

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JANUARY 3, 2006

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:50 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.

ELECTION OF OFFICERS

A. Chairman: Following nomination by Director Logue and upon motion of Director Logue, seconded by Director Brown, and unanimously carried, Director Richard Webb was elected Chairman of the Authority. ELECT CHAIRMAN

B. Vice-chairman: Following nomination by Director Brown and upon motion of director Brown, seconded by Director Webb, and unanimously carried, Director Logue was elected Vice-chairman of the Authority. ELECT VICE-CHAIRMAN

ACTION ITEMS

A. Yuba River Test Trench: Project Manager Ken Myer and Engineer Rick Stauber presented a Power Point presentation on test trench results and conclusions and responded to Board inquiries. INFO ONLY

B. Envirocon, Inc. Change Order Negotiations: Executive Director Kent McClain advised a change order contract would be presented to the Board for approval at a special meeting on January 17, 2006 at 2:00 p.m. INFO ONLY

C. Minutes: Upon motion of Director Griego, seconded by Director Brown, and unanimously carried, the Board approved the minutes of the regular meetings of December 6 and 13, 2005, as written. APPROVE MINUTES

D. Legislative Advocacy: Upon motion of Director Griego, seconded by Director Brown, and unanimously carried, the Board authorized the Executive Director to execute an agreement with Don Peterson for legislative advocacy services in an amount not to exceed \$1,000 per month. AUTHORIZE AGREEMENT

E. Grant Agreement No. 4600004326: Following presentation by Executive Director Kent McClain and Board inquiries, upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue voting in opposition, the Board adopted Resolution No. 06-01, which is entitled: "RESOLUTION PROVIDING SPECIAL INDEMNIFICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES." ADOPT RESOLUTION NO. 06-01

F. Grant Agreement No 4600004327: Following presentation by Executive Director Kent McClain and Board inquiries, upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue voting in opposition, the Board adopted Resolution No. 06-02, which is entitled: "RESOLUTION PROVIDING SPECIAL INDEMNIFICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES." ADOPT RESOLUTION NO. 06-02

BOARD AND STAFF MEMBERS' REPORTS

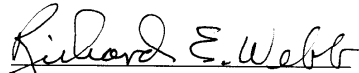
No reports were received.

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 4:36 p.m. by Chairman Webb.


Chairman

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

 Approved: January 17, 2006