

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

OCTOBER 26, 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 2:02 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Mary Jane Griego, Dan Logue, and Richard Webb. Director Rick Brown was absent. Also present were Executive Director Kent McClain, County Counsel Daniel Montgomery, and Deputy Clerk of the Board of Supervisors Cynthia Slayton. Chairman Webb presided.

BOARD AND STAFF MEMBERS' REPORTS

Executive Director Kent McClain reported the Yuba River Levee contractor achieved completion of clay core, cap, and finished elevation, and will provide a walk-through of the work on November 5, 2004.

ACTION ITEMS

A. Minutes: Upon motion of Director Logue, seconded by Director Griego, and carried with Director Brown being absent, the Board approved the minutes of the meetings of October 5, 12 and 19, 2004, as written. APPROVE MINUTES

B. Appraisal Services: Following presentation by Assistant County Administrator Randy Margo and Board inquiries, upon motion of Director Logue, seconded by Director Griego, and carried with Director Brown being absent, the Board approved the agreement with Seevers, Jordan, Ziegenmeyer for appraisal services related to Community Facilities District 2004-1 and authorized the Chairman to execute same. APPROVE AGREEMENT

Director Rick Brown joined the meeting at 2:10 p.m.

C. Feasibility Report: Following presentation by Assistant County Administrator Randy Margo and Board inquiries, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved the Report on Feasibility of Reclamation District 784 Supplemental Flood Control Improvements of the Yuba-Feather Supplemental Flood Control Project and authorized submittal to the California Department of Water Resources. APPROVE REPORT

D. Paquin Research, Inc. Market Feasibility Services: Following presentation by Assistant County Administrator Randy Margo and Board inquiries, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved the agreement with Paquin Research, Inc. to provide market feasibility services related to the Community Facilities District 2004-1 and authorized the Chairman to execute same. APPROVE AGREEMENT

E. Yuba County Water Agency Loan/Grant Agreement: Following presentation by Assistant County Administrator Randy Margo and Board inquiries, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved the loan/ grant agreement between the Yuba County Water Agency and the Three Rivers Levee Improvement Authority in the amount of \$700,000 and authorized the Chairman to execute same. APPROVE AGREEMENT

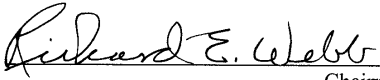
F. HDR Inc. Engineering Design And Environmental Studies Agreement: Following presentation by Executive Director Kent McClain and Board inquiries, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved the Agreement with HDR Inc. to prepare engineering design and environmental studies for constructing improvements along the Upper Bear River, Western Pacific Interceptor Canal and Yuba River levees and authorized the Chairman to execute same. APPROVE AGREEMENT

PUBLIC COMMUNICATIONS

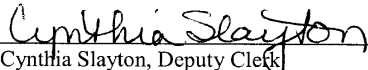
No one came forward.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:20 p.m. by Chairman Webb.


Chairman

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


Cynthia Slayton, Deputy Clerk

Approved: November 9, 2007