



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
Yuba County Government Center, Board Chambers
915 Eighth Street, Suite 109A
Marysville, California

FEBRUARY 3, 2009 –3:30 P.M.

I CALL TO ORDER

II ROLL CALL – Directors Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti

III ELECTIONS OF OFFICERS – Chairman and Vice-chairman

IV 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.

V CONSENT AGENDA: All matters listed under the consent agenda are considered to be routine and can be enacted by one motion.

Approve minutes the special meeting of January 27, 2009.

VI ACTION ITEMS

Authorize out-of-state travel for Director Griego to attend Cap to Cap in Washington, DC April 24 through 29, 2009 and paying one-half of travel expenses in the approximate amount of \$2,000. (Continued from January 27, 2009)

VII BOARD AND STAFF MEMBERS' REPORTS

VIII CLOSED SESSION

Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Property: APN 014-360-011 and 014-360-013(Hofman Ranch) Negotiating Parties: Downey Brand/Morrison/TRLIA Negotiation: Terms of Payment

IX ADJOURN

The complete agenda, including backup material, is available at the Yuba County Government Center, 915 8th Street, Suite 109, and the County Library at 303 Second Street, Marysville. Any disclosable public record related to an open session item on the agenda and distributed to all or a majority of the Board of Directors less than 72 hours prior to the meeting are available for public inspection at Suite 109 during normal business hours.

In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board's office at (530) 749-7510 or (530) 749-7353 (fax). Requests must be made one full business day before the start of the meeting.

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JANUARY 27, 2009 – SPECIAL MEETING

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Don L. Graham, and John Nicoletti. Directors Jerry Crippen and Mary Jane Griego were absent. Also present were Executive Director Paul Brunner, Counsel Scott Shapiro, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Vice-chair Brown presided.

CONSENT AGENDA

At the request of Director Nicoletti, Vice-chair Brown continued the matter of out-of-state travel for the Cap to Cap conference to February 3, 2009.

CONTINUE
TO 2/3/09

Minutes: Upon motion of Director Nicoletti, seconded by Director Graham, and carried with Directors Crippen and Griego being absent, the Board approved the minutes of the meeting of January 6, 2009, as written.

APPROVE
MINUTES

ACTION ITEMS

1) Amendment No. 13/Task 2/MBK Engineers/\$269,280: Following a recap from Executive Director Paul Brunner regarding management activities, the following individuals spoke:

- Ms. Frances Hofman, Olivehurst
- Mr. Tom Eres, Hofman Ranch

Following Board discussion, upon motion of Director Nicoletti, seconded by Director Graham, and carried with Directors Crippen and Griego being absent, the Board approved Amendment No. 13, Task 2, to the agreement with MBK Engineers, in the amount of \$269,280 for design management activities and authorized the Executive Director to execute same.

APPROVE
TASK 2
AMNDMNT.

2) Amendment No. 4/Economic Planning Systems, Inc./\$300,000: Following a recap from Executive Director Paul Brunner regarding financial consulting services and administration of Proposition 1E funding, Mr. Brunner responded to Board inquiries. The following individuals spoke:

- Ms. Frances Hofman, Olivehurst

Following Board discussion, upon motion of Director Graham, seconded by Director Nicoletti, and carried with Directors Crippen and Griego being absent, the Board approved Amendment No. 4 to the agreement with Economic Planning Systems, Inc. in the amount of \$300,000 for administration of Proposition 1E State Funding Agreement and authorized the Executive Director to execute upon review and approval of Counsel.

APPROVE
AMNDMNT.
NO. 4

3) Amendment No. 3/Handen Company, Inc./\$197,540: Following a recap from Executive Director Paul Brunner regarding construction management services needed, Mr. Brunner responded to Board inquiries. The following individuals spoke:

- Ms. Frances Hofman, Olivehurst

Following Board discussion, upon motion of Director Nicoletti, seconded by Director Graham, and carried with Directors Crippen and Griego being absent, the Board approved Amendment No. 3 to the agreement with Handen Company, Inc. in the amount of \$197,640 for construction management services and authorized the Executive Director to execute upon review and approval of Counsel.

