

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JANUARY 18, 2005 – SPECIAL MEETING

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:05 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 Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

BOARD AND STAFF MEMBERS' REPORTS

Directors Griego and Webb reported on the 9 a.m. meeting with the Reclamation Board work group regarding permitting conditions.

ACTION ITEMS

- A. Minutes: Upon motion of Director Logue, seconded by Director Griego, with Director Brown being absent, the Board approved the minutes of the meetings of January 4, 11, 12, and 13, 2005 as written. APPROVE MINUTES
- B. Phase II Levee Repairs: Upon motion of Director Logue, seconded by Director Griego, with Director Brown being absent, the Board approved a revised scope, schedule and fee proposal for the Phase II Levee Repairs as submitted by HDR. APPROVE SCOPE
- C. Bookman-Edmonston Agreement: Upon motion of Director Logue, seconded by Director Griego, with Director Brown being absent, the Board approved an agreement with Bookman Edmonston to perform engineering and related services necessary to construct the setback levee on the Bear River in an amount of \$2,671,000 and authorized the Executive Director to execute same. APPROVE AGREEMENT

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 4:10 p.m. by Chairman Webb.

Richard E. Webb
Chairman

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

Donna Stottmeyer Approved: February 8, 2005