

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES -- BOARD OF DIRECTORS

OCTOBER 11, 2005

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:04 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

A. Bookman Edmonston/GEI Consultants/Amendment No. 3: Following presentation by Project Manager Ani Bhattacharyya and Board inquiries, upon motion of Director Griego, seconded by Director Brown, and carried, with Director Logue being absent, the Board approved Agreement Amendment No. 3 with Bookman Edmonston/GEI Consultants for professional services in an amount of \$2,484,900 for the Bear River Levee Setback Design and authorized the Chairman to execute same. APPROVE AMENDMENT NO. 3

B. Phase 4 Levee Improvements: Assistant Executive Director Randy Margo briefly recapped Phase 4 costs and schedule and recommended retaining existing consultants for required planning and engineering to continue moving forward with repairs. Mr. Margo responded to Board inquiries.

Upon motion of Director Griego, seconded by Director Brown, and carried, with Director Logue being absent, the Board directed staff to request scope of services proposals from BE/GEI and HDR for Phase 4 Feather River reach and Phase 4 Yuba River reach respectively. REQUEST PROPOSALS

BOARD AND STAFF MEMBERS' REPORTS

Executive Director Kent McClain:

- Meeting with Regional Water Control Board consultants on Wednesday, October 12, 2005 discussing violation of storm-water runoff and compliance with "sweat" plans

PUBLIC COMMUNICATIONS

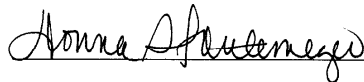
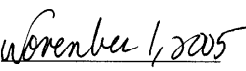
No one came forward.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:35 p.m. by Chairman Webb.


Chairman

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

 Approved:  10/11/05