

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

DECEMBER 13, 2005

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:15 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, Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

A. Consultant Services: Following presentation by Executive Director Kent McClain regarding the necessity to bring Reclamation District 784's operational practices and financial resources to those required of an urban levee district rather than agricultural to assure long-term maintenance of the Yuba River, Bear River, Feather River, and Western Pacific Interceptor Canal levees in Yuba County. Mr. McClain responded to Board inquires.

Upon motion of Supervisor Logue, seconded by Supervisor Griego, and unanimously carried, the Board authorized the Executive Director to execute a contract for professional services in an amount not to exceed \$20,000 to provide assessment of actions required for Reclamation District 784 to assure full compliance with permitting and Proposition 13 bond fund conditions in order to ensure completion and certification of levee project.

AUTHORIZE
AGREEMENT

B. Environmental Permitting Management Services/EIP Associates: Following presentation by Executive Director Kent McClain and MBK Design Engineer Ric Reinhardt regarding the need for environmental permitting management services, upon motion of Director Griego, seconded by Director Logue and unanimously carried, the Board authorized the Executive Director to retain EIP Associates on a temporary trial basis to provide environmental permitting management in an amount not to exceed \$40,000.

AUTHORIZE
SERVICES

C. GEI Consultants: Following presentation by Executive Director Kent McClain and MBK Design Engineer Ric Reinhardt, upon motion of Supervisor Logue, seconded by Supervisor Griego, and unanimously carried, the Board approved a contract with GEI Consultants for Phase 4 Feather River Levee remedial design study in an amount not to exceed \$1,439,400 and authorized the Chairman to execute same.

APPROVE
AGREEMENT

D. HDR Inc.: Following presentation by Executive Director Kent McClain and MBK Design Engineer Ric Reinhardt, upon motion of Supervisor Logue, seconded by Supervisor Griego, and unanimously carried, the Board approved a contract with HDR Inc. in an amount not to exceed \$2,580,000 for continued Phase 2 construction management, Phase 4 Upper Yuba Levee Repairs Design Study, and services related to certification of reconstructed levees by FEMA and authorized Chairman to execute same.

APPROVE
AGREEMENT

E. Flood Control Project Funding: Upon motion of Director Griego, seconded by Director Logue and unanimously carried, the Board authorized the Chairman to execute letters to state legislators requesting funds for flood control projects.

AUTHORIZE
LETTERS

BOARD AND STAFF MEMBERS REPORTS

Reports were received on the following:

Executive Director Kent McClain:

- State Reclamation Board would be meeting 8:00 a.m., Monday, December 19, 2005 at the El Camino Facility
- Phase IV Levee Project Funding and Project Design

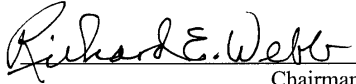
PUBLIC COMMUNICATIONS

Mr. Louay Owaidat, Envirocon Regional Manager, advised of work completion for the Phase 3 slurry wall, noted exception to lack of payment for services and work rendered, and further advised of negotiations regarding the change in scope of services and fees for work completed.

Following Board discussion, Chairman Webb a special meeting on December 20, 2005 to provide a status report and authorization if necessary.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:08 p.m. by Chairman Webb.


Chairman

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


Approved: 