

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

MARCH 27, 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 2:10 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and Richard Webb. Dan Logue was absent. Also present were Executive Director Kent McClain and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

RECLAMATION BOARD SUBCOMMITTEE

Phase 3 Work/Phase 4 Implementation Plan: Following introductions, Special Counsel Scott Shapiro, Program Manager Ric Reinhardt, and Tax Consultant Tim Youmans gave a Power Point presentation recapping the following and responded to committee member inquiries:

- Phase 3 and 4 Project background and financing goals
- Phase 3 and 4 project status, construction costs, and schedule
- Phases 1 through 3 financing
- Phase 4 Financing Plan
- Phase 4 Implementation

Executive Director Kent McClain responded to inquiries regarding the South Yuba County Evacuation Plan and implementation of plan at the time of evacuation.

Ms. Frances Hofman, Hofman Ranch, commented on the lack of information regarding a county evacuation plan.

Following further discussion, Mr. Youmans recapped in more detail the financing plan and responded to Board inquiries.

Mr. Shapiro recapped the following information to be provided to the Reclamation Board committee meeting of April 5, 2006 at 9:00 a.m.:

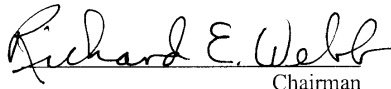
- Key dates for implementation of finance plan
- Emergency Alert System and evacuation and mitigation plan
- Population growth and risk absorption levels
- Reclamation Board recommended action

PUBLIC COMMUNICATIONS

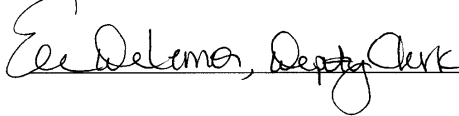
Ms. Frances Hofman, Hofman Ranch, discussed evacuation routes and low lying roads.

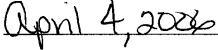
RECESS

There being no further discussion, Chairman Webb recessed the meeting at 4:07 p.m. to Tuesday, March 28, 2006 at 2:00 p.m.


Chairman

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


Dee Delamer, Deputy Clerk

Approved: 

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ACTION ITEMS

A. Financial Presentation: Following a brief recap from Assistant County Administrator Randy Margo, the Board received the report regarding the financial presentation to the State Reclamation Advisory Committee on March 27, 2006. RECEIVE REPORT

Mr. Seth Merewitz, Plumas Lake Owners' Group, advised policy protocols regarding the financing plan would be presented at the April 4, 2006 meeting.

B. EIP Associates Amendment: Following a brief recap from Executive Director Kent McClain, upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board approved an amendment to the contract with EIP Associates for environmental project management services extending the term through June 30, 2006 and authorized the Chairman to execute same. APPROVE AMNDMNT.

C. EPS Amendment: Following a brief recap from Assistant County Administrator Randy Margo, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved an amendment to the contract with EPS in the amount of \$40,000 for funding options for financing Phase IV levee improvements and authorized the Executive Director to execute same. APPROVE AMNDMNT.

D. Purchase Agreement: Right-of-way Agent Bob Morrison recapped the procedure for the sale of property and proposed agreement. Mr. Morrison responded to Board inquiries.

Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board rejected all bids and directed a readvertisement for a seven-day period and established a minimum bid of \$5,000. REJECT BIDS

E. Release of Proceeds: Following a brief recap from Executive Director Kent McClain, Mr. Robert DeValentine advised weather conditions have prohibited burning the brush, however the burl would be removed at no cost to TRLIA, and urged Board approval.

Upon motion of Director Griego, seconded by Director Logue, and unanimously carried, the Board authorized a request by Robert and Steven DeValentine to release \$2 million from proceeds of sale leaving \$2,075,000 in escrow pending the cleanup of brush from the orchard. RELEASE FUNDS

F. Minutes: Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved the minutes of the meetings of March 7, 11, and 15, 2006 as written. APPROVE MINUTES

BOARD AND STAFF MEMBERS' REPORTS

Executive Director Kent McClain advised a meeting with Senator Feinstein in Washington DC is being planned regarding an A-99 zone designation.

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 2:37 p.m. by Chairman Webb.

Chairman

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

Approved: _____