

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

APRIL 5, 2005

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

Reports were received on the following:

Executive Director Kent McClain:

- Advised of the need for a special meeting on April 19, 2005 regarding potential litigation

Chairman Webb directed a special meeting be called on April 19, 2005 at 1:00 p.m.

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 special meeting of March 15, 2005 as written. APPROVE MINUTES

B. Invoice Payment: Following presentation by Assistant County Administrator Randy Margo and Board inquiries regarding levee improvement progress, upon motion of Director Logue, seconded by Director Griego, and carried with Director Brown being absent, the Board authorized the Auditor-Controller to pay invoices in the total amount of \$693,950.54 for Phase II and III levee improvement services from the following: AUTHORIZE INVOICE PAYMENT

- Bookman-Edmonston for \$95,548.96
- EPS for \$39,506.50
- HDR for \$476,454.77
- MBK Engineers for \$82,440.31

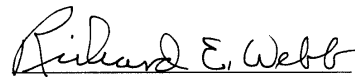
C. MBK Engineers: Following presentation by Assistant County Administrator Randy Margo and Board inquiries, upon motion of Director Griego, seconded by Director Logue, and carried with Director Brown being absent, the Board approved a contract amendment in the amount of \$108,200 with MBK Engineers for project management services, mapping support, hydraulic modeling, and erosion studies for project levee work within the Yuba Basin area and authorized the Chairman to execute same. APPROVE AMNDMNT.

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 3:50 p.m. by Chairman Webb.


Chairman

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

 Approved: April 19, 2005