

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JANUARY 17, 2006 – 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, 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. Minutes: Upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board approved the minutes of the regular meeting of January 3, 2006, as written. APPROVE MINUTES
- B. EPS Contract Amendment: Upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board approved a contract amendment in the amount of \$25,000 with EPS to provide funding analysis for financing Phase IV Levee Improvements and authorized the Chairman to execute same. APPROVE AMENDMENT
- C. Organizational Structure: Following a recap of the proposed organizational chart including appointment of Program Manager Ric Reinhardt from Special Counsel Scott Shapiro and Board inquiries, upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board approved the revised organizational chart to move majority of functions out of Yuba County staff positions. APPROVE REORGAN.
- D. Correspondence: The Board received correspondence from the California Department of Fish and Game dated January 5, 2006 regarding application for Incidental Take permit for the Feather-Bear-Western Pacific Interceptor Canal Levee Improvements Project Stage 2. INFO ONLY
- E. CSAC Excess Insurance Authority Liability Insurance Programs: Following presentation by Risk Management Director Beverly Barnes and Board inquiries, Chairman Webb continued the matter to February 7, 2006. CONTINUE TO 2/7/06

Director Griego left the meeting at 3:15 p.m. and did not return.

BOARD AND STAFF REPORTS

Reports were received on the following:

Assistant County Administrator Randy Margo

- Received consensus for correspondence to State Senators and Congressman Herger supporting Federal Emergency Management Agency remapping A99 designation
- Delegation of Three Rivers representatives traveling to Washington, DC to meet with representatives regarding A99 designation

Secretary Donna Stottlemeyer:

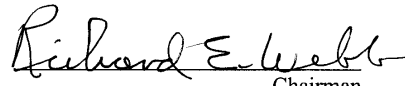
- Public Authority Director applications

FORM
AD HOC

Chairman Webb formed an advisory committee appointing Director Logue and himself to review applications and provide appointment recommendation.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:24 p.m. by Chairman Webb.


Chairman

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



Approved: 