

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

SEPTEMBER 6, 2005

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:35 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and Richard Webb. Director Dan Logue was absent. Also present were Executive Director Kent McClain, Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

- MBK Engineers/9th Amendment: Following presentation by Assistant Executive Director Randy Margo and responding to Board inquiries, upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board approved the 9th Amendment to the agreement with MBK Engineers in the amount of \$187,200 for a term to expire August 1, 2006 for professional services for Phase 4 Problem Identification Study and Project Management Support and authorized the Chairman to execute same. APPROVE AMENDMENT
- Fund Deposit/Danna and Danna Property Acquisition: Following presentation by Assistant Executive Director Randy Margo recapping check issuance to state treasury for the assessed property value which is required for construction of the setback levee project and responding to Board inquiries, upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board authorized the Auditor-Controller to issue checks in the amount of \$4,171,300 and \$2,769,000 to the State Treasury for the purchase of properties required to construct the setback levee project. APPROVE CHECK ISSUANCE
- Minutes: Upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board approved the minutes of the Budget Hearings of June 28, 2005, special meetings of June 28 and August 30, and the regular meetings of July 5, 12, and August 2, 2005, as written. APPROVE MINUTES
- Director Stipend: Following Board discussion, Chairman Webb directed recommendations be prepared for the director stipend to include outside meetings attended on behalf of the Authority for consideration at the meeting of September 13, 2005. REFER TO STAFF

Wildlands/Environmental Habitat Purchase: Executive Director Kent McClain and Wildlands Senior Vice President Greg DeYoung recapped environmental habitat mitigation required and purchase proposal related to levee improvement projects and responded to Board inquiries.

Upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board agreed and accepted the Letter of Intent/Contract from Wildlands to purchase off-site environmental habitat as it relates to vernal pool preservation and restoration/creation for the Feather-Bear Rivers Levee Setback Project, authorized the Chairman to execute same, and authorized execution of amendments and further contract negotiations associated with habitat mitigation.

APPROVE
LETTER OF
INTENT

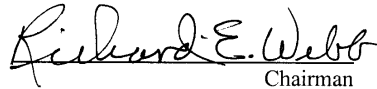
BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

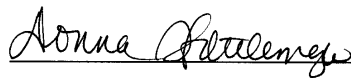
Assistant Director Randy Margo briefly recapped financial status as related to cash flow and progress of levee improvements.

ADJOURNMENT

There being no further business to come before the Three Rivers Levcc Improvement Authority the meeting was adjourned at 4:28 p.m. by Chairman Webb.


Chairman

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



Approved: September 27, 2005