APPROVE
AMNDMNT.
NO. 3

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Executive Director Paul Brunner: Feather River Levee Project summary on Segments 1, 2, and 3

CLOSED SESSION

The Board retired into closed session at 3:24 p.m. to discuss the following:

A. Personnel pursuant to Government Code §54957 – Appointment of Eminent Domain Special Counsel

B. Pending litigation pursuant to Government Code §54956.9(a) – TRLIA vs. Nordic Industries, Inc./Case No. YCSCCVED 08-0000236

The Board returned from closed session at 4:22 p.m. with all Board and staff members

present as indicated above.

Executive Director Paul Brunner made the following announcement:

"The Board has made its selection of Downey Brand with regards to eminent domain counsel. For the record I would like to make it clear that Scott Shapiro was not part of the interview or selection process."

Counsel Scott Shapiro made the following announcement: "The second announcement. In regard to the TRLIA versus Nordic matter, the Board has provided additional directions to negotiate in that matter."

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority, Vice-chair Brown adjourned the meeting at 4:24 p.m.

Chair

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

Approved: _____

The County of Yuba

Clerk of the Board of Supervisors



January 27, 2009

TO: Three Rivers Levee Improvement Authority
FROM: Donna Stottlemeyer, Clerk of the Board of Supervisors
SUBJECT: Cap-to-Cap – Supervisor Mary Jane Griego

Recommendation:

Authorize out-of-state travel for Supervisor Griego to attend Cap to Cap in Washington, DC April 24 through 29, 2009 and paying one half of the travel expense (approximately \$2,000).

Background and Discussion:

For over 35 years, Sacramento Metro Chamber has sponsored the Sacramento to Washington, DC Capitol to Capitol Trip. Each year the program presents an opportunity for local leaders to pursue a set of regional priorities to capture federal funding and gain support for business and policies that improve our region's economy and enrich the communities in which we live and work in addition to resources for protection from flooding.

Pursuant to Yuba County Administrative Procedures, Board approval is required for any out-of-state travel.

Fiscal Impact:

Program rates, which are the same as last year, include flight and hotel which are \$3,610. Incidental expenses for food, transportation, parking, and roundtrip mileage to the airport will be additional.

1/27/09:BOD:Continued to February 3, 2009/ds

APRIL 25 - 29, 2009
WASHINGTON, D.C.

Sacramento Metro Chamber

CAP*TO*CAP 2009



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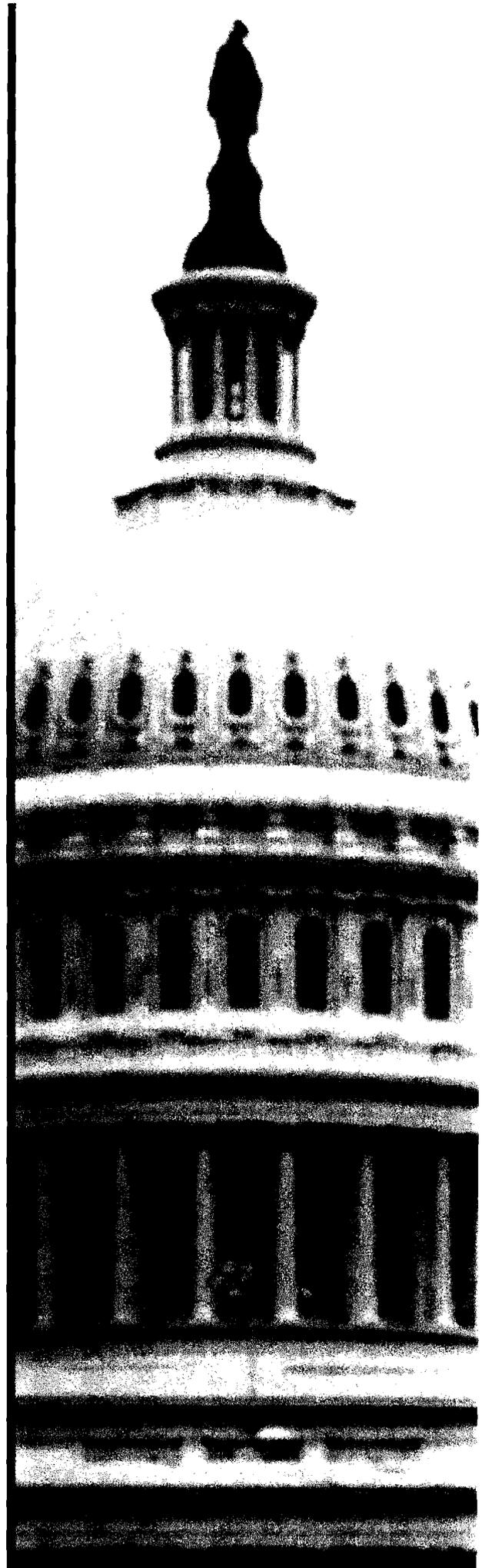
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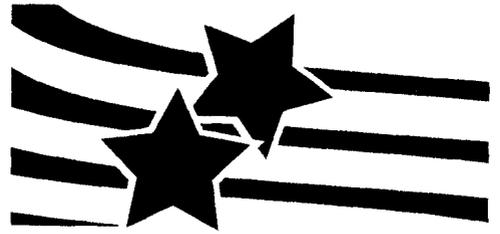
GenCorp

