

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JULY 12, 2005

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 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. HDR Engineering Inc./Change of Scope of Services: Assistant Director Randy Margo recapped the proposed agreement to change the scope of services to include management services for Phase 2 Design and Construction and recommended the proposed budget be presented to the Landowner's Committee for review. Mr. Margo responded to Board inquiries.

Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved a change of scope of services to an agreement with HDR Engineering, Inc. for Phase 2 Design and Construction and referred the proposed budget to the Landowner's Committee for review.

APPROVE
CHANGE
IN SCOPE

B. Construction Grant Application: Assistant Director Randy Margo recapped the purpose of the grant application and responded to Board inquiries.

Upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board adopted Resolution No. 05-09, which is entitled: "RESOLUTION TO AUTHORIZE PREPARATION AND SUBMITTAL OF AN IMPLEMENTATION GRANT APPLICATION FOR PHASE 2 CONSTRUCTION."

ADOPT
RESOLUTION
NO. 50-09

C. Supplemental Feasibility Study Grant Application: Assistant Director Randy Margo and Public Works Director Kevin Mallen recapped the purpose of the grant application and responded to Board inquiries.

Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board adopted Resolution No. 05-10, which is entitled: "RESOLUTION TO UNDERTAKE A SUPPLEMENTAL FEASIBILITY STUDY, RD784 FLOOD CONTROL AND LEVEE IMPROVEMENT PROJECT, PHASE 4." ADOPT RESOLUTION NO. 05-10

D. Minutes: Upon motion of Director Griego, seconded by Director Logue, and unanimously carried, the Board approved the minutes of the June 21, 2005 Budget Hears and special meeting of June 21, 2005. APPROVE MINUTES

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Executive Director Kent McClain:

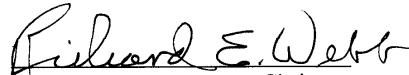
- First construction meeting regarding Phase 2 Construction held Monday, July 11, 2005 and Notice to Proceed

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 2:18 p.m. by Chairman Webb.


Chairman

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

 Approved: September 6, 2005