



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AGENDA

February 21, 2006 – SPECIAL MEETING

Yuba County Government Center

Board of Supervisors' Chambers

915 Eighth Street, Suite 109A

Marysville, California

Unless otherwise indicated

No other business shall be conducted at this meeting. The public shall have an opportunity to address the Board of Supervisors only with respect to items set forth in this agenda. Each individual or group will be limited to no more than five minutes. Prior to this time, speakers must fill out a "Request to Speak" card and submit it to the Clerk of the Board of Supervisors.

2:00 P.M. I CALL TO ORDER

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

III ACTION ITEMS

A. Adopt resolution accepting Amendment 2 to design grant from State of California for preparation of design document for Phase 2 Levee Improvements and authorizing Executive Director to execute documents.

IV CLOSED SESSION

A. Personnel pursuant to Government Code §54957 – Public Appointment - Construction Project Manager

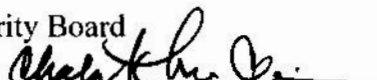
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THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

GOVERNMENT CENTER – 915 8TH STREET, SUITE 115
MARYSVILLE, CA 95901-5273
(530) 749-7575 (530) 749-7312 Fax

February 21, 2006

TO: Three Rivers Levee Improvement Authority Board
FROM: Charles K. McClain, Executive Director 
SUBJECT: Consider resolution formally accepting Amendment 2 to the existing grant contract number 4600003890 with the State of California for preparation of design documents for the Phase 2 Levee Improvements, and authorizing the Executive Director, TRLIA (and in the Executive Director's absence, his/her authorized TRLIA representative) to execute the grant contract and sign requests for disbursement of State funds as well as other documents related to the TRLIA project

Recommended Action

Adopt resolution formally accepting Amendment 2 to existing grant contract number 4600003890 with the State of California for preparation of design documents for the Phase 2 Levee Improvements and authorizing the Executive Director, TRLIA (and in the Executive Director's absence, his authorized TRLIA representative) to execute the grant contract and sign requests for disbursement of State funds as well as other documents related to the TRLIA project.

Reason for Recommended Action

Article A-3(a) of the grant contract requires the TRLIA Board of Directors to formally accept the grant. The article also requires TRLIA to designate a representative to execute the grant contract and sign requests for disbursement of State funds, before such disbursement can be effected. This is a precondition to the State's reimbursement of TRLIA's design costs for the Phase 2 project.

Discussion and Fiscal Impact

The grant contract provides for the reimbursement of the Phase 2 design costs. Amendment 2 to the grant contract sets the maximum reasonable cost of design at \$5,307,312 (up from the initially approved amount of \$1,575,554, which was increased to \$3,159,339 through Amendment 1 to the contract, approved by the State on December 9, 2005). A hundred percent of TRLIA's design cost for the project (up to a maximum of \$5,307,312) will be reimbursed by the State.

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

IN RE:)
) **RESOLUTION No. _____**
RESOLUTION ACCEPTING AMENDMENT 2 TO THE)
DESIGN GRANT FROM THE STATE OF CALIFORNIA)
FOR PREPARATION OF DESIGN DOCUMENTS FOR)
THE PHASE 2 LEVEE IMPROVEMENTS)
_____)

WHEREAS, the Three Rivers Levee Improvement Authority (TRLIA) adopted resolution No. 04-10 on October 5, 2004, directing and authorizing the Executive Director of the Authority to prepare all necessary data, make investigations, sign and file an application for obtaining State of California Proposition 13 design grant funds to carry out design analyses for the improvement of the Reclamation District No. 784 Western Pacific Interceptor Canal, Upper Bear River and Yuba River levees.

WHEREAS, the proposed design/analysis work is referred to as the TRLIA Phase 2 Design project.

WHEREAS, on March 2, 2005, TRLIA and the California Department of Water Resources (acting on behalf of the State of California), signed Grant Contract No. 4600003890, making State funds available for the Phase 2 Design Project

WHEREAS, on February 7, 2006, the California Department of Water Resources forwarded to TRLIA for TRLIA's signature, Amendment 2 to the aforementioned grant contract.

WHEREAS, Article A-3(a) of the grant contract requires the TRLIA Board of Directors to formally accept the grant and designate a representative to execute the grant contract and sign requests for disbursement of State funds.

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 accept the subject grant, and designate the Executive Director, TRLIA (and, in the Executive Director's absence, his/her authorized TRLIA representative) as the Board's representative to execute the grant contract and sign requests for disbursement of State funds, as well as other documents related to the TRLIA project.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Three Rivers Levee Improvement Authority, on the _____ day of February, 2006, by the following vote:

AYES:

NOES:

ABSENT:

RICHARD WEBB, CHAIRPERSON

ATTEST: DONNA STOTTLEMEYER
Clerk of the Board of Supervisors

By _____

APPROVED AS TO FORM

SCOTT SHAPIRO,
Special Counsel