PG&E

Register online at www.regonline.com/685894



Sacramento Metro Chamber CAP-TO-CAP 2009



CAP-TO-CAP SUCCESSES

\$4.1 million dollars were allocated to reimburse the Sacramento Area Flood Control Agency for work done in Natomas. The funds will allow SAFCA to continue their extensive flood protection work in the Natomas area.

The U.S. Department of Transportation moved forward to allow Rail Line Relocation funds to be distributed. \$400,000 were released for the track relocation project, a key component of the downtown rail yards.

The Fiscal Year 2009 Energy and Water Appropriations Bill continues to be addressed as these funds will increase flood protection through the completion of the new bridge below the Folsom Dam.

The Highway Trust Fund Restoration Act was passed, which will help achieve the necessary funding for highways and public transportation. \$8 billion is restored to the Highway Trust Fund and more than 32,000 jobs are saved in California.

The Davis Communication Site was transferred from the National Park Service to Yolo County. Our team advocated for \$750,000 to be added to the Air Force Base Realignment and Closure account to demolish buildings at the DC site prior to transferring to Yolo County.

DRAFT ITINERARY

Friday, April 24

Early departures for Washington, D.C.

Saturday, April 25

Main departures for Washington, D.C.

Sunday, April 26

5:30 - 7:30 p.m.

Chairman's Reception
Mayflower Hotel

Monday, April 27

7:30 - 9 a.m.

Welcome Breakfast
Mayflower Hotel

Morning

Lobbying Appointments

11:15 a.m.

Leadership Luncheon
Cannon Caucus Room

1:15 p.m.

All-Delegation Photo

Afternoon

Lobbying Appointments

Tuesday, April 28

8:00 a.m.

Policy Briefing

Morning

Lobbying Appointments

Afternoon

Lobbying Appointments

6:30 p.m. to 9:30 p.m.

Delegation Gala
Russian Embassy

Wednesday, April 29

Morning

Lobbying Appointments

Afternoon

Main departures for Sacramento

Agenda and venues subject to change

CAP-TO-CAP EVENT AT A GLANCE

- **Chairman's Reception** Held in the stately Grand Ballroom of the Mayflower Hotel, this annual reception provides the Cap-to-Cap delegation with the opportunity to salute the dozens of local elected officials from throughout the Sacramento region who are an important part of Cap-to-Cap.
- **Welcome Breakfast** The historic Grand Ballroom of the Mayflower Hotel will serve as a backdrop to an energetic, team-oriented meeting to allow delegates to prepare before marching on Capitol Hill.
- **Leadership Luncheon** Delegates convene in the Cannon Caucus Room of the Cannon House Office Building to hear from key congressional officials concerning Metro Chamber's top issues.
- **Delegation Gala** After a successful day of lobbying, join the delegation for hors d'oeuvres and conversation followed immediately by an elegant dinner to honor our region's delegation. This year's gala will be held in the spectacular Russian Embassy and will feature an evening of fine food, regional wines and entertainment.

