

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AGENDA

JUNE 13, 2006

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

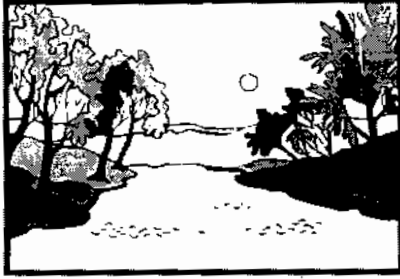
III **ACTION ITEMS**

- A. Approve release of remaining purchase funds of the DeValentine parcel to the DeValentine Family Partnership and authorize Executive Director to take necessary actions for same.
- B. Approve plans and specifications for a portion of Yuba River Levee Repair Project Phase IV, authorize solicitation for bids with a tentative bid opening date of July 12, 2006.
- C. Approve minutes of the regular meeting of June 6, 2006.

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**



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

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

June 13, 2006

TO: Three Rivers Levee Improvement Authority Board
FROM: Paul G. Brunner, Executive Director
SUBJECT: Consider Release of Remaining Purchase Funds to the DeValentine Family Partnership

Recommended Action

Approve the release of the remaining purchase funds of the DeValentine parcel to the DeValentine Family Partnership. Amount of the remaining funds is \$2,350,000.

Discussion

Land in the Bear River floodway was purchased from the DeValentine Family Partnership for the Bear Setback levee restoration. The purchase funds are in an escrow account waiting for the DeValentine Family Partnership to meet all terms of the purchase agreement. Partial payment has already been made but \$2,350,000 was retained pending the removal of tree debris created in 2005 from the floodplain. The debris was considered a hazard during the flood season. The flood season has passed and under a separate agreement, the DeValentine Family Partnership is removing the entire walnut orchard from the floodplain. At the same time they are removing the tree debris left from last year, most has already been removed. The concern of impact to flood flows by the tree debris has passed with the flood season. The DeValentine Family Partnership will not be paid for the walnut orchard removal until removal is complete including any of last years left over debris. It seems appropriate to release the remaining purchase funds for the DeValentine parcel.

Fiscal Impact

Since the funds were residing in an interest bearing escrow account, release of the funds will terminate interest accumulation.



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June 13, 2006

TO: Three Rivers Levee Improvement Authority Board
FROM: Larry Dacus, Design Manager *Larry Dacus*
SUBJECT: Consider Approval of Plans and Specifications for the Yuba River Levee
Repair Project Phase IV and approve the Solicitation for Bids

Recommended Action

Approve the plans and specifications for the Yuba River Levee Repair Project Phase IV, and approve the solicitation for bids. The plans and specifications have been provided to the Board.

Discussion

The Yuba River south levee from the UPRR to Simpson Lane has been identified as having underseepage problems and is not high enough to provide reliable 200-year protection. The work described in the plans and specifications under consideration address these problems through the construction of a 7,000 foot long and 80 foot deep soil cement bentonite slurry wall from the UPRR to just past Simpson Lane, raising of portions of the south levee of the Yuba River, and the reconstruction of Simpson Lane. A small sand berm may also be constructed at the UPRR. Once constructed, this reach of levee would provide 200-year flood protection. The schedule is to issue the solicitation on June 14 and open bids on July 12. The apparent low bidder would be determined from the bids received and the Board would be asked to approve a contract award on July 18. No award would be made without obtaining Board approval. This action is just to approve the plans and specifications and provide approval to issue the solicitation.

Fiscal Impact

There is no fiscal impact from issuing the solicitation for bids. No fiscal commitment is made until a contract is awarded.

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JUNE 6, 2006

A 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: Directors Rick Brown, Mary Jane Griego, and Richard Webb. Director Dan Logue was absent. Also present were Executive Director Paul Brunner, Chief Deputy Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

- A. Construction Access Easement/Frances Hofman: Following a recap of condition requirements for access easement from Ms. Frances Hofman and Board and staff inquiries, Ms. Hofman advised she would allow Nordic Industries continued access through July 13, 2006 and would return to the Authority meeting this date for a response to unanswered questions including who bears the cost of the access easement. CONTINUE TO 07/13/06
- B. Minutes: Upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board approved the minutes of the special meeting of May 16, 2006, as written. APPROVE MINUTES

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Program Manager Ric Reinhardt:

- Issuance of 404 permit from Corps of Engineers for phase three activities
- Degradation of Bear River levee and 408 approval recommendations from Corps of Engineers Headquarters
- Request for bids on Yuba River Phase Four to be issued week of June 12, 2006
- Received Board consensus for Executive Director to execute construction easements under \$10,000.

Director Webb:

- Advisory Committee recommendation for Board of Director vacancy to be forthcoming

PUBLIC COMMUNICATIONS

No one came forward.

RECESS

The Board recessed at 4:43 p.m. and reconvened at 4:57 p.m. with all Board and staff members present as indicated above.

Chief Counsel Angil Morris-Jones advised closed session discussion was not needed regarding one case of threatened litigation.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 4:58 p.m. by Chairman Webb.

Chairman

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

Approved: _____