

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JUNE 7, 2005

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:30 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, Dan Logue, and Richard Webb. Also present were Executive Director Kent McClain, Chief Deputy Counsel Kathleen Burgess, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

- A. Minutes: Upon motion of Director Griego, seconded by Director Logue, and unanimously carried, the Board approved the minutes of the regular meetings of May 3 and 10, 2005, as written. APPROVE MINUTES
- B. Invoice Payment: Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board authorized payment of an invoice in the amount of \$52.79 from the Appeal Democrat for a legal publication notice. APPROVE PAYMENT
- C. Invoice Payments: Following a brief update on project status and Board inquiries, upon motion of Director Griego, seconded by Director Logue, and unanimously carried, the Board authorized the Yuba County Auditor-Controller to pay the following invoices: AUTHORIZE PAYMENT
- BE/GEI Consultants for \$439,919.76
  - HDR Engineering for \$241,040.63
  - MBK Engineers for \$12,943.49
  - Bender Rosenthal, Inc. for \$92,206.04
  - Fed-Ex for \$41.04
  - HDR Engineering for \$303,013.88
  - Placer Title Company for \$1,207.50
- D. Fund Transfer: Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board authorized the following transfer of funds from Trust Fund 805:

- \$22,695.67 to Account No. 102-9100-431-900 (Road Fund) for administrative services and supplies
- \$19,944.13 to Account No. 101-1600-410-9000 (Public Works) for reimbursement for salaries and benefits for cost allocation charges
- \$8.00 to Clerk-Recorder for re-mapping recording fees
- \$73.00 to Clerk Recorder for recording fees for special tax lien
- \$47.10 to Administrative Services for copies made in February 2005
- \$6,039.02 to Public Works for salaries and benefits February paid March 2005
- \$50.86 to Administrative Services for copies made in March 2005
- \$19,737 to Public Works for salaries and benefits April paid May 2005

E. Executive Director Authority/Property Acquisition: Following presentation by Executive Director Kent McClain and Board inquiries, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board adopted Resolution No. 05-02 which is entitled: "A RESOLUTION OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY DELEGATING TO EXECUTIVE DIRECTOR THE AUTHORITY TO CARRY OUT CERTAIN FUNCTIONS WITH RESPECT TO THE ACQUISITION OF PROPERTY AND/OR PROPERTY INTERESTS AND THE RELOCATION OF DISPLACED PERSON IN CONNECTION WITH THE THREE RIVERS LEVEE IMPROVEMENT PROJECT."

ADOPT  
RESOLUTION  
NO. 05-02

PUBLIC COMMUNICATIONS

No one came forward.

BOARD AND STAFF MEMBERS REPORTS

No reports were received.

CLOSED SESSION

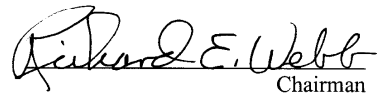
The Board retired into closed session at 4:03 p.m. to discuss the following:

- A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - PROPERTIES: 699 County Road No. 512/786 Feather River Boulevard/407 Count Road No. 512/449 County Road No. 512/408 County Road No. 512/ 402 County Road No. 512/404 County Road No. 512 - NEGOTIATING PARTIES: Bender Rosenthal Inc./Three Rivers Levee Improvement Authority - NEGOTIATION: Price and Terms of Payment
- B. Threatened litigation pursuant to Government Code §54956.5(c) – One Case


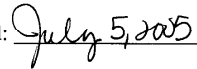
The Board returned into open session at 4:40 p.m. with all Board and staff members present as indicated above. There was no announcement.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 4:41 p.m. by Chairman Webb.

  
Chairman

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

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