CAP-TO-CAP REGISTRATION

Register online at www.regonline.com/685894

	Standard Per Person Rates	Early Discount by 02/02/09
Program A: Single Occupancy/One Delegate*	\$ 3,495	\$ 3,295
Program B: Double Occupancy/Two Delegates*	\$ 2,950	\$ 2,750
Program C: Double Occupancy/One Delegate*	\$ 3,495	\$ 3,295
Program D: Non-Participant (must accompany a Program C participant)*	\$ 1,650	\$ 1,450
Program E: Team Participant Only (no air/hotel included)	\$ 1,725	\$ 1,525
Add'l Fees: Metro Chamber Nonmember Fee**	\$ 1,000	
Additional Nights (per room, per night; inclusive of all taxes)	\$ 315	
Concierge Level Upgrade (per room, per night; inclusive of all taxes)	\$ 90	
Suite Upgrade (per room, per night; inclusive of all taxes)	\$ 195	

*Air/Hotel Included Programs A through D include air and hotel cost. If you choose to book your own travel accommodations, a \$375 per person air credit can be deducted when registering.

**Members First Policy As space is limited, attendance will be awarded to Metro Chamber members first. Sponsorship is a member-only benefit. Nonmembers will be placed on a waiting list and cleared in the order registrations are received. Join today to guarantee your registration and other members-only benefits. Contact the Membership Department at 916-552-6800.

Other Notes:

- See terms and conditions for cancellation policy.
- Payments by credit card (Visa, MasterCard or American Express) will incur a convenience fee 4.1% of your total.

ACCOMMODATIONS

Renaissance Mayflower

As the largest luxury hotel in Washington, D.C., the acclaimed Renaissance Mayflower is a proud member of Historic Hotels of America and second only to the White House. Situated in the heart of the business district near the White House, this historic hotel in Dupont Circle offers a timeless aura highlighted by an abundance of modern conveniences. This exceptional, pet-friendly hotel recently underwent an \$11 million luxury hotel restoration project. Guests may dine at the hotel's newly renovated Cafe Promenade & Lounge or enjoy the hotel's close proximity to attractions such as national monuments, museums and the White House. Ideal for business travelers, the hotel offers exceptional meeting, banquet and event space, and an ideal downtown DC location near three Metro subway lines. Discover the second best address in the nation's capital at the premier Renaissance Mayflower.

TEAM TOPICS

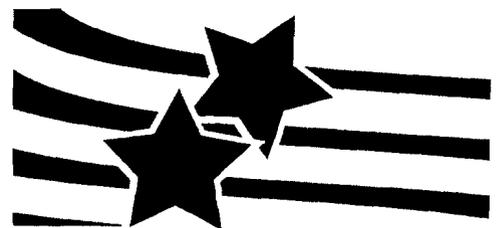
Cap-to-Cap delegates will be organized into teams for lobbying appointments. When registering online, you will be asked to select your first and second team choices.

- Air Quality
- Aviation
- Civic Amenities
- Clean/Green Technology
- Economic Development & Regulatory Affairs
- Flood Protection
- Health Care
- Land Use & Natural Resources
- Small Business
- Transportation
- Water Resources
- Workforce Development & Education

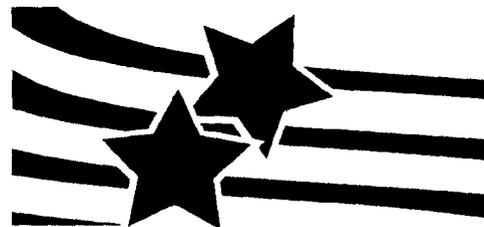
SPONSORSHIP OPPORTUNITIES

For full sponsorship details, contact Susan Harris at (916) 321-9144 or email sharris@metrochamber.org.

Sacramento Metro Chamber
CAP*TO*CAP 2009



Sacramento Metro Chamber CAP*TO*CAP 2009



FLIGHT SPECIFICATIONS

Option	Airline	Depart	Arrive
Option A	United Airlines		
	SMF/IAD #290	8:00 a.m.	3:59 p.m.
Option B	United Airlines		
	SMF/ORD #472	6:00 a.m.	11:58 a.m.
Option C	United Airlines		
	SMF/DEN #1178	8:00 a.m.	11:25 a.m.
Option D*	United Airlines		
	SMF/IAD #290	8:00 a.m.	3:59 p.m.

