

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

FEBRUARY 7, 2006

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:30 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, Chief Deputy Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

A. CSAC Excess Insurance Authority Liability Insurance Program: Following presentation by Executive Director Kent McClain, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board adopted Resolution No. 06-03, which is entitled: "RESOLUTION TO APPROVE THE COUNTY OF YUBA EXTENDING CSAC EXCESS INSURANCE AUTHORITY LIABILITY INSURANCE PROGRAM TO THREE RIVERS LEVEE IMPROVEMENT AUTHORITY." ADOPT RESOLUTION NO. 06-03

B. Minutes: Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved the minutes of the special meetings of January 17 and 24, 2006 as written. APPROVE MINUTES

C. California Department of Fish and Game/Environmental Mitigation-Restoration: Following presentation by Executive Director Kent McClain regarding an agreement to acquire approximately \$19 million for use in ongoing levee improvement projects, Mr. McClain responded to Board inquiries.

Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board adopted Resolution No. 06-04, which is entitled: "RESOLUTION AGREEING TO ENTER INTO CONTRACT WITH THE CALIFORNIA DEPARTMENT OF FISH AND GAME TO FACILITATE ENVIRONMENTAL MITIGATION AND RESTORATION ACTIVITIES RELATED TO THE THREE RIVERS LEVEE IMPROVEMENT PROJECT," and authorizing the Executive Director to execute contract and related documents. ADOPT RESOLUTION No. 06-04

D. Sale of Excess Property Procedures: Following presentation by Executive Director Kent McClain and Right-of-Way Agent Bob Morrison and Board inquiries, upon motion of Director Griego, seconded by Director Logue, and unanimously carried, the Board approved procedures for sale of excess property acquired during right-of-way acquisitions. APPROVE
PROCEDURE

E. Bender-Rosenthal, Incorporated: Upon motion of Director Griego, seconded by Director Logue, and unanimously carried, the Board appointed Bender Rosenthal, Incorporated, the disposal agent for three properties acquired during Phase Three right-of-way acquisitions. APPOINT
AGENT

F. Pump Station Number 6 Pumping Capacity: Following presentation from Program Manager Ric Reinhardt and Board inquiries, the matter was continued to February 14, 2006. CONTINUE
TO 2/14/06

G. Bookman-Edmonston (GEI)/Amendment Number 4: Following presentation from Program Manager Ric Reinhardt regarding scope of services for design and construction of the Bear River Setback Levee and environmental requirements and Board inquiries, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved Contract Amendment Number 4 with Bookman-Edmonston (GEI) in the amount of \$481,214 and authorized the Chairman to execute same. APPROVE
AMENDMENT

H. Yuba River Levee Improvements Project Acceleration: Following presentation by Program Manager Rick Reinhardt regarding acceleration of levee improvements along the Yuba River with regards to receiving an A-99 floodplain designation, Mr. Ron Ernie, Cresleigh Homes, recapped recent meetings of the landowners group and encouraged Board support.

Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved acceleration of levee improvements on the Yuba River levee between Union Pacific Railroad Bridge and Simpson Lane. APPROVE
ACCEL.
PROJECT

CORRESPONDENCE

A. Letter from Steven and Jackie Raetz dated February 1, 2006, regarding eminent domain proceedings and property value. REFER
TO STAFF

Mr. Raetz recapped his letters and appraisal of the property.

Chairman Webb referred the matter to the Executive Director and right-of-way agent.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Director Griego:

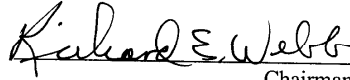
- Property along south Bear River owned by John Scheibert
- Washington DC delegation meetings regarding flood control projects, funding, and A-99 designation held January 31 through February 2, 2006

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 5:02 p.m. by Chairman Webb.


Chairman

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

 Approved: 3-7-06