

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JUNE 28, 2005 – SPECIAL MEETING

A special meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:15 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, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

A. Public Necessity Acquisition: Legal Counsel Bob Rosenthal, Bender Rosenthal Inc., advised Wal-Mart has agreed to continue this item to the meeting of July 5, 2005 and waived noticing requirements. Mr. Rosenthal advised the public hearing should be opened for comment.

Chairman Webb opened the public hearing and inquired if anyone wished to address this issue. No one came forward. Chairman Webb continued the matter to the meeting of July 5, 2005. CONTINUE TO 7/5/05

B. Environmental Impact Report Addendum/Bear River-Western Pacific Interceptor Canal (WPIC) Levee Project: Jones and Stokes Project Manager Chris Elliott recapped the proposed addendum to project refinements to meet Army Corps of Engineers' criteria and conditions and responded to Board inquiries.

Upon motion of Director Griego, seconded by Director Logue, and unanimously carried, the Board adopted Resolution No. 05-04, which is entitled: "RESOLUTION TO ADOPT THE ADDENDUM TO THE CERTIFIED ENVIRONMENTAL IMPACT REPORT FOR THE BEAR RIVER AND THE WESTERN PACIFIC INTERCEPTOR CANAL LEVEE PROJECT." ADOPT RESOLUTION NO. 05-04

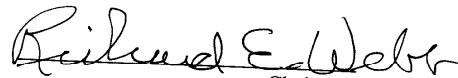
C. Levee Improvement Project Status Report: The following individuals provided a Power Point presentation on the identified projects and responded to Board inquiries: RECEIVE PRSNTATION.

- Project Engineer/Manager Ani Bhattacharyya, Project Overview
- HDR Engineer Chris Krivance, Phase II Levee Repairs (Bear River, WPIC, Yuba River Levees, and Olivchurst Detention Basin)
- Kleinfelder Vice President Ray Costa, Phase IIB - Geotechnical Investigation for Simpson Lane
- Bookman-Edmonston Project Manger Ray Hart, Phase III Bear River Levee Setback
- Bender Rosenthal Bob Morrison Right-of-Way Manger, Right-of-way acquisition for projects
- Kleinfelder Vice President Ray Costa, Phase IV - Geotechnical Investigation for Yuba and Feather Rivers


Director Logue left the meeting at 3:15 p.m. and did not return.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:37 p.m. by Chairman Webb.

  
Chairman

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

 Approved: September 6, 2005