

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

JUNE 22, 2004 – SPECIAL MEETING

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 4:00 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.

ACTION ITEMS

A. Yuba River South Levee Improvement Project

- 1) Following presentation by County Administrator Kent McClain and Board discussion, upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board accepted a grant from Yuba County Water Agency in the amount of \$700,000 to accomplish engineering design, environmental studies, and project management for construction improvements along the south levee of the Yuba River near the community of Linda, California in Reclamation District No. 784. ACCEPT YCWA GRANT
- 2) Following presentation by HDR Water Resources Program Manager Kenneth Myers advising construction completion by November 2004 and Board discussion, upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board approved scope of work and directed HDR to prepare plans, specifications, and necessary permit documents to initiate repairs to the levee on the south bank of the Yuba River from the site of the 1986 breach to the Highway 70 bridge. APPROVE SCOPE OF WORK
- 3) Upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board authorized the Executive Director to execute an agreement for professional services with HDR, Incorporated. APPROVE AGRMNT.

B. Board Expansion: Following presentation by Assistant County Administrator Randy Margo and Board discussion, through Board consensus the Board recommended the Authority be expanded to five members, with the addition of three members: 1) One

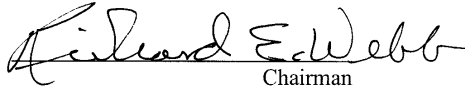
appointed by the Yuba County Board of Supervisors; 2) One appointed by the Reclamation District (RD) 784; and 3) One at-large member from the South County with approval of appointment by both the Yuba County Board of Supervisors and RD 784.

The Board further recommended there be no alternate members.


C. Purchasing Policies and Procedures Manual: Following presentation by County Administrator Kent McClain and Board discussion, upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board adopted Resolution No. 04-01 as amended, which is on file in the Clerk of the Board's office, and which is entitled: "Resolution Adopting the Purchasing Procedures and Policies of Yuba County." ADOPT RESOLUTION NO. 04-01

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 4:30 p.m. by Chairman Webb.

  
Chairman

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

 Approved: July 6, 2007