

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

JULY 6, 2004

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:39 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, Deputy County Counsel Martha Wilson, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Webb presided.

BOARD AND STAFF MEMBERS' REPORT

Mr. Chris Elliott, Jones and Stokes, recapped the status of the draft Environmental Impact Report for the Bear River and Western Pacific Interceptor Canal project advising a draft response would be presented at the Board meeting of July 13, 2004.

ACTION ITEMS

A. Invoice Payments: Upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board authorized the County Auditor-Controller to pay an invoice from Fieldman, Rolapp & Associates in the amount of \$33,503.39. AUTHORIZED PAYMENT

B. Minutes: Alternate Director Don Graham recommended approval of the minutes of June 1, 2004.

Upon motions of Griego, seconded by Director Webb, and unanimously carried, the Board approved the minutes of the regular meetings of May 4, May 11, and June 1, 2004, and the special meeting of June 22, 2004, as written. APPROVED MINUTES

C. Yuba River Training Walls: Mr. Henry Delamere briefly recapped the history and flood control benefits of the Yuba River Training Walls and suggested rehabilitation be performed to ensure flood control benefits and correspondence to the Corps of Engineers requesting same.

Following Board discussion, Chairman Webb directed staff analysis on rehabilitation funding.

D. South Yuba Basin Levee Projects: Mr. Ric Reinhardt, MBK Engineers, briefly recapped the status of the following flood control improvements:


- Bear River Orchard
- Yuba River Levee Repair
- Western Pacific Interceptor Canal and Bear River Levee modifications
- Olivehurst Detention Basin Project
- Floodplain Awareness and Public Outreach Program
- Reoperation of Thermalito
- Bear River Levee Setback
- New Bullard Bar Outlet Modifications Project
- Colgate Tailwater Suppression

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 4:30 p.m. by Chairman Webb.


Chairman

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



Approved: September 19, 2007