

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

OCTOBER 25, 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 9:32 a.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, Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

A. Yuba Basin Project: Following presentation by Executive Director Kent McClain, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board authorized the Chairman to execute correspondence to Senators Feinstein and Boxer and Congressmen Herger and Doolittle regarding funding the Yuba Basin Project. AUTHORIZE LETTERS

B. Envirocon Amendment: Executive Director Kent McClain recapped the necessity to construct test pits to determine the viability of a slurry wall construction for Phase 4 levee improvements and further advised if approved, the contractor would immediately mobilize and proceed with work for completion prior to November. Mr. McClain responded to Board inquiries.

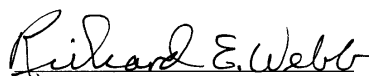
Director Griego expressed concern regarding funding and completion of Phase 3 construction.

Assistant Executive Director Randy Margo responded to Board inquiries regarding funding and financing of Phase 4 construction.


Following Board discussion, upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board adopted Resolution No. 05-19, which is entitled: "RESOLUTION ACCEPTING PROPOSAL OF ENVIROCON AND DIRECTING THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE EXISTING ENVIROCON CONTRACT," in an amount not to exceed \$250,000, as it relates to the construction of three test pits on the left bank of the Yuba River. ADOPT RESOLUTION NO. 05-19

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 9:40 a.m. by Chairman Webb.


Chairman

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

 Approved: 