

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

OCTOBER 18, 2005 – SPECIAL MEETING

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:02 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and Dan Logue. Richard Webb was absent. Also present were Executive Director Kent McClain, Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Vice-Chair Griego presided.

ACTION ITEMS

A. Phase 2 and Bear-Feather River Setback Levee Improvements: Project Engineer Ani Bhattacharyya recapped the proposed grant agreements and responded to Board inquiries.

Director Webb joined the meeting at 2:04 p.m.

Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board adopted Resolution Nos. 05-17 and 05-18, which are entitled: "RESOLUTION ACCEPTING IMPLEMENTATION GRANT FROM THE STATE OF CALIFORNIA FOR THE CONSTRUCTION OF THE PHASE 2 LEVEE IMPROVEMENTS," and "RESOLUTION ACCEPTING IMPLEMENTATION GRANT FROM THE STATE OF CALIFORNIA FOR THE CONSTRUCTION OF THE BEAR-FEATHER RIVER SETBACK LEVEE," respectively. ADOPT RESOLUTION NO. 05-17 AND NO. 05-18

B. HDR Inc./Fifth Amendment: Following presentation by Project Engineer Ani Bhattacharyya, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved a Fifth Amendment to the agreement with HDR, Inc. for Bear River Pump Station No. 6 modifications and authorized the Chairman to execute. APPROVE AMENDMENT

C. Storm Water Control Plan: Executive Director Kent McClain and Assistant Director Randy Margo advised of verbal notification from the Regional Water Control Board of noncompliance with the Storm Water Control Plan and hiring of Youngdahl Consulting Group for plan evaluation.

Mr. Margo further advised Board direction would be requested regarding project continuation. Mr. McClain and Mr. Margo responded to Board inquiries.

Project Engineer Kenneth Myers, HDR Inc., summarized project conditions, weather conditions, and timeframes for completion of construction and to button-up and winterize work on the Western Pacific Interceptor Canal project. Mr. Myers responded to Board inquiries.

Project Manager Mike Sweeney, Youngdahl Consulting Group, provided a site evaluation, recapped plausible violations, actions and fines by Regional Water Control, and responded to Board inquiries.

Nordic Industries Vice President John Egbert advised and responded to Board inquiries regarding their button-up and winterizing plan and timeframe needed to complete, advising more time was needed to prepare costs associated with any change in scope of work.

Director Logue left the dais at 2:47 p.m. and returned to the dais at 2:50 p.m.

Public Works Director Kevin Mallen felt there would be less cost incurred if the current work were finished, with rain and fines, if imposed, being substantial costs and felt a "middle ground" would be a more conservative approach. Mr. Mallen responded to Board inquiries.

Nordic Industries President Axel Karlshoej responded to various Board inquiries regarding project time limes to winterize and button-up.

Following Board discussion, upon motion of Director Logue, seconded by Director Brown and carried with Director Griego voting in opposition, the Board directed the contractor to initiate "button-up procedures" on the Western Pacific Interceptor Canal work, directed Executive Director Kent McClain to initiate a request for extension through the November 11, 2005 should weather become a problem with the procedures at the Reclamation Board meeting of October 25, 2005, and directed work to continue on the land side of the Bear River and Western Pacific Interceptor Canal and the sand berm on the Yuba River.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:18 p.m. by Chairman Webb.

Richard E. Webb
Chairman

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

Donna Stottmeyer Approved: November 1, 2005