

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

AUGUST 24, 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 2:10 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 Assistant Administrator Randy Margo, Yuba County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

- A. Community Facilities District 2004-1 (South County Area): Following presentation by Assistant County Administrator Randy Margo and Director inquiries, upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Authority adopted Resolution No. 04-03 which is entitled: "RESOLUTION DECLARING INTENTION TO ESTABLISH A COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN – SOUTH COUNTY AREA;" and adopted Resolution No. 04-04 which is entitled: "RESOLUTION DECLARING INTENTION TO INCUR BONDED INDEBTEDNESS OF THE PROPOSED THREE RIVERS LEVEE IMPROVEMENT AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2004-1 (SOUTH COUNTY AREA)."
- ADOPT
RESOLUTION
NOS. 04-03
AND 04-04
- B. MBK Engineers/Agreement Amendment: Following presentation by Assistant County Administrator Randy Margo and Director inquiries, upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Authority approved an amendment to the agreement with MBK Engineers extending the scope and cost ceiling for project management support services through September 7, 2004 and authorized the Chairman to execute same.
- APPROVE
AGRMNT.
- C. Yuba River Levee Repair Project: Following presentation by Assistant County Administrator Randy Margo and Project Manager Chris Elliott, Jones and Stokes, and Director inquiries, upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Authority certified the environmental document and adopted Resolution No. 04-05 which is entitled: "RESOLUTION APPROVING MITIGATED
- ADOPT
RESOLUTION
NO. 04-05

NEGATIVE DECLARATION AND ADOPTING MITIGATION MONITORING PLAN," as it relates to the Yuba River Levee Repair Project.

D. Nordic Industries/Agreement: Following presentation by Assistant County Administrator Randy Margo and Director inquiries, upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Authority approved an agreement with Nordic Industries to construct Phase 1 Levee Improvements, authorized the Chairman to execute the agreement subject to County Counsel review, and authorized Nordic Industries to commence design of slurry wall mix material in an amount not to exceed \$50,000. APPROVE AGRMNT. AND FUNDS

RECESS

The Authority recessed at 2:35 p.m. and reconvened at 2:41 p.m. with all Board and staff members present as indicated above.

ACTION ITEMS CONTINUED

E. Phase 1 Yuba River Levee Improvements Plans and Technical Specifications: Following presentation by Public Works Director Kevin Mallen and Director inquiries, upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Authority approved the Phase 1 Yuba River Levee Improvements Plans and Technical Specifications as prepared by HDR Engineering Incorporated.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:48 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 14, 2004