

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

APRIL 6, 2004

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 Mary Jane Griego and Richard Webb. Also present were Yuba County Administrator Kent McClain, Yuba County County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Webb presided.

ELECTION OF OFFICERS

Following nomination by Director Griego and unanimously carried, Director Richard Webb was elected Chairman of the Authority.

Following nomination by Director Webb and unanimously carried, Director Griego was elected Vice-chairman of the Authority.

STAFF REPORTS

Assistant County Administrator Randy Margo reported on the following:

- Assigning contracts from the County of Yuba and Reclamation District 784 to the Authority
- Formation and proposed boundaries of Mello-Roos Community Facilities District and associated issues

ACTION ITEMS

A. Joint Powers Authority Agreement: Following presentation by Mr. Margo and discussion regarding adding additional Directors to the Authority, the item was tabled to allow preparation of analysis and methodology for selection. TABLED

- B. Meeting Schedule: Following Board discussion, the Board directed a meeting schedule of the first and second Tuesday of each month at 3:30 p.m. and 2:00 p.m. respectively. SET MEETING SCHEDULE
- C. Transfer of Developer Funds: Upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board approved transfer of developer funds from Reclamation District 784 to Three Rivers Levee Improvement Authority. APPROVE TRNSFR.
- D. Mello-Roos Community Facilities District Boundary Map: The Board tabled this item until further notice. TABLED
- E. Levee Improvement/South Basin of Yuba County: Mr. Rick Reinhardt, MBK Engineers, recapped project features and costs required to meet minimum FEMA 100-year and 200-year certification requirements and responded to Board inquiries.

Upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board directed the following:

- Improvement to slurry walls or seepage berms, reconstruction of the breach that failed due to overtopping in 1997, erosion protection and raising the levee between Highway 70 and the Western Pacific Interceptor Canal (WPIC) to the Upper Bear River Levee
- Filling of the landside ditch, raising the levee by an average of .5-1.0 feet, slurry walls and erosion protection to the WPIC
- Improvements to Reclamation District 784 Yuba River levee from Highway 70 upstream to the railroad bridge consisting of a combination of slurry wall, stability berm, relief wells and rain blanket.
- Within the Olivehurst Floodplain resolution could include a short, low levee, a detention basin pump station, and flood gates.

The Board further directed continued sampling and analysis on the Yuba River site to determine the next course of action.

#### 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 4:45 p.m. by Chairman Webb.

Richard E. Welton  
Chairman

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

Donna Stottlemeier Approved: May 4, 2004