

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

APRIL 13, 2004

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:05 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.

STAFF REPORTS

Community Facilities District/Formation and Financing: Assistant County Administrator Randy Margo updated the Board regarding the permitting process and timelines for construction and maximizing protection of levees to the 200-year level advising of an upcoming meeting with regulatory agencies on April 23, 2004, and recommending the Board take a leadership position with respect to their interests. Mr. Margo and County Administrator Kent McClain responded to Board inquiries.

ACTION ITEMS

A. Invoice Payment Authorization: Upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board authorized the Yuba County Auditor-Controller to pay the following invoices for design and environmental services: AUTHORIZE
PAYMENT

- HDR Engineering \$34,333.09
- Jones & Stokes 830.00
- MBK Engineers 17,953.48
- MHM Engineers 68,162.72

B. Agreement for legal assistance/Federal/State Levee Permits: Assistant County Administrator Randy Margo recapped the request to seek a contract for legal/lobbyist services with regards to obtaining federal and state levee permits advising developers have indicated willingness to pay costs of services. Mr. Margo further advised staff and developers have met with a qualified individual and requested Board approval to seek a contract prior to the April 23rd meeting with state regulatory agencies.

Upon motion of Director Griego, seconded by Director Webb, the Board directed staff to seek professional services to assist in obtaining Federal/State levee permits and return with a proposed agreement for approval. DIRECT AGRMNT.

Chairman Webb directed a special meeting be called April 20, 2004 at 1:00 p.m. to consider approval of subject contract. CALL SPL. MTG.

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 2:30 p.m. by Chairman Webb.


Chairman

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

 Approved: 