNIA FOR THE CONSTRUCTION OF THE PHASE 2 LEVEE IMPROVEMENTS," and "RESOLUTION ACCEPTING IMPLEMENTATION GRANT FROM THE STATE OF CALIFORNIA FOR THE CONSTRUCTION OF THE BEAR-FEATHER RIVER SETBACK LEVEE," respectively.

ADOPT
RESOLUTION
NO. 05-17
AND
NO. 05-18

B. HDR Inc./Fifth Amendment: Following presentation by Project Engineer Ani Bhattacharyya, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved a Fifth Amendment to the agreement with HDR, Inc. for Bear River Pump Station No. 6 modifications and authorized the Chairman to execute.

APPROVE
AMENDMENT

C. Storm Water Control Plan: Executive Director Kent McClain and Assistant Director Randy Margo advised of verbal notification from the Regional Water Control Board of noncompliance with the Storm Water Control Plan and hiring of Youngdahl Consulting Group for plan evaluation.

Mr. Margo further advised Board direction would be requested regarding project continuation. Mr. McClain and Mr. Margo responded to Board inquiries.

Project Engineer Kenneth Myers, HDR Inc., summarized project conditions, weather conditions, and timeframes for completion of construction and to button-up and winterize work on the Western Pacific Interceptor Canal project. Mr. Myers responded to Board inquiries.

Project Manager Mike Sweeney, Youngdahl Consulting Group, provided a site evaluation, recapped plausible violations, actions and fines by Regional Water Control, and responded to Board inquiries.

Nordic Industries Vice President John Egbert advised and responded to Board inquiries regarding their button-up and winterizing plan and timeframe needed to complete, advising more time was needed to prepare costs associated with any change in scope of work.

Director Logue left the dais at 2:47 p.m. and returned to the dais at 2:50 p.m.

Public Works Director Kevin Mallen felt there would be less cost incurred if the current work were finished, with rain and fines, if imposed, being substantial costs and felt a "middle ground" would be a more conservative approach. Mr. Mallen responded to Board inquiries.

Nordic Industries President Axel Karlshoej responded to various Board inquiries regarding project time limes to winterize and button-up.

Following Board discussion, upon motion of Director Logue, seconded by Director Brown and carried with Director Griego voting in opposition, the Board directed the contractor to initiate "button-up procedures" on the Western Pacific Interceptor Canal work, directed Executive Director Kent McClain to initiate a request for extension through the November 11, 2005 should weather become a problem with the procedures at the Reclamation Board meeting of October 25, 2005, and directed work to continue on the land side of the Bear River and Western Pacific Interceptor Canal and the sand berm on the Yuba River.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:18 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

MINUTES – BOARD OF DIRECTORS

OCTOBER 25, 2005 – SPECIAL MEETING

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 9:32 a.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 Kent McClain, Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

A. Yuba Basin Project: Following presentation by Executive Director Kent McClain, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board authorized the Chairman to execute correspondence to Senators Feinstein and Boxer and Congressmen Herger and Doolittle regarding funding the Yuba Basin Project.

AUTHORIZE
LETTERS

B. Envirocon Amendment: Executive Director Kent McClain recapped the necessity to construct test pits to determine the viability of a slurry wall construction for Phase 4 levee improvements and further advised if approved, the contractor would immediately mobilize and proceed with work for completion prior to November. Mr. McClain responded to Board inquiries.

Director Griego expressed concern regarding funding and completion of Phase 3 construction.

Assistant Executive Director Randy Margo responded to Board inquiries regarding funding and financing of Phase 4 construction.

Following Board discussion, upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board adopted Resolution No. 05-19, which is entitled: "RESOLUTION ACCEPTING PROPOSAL OF ENVIROCON AND DIRECTING THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE EXISTING ENVIROCON CONTRACT," in an amount not to exceed \$250,000, as it relates to the construction of three test pits on the left bank of the Yuba River.

ADOPT
RESOLUTION
NO. 05-19

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 9:40 a.m. by Chairman Webb.

Chairman

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

Approved: _____