

THREE RIVERS LEEVE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

MARCH 15, 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 3:03 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and Dan Logue. Director Richard Webb was absent. Also present were Executive Director Kent McClain, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Vice-chairman Griego resided.

ACTION ITEMS

A. Minutes: Upon motion of Director Logue, seconded by Director Brown, and carried, with Director Webb being absent, the Board approved the minutes of the regular meeting of March 8, 2005 as written.

B. Bear River/Western Pacific Interceptor Canal Levee Improvement Projects: ADOPT  
Following presentation by Assistant County Administrator Randy Margo and Jones and Stokes Associate Chris Elliott, upon motion of Director Logue, seconded by Director Brown, and carried, with Director Webb being absent, the Board adopted Resolution No. RESOLUTION  
05-01, which is entitled: "RESOLUTION TO ADOPT THE BEAR RIVER AND NO. 05-01  
WESTERN PACIFIC INTERCEPTOR CANAL LEEVE IMPROVEMENTS  
PROJECTS."

C. Bookman-Edmonston/GEI Consultants: Following presentation by Assistant APPROVE  
County Administrator Randy Margo, upon motion of Director Logue, seconded by AMNDMNT.  
Director Brown, and carried, with Director Webb being absent, the Board approved Amendment No. 1 to Agreement with Bookman-Edmonston/GEI Consultants for Bear River Levee Set Back Design in the amount of \$221,160 and authorized the Chairman to execute same.

D. HDR Engineering, Inc.: Assistant County Administrator Randy Margo recapped the proposed agreement as it relates to project analysis.

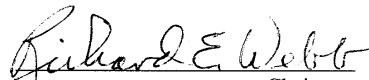
Chairman Webb joined the meeting at 3:10 p.m.

Mr. Ric Reinhart, MBK Engineers, briefly recapped his comments regarding the draft report for the Lower Feather River Floodplain Mapping Study and responded to Board inquiries.


Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved the Third Amendment to Agreement with HDR Engineering, Inc. for levee investigation and remedial design for the Upper Bear River, Western Pacific Interceptor Canal, and Yuba River in an amount of \$541,372.57 and authorized the Chairman to execute same. APPROVE 3<sup>RD</sup> AMND.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:25 p.m. by Chairman Webb.

  
Chairman

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

 Approved: April 5, 2005