*Please note Friday departure

Legend:

SMF	Sacramento Int'l
IAD	Washington Dulles Int'l
DCA	Washington Reagan Nat'l
ORD	Chicago O'Hare
DEN	Denver Int'l

Register online at www.regonline.com/685894

Travel Inquiries:

WorldPass Travel Group
5080 Robert J. Mathews Parkway
El Dorado Hills, CA 95762
Phone 916-939-8484 ext 101
Fax 916-939-8494
Attn: Margarita Castillo

Event Inquiries:

Sacramento Metro Chamber
One Capitol Mall, Suite 300
Sacramento, CA 95814
Phone 916-319-4260
Fax 916-443-2672
Email clefevre@metrochamber.org
Attn: Chantal LeFevre

TERMS AND CONDITIONS

See website for a complete list of terms and conditions

EARLY BOOKING: February 2, 2009. Standard booking: February 3 – March 20, 2009.

PAYMENTS: Please make checks payable to WorldPass Travel Group. Payment is due no later than March 31, 2009 (please refer to brochure pricing). All payments received after March 31, 2009 are considered late and will be charged a \$100.00 late processing fee. Confirmation is subject to space availability at prevailing rates.

NAME CHANGES: Name changes are allowed with a \$150.00 charge prior to March 16, 2009. A charge of \$200 will apply to all name changes made between March 16 and April 10, 2009. No name changes are allowed after April 10, 2009. A change of name must be in writing by both participants and mailed to WorldPass Travel Group. WP assumes no responsibility with respect to monies between participants.

EXPENSES: Prices include only those services specifically stated in your tour package. Items such as room service, telephone calls, optional activities and other items not specifically stated in your package, are not included. Any tips or gratuities not specifically included in the total price are at your discretion.

PRICES: Prices stated in your brochure are based on airfares and rates effective at time of booking and also reflect a discount for payment by cash, check or money order. Payments by credit card (Visa, MasterCard or American Express) will incur a convenience fee 4.1% of your total. Airfares and rate are subject to change. Changes could include fuel surcharges, tax increases and other unforeseeable fees. Any deviations from brochure program dates (April 25-29, 2009) may incur supplemental charges (e.g. transfers).

CANCELLATIONS: If you cancel your reservation, your right to refund is limited, as set forth below. Cancellations must be made in writing and must be mailed or faxed to WorldPass Travel Group, 5080 Robert J. Mathews Parkway, El Dorado Hills, CA 95762; Fax: (916) 939-8494. A \$250.00 per person cancellation fee plus any hotel and airline penalties will apply up to March 6, 2009. From March 7 – March 20, 2009, a cancellation charge of \$1,000.00 per person plus any hotel and airline penalties will apply. From March 21, 2009 to date of departure, the registration fee is non-refundable and results in loss of the entire trip cost. There are no refunds for no-shows. Upon cancellation of the transportation or travel costs where you, the customer, are not at fault and have not cancelled in violation of the terms and conditions of the contract for transportation or travel costs, all sums paid to WP for services not received by you, will be promptly refunded by WP to you within 14 days after the cancellation, unless you otherwise advise WP in writing. The rights and remedies made available under this contract are in addition to any other rights or remedies available under applicable law. However, we offer refunds under this contract with the express understanding that receipt of that refund by a passenger waives any additional remedies.

BAGGAGE: Two pieces of luggage not to exceed 62" overall, or 50 lbs., may be checked per person. In addition, one personal item and one carry-on that will fit under your seat or the overhead bin are allowed. The checked bag policy for United Airlines specifies a \$15 fee for the first bag checked (each way) and a \$25 fee for the second bag (each way). Additionally, a \$2 fee may apply for each bag checked via curbside check-in at certain U.S. airports. PLEASE NOTE: luggage fees are not included in your trip cost and are subject to change at the discretion of the airlines.