

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

APRIL 11, 2006

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:03 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and Richard Webb. Director Logue was absent. Also present were Executive Director Kent McClain, Chief Deputy Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Ellen DeLemos. Chairman Webb presided.

ACTION ITEMS

A. Bear River Setback Levee Restoration Contractor/River Partners: Following a brief recap from MBK Engineer Larry Dacus regarding selection process and interviews, upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board approved River Partners as the Restoration Contractor, authorized negotiations and to return to the Board with a contract to include cost. APPROVE SELECTION

B. Bear River Setback Levee/State Reclamation Board: Chairman Webb recapped correspondence to the State Reclamation Board advising Three Rivers intent to assume all appropriate responsibility for the Bear River setback levee construction and development of an agreement with appropriate agencies. RATIFY LETTER

Upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board ratified a letter to State Reclamation Board in regards to the Bear River Setback levee.

C. DeValentine Family Partnership: MBK Engineer Larry Dacus briefly recapped the contract agreement with DeValentine Family Partnership and responded to Board inquiries.

Upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board approved a contract with DeValentine Family Partnership in the amount of \$542,400 to remove 240 acres of walnut orchard in the Bear River Floodway and authorized the Chairman to execute same. APPROVE AGREEMENT

D. Envirocon Change Order No. 6: Program Manager Ric Reinhardt and Consultant Mark Rozman briefly recapped unforeseen site conditions for the setback levee and responded to Board inquiries.

Upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue absent, the Board approved Envirocon Change Order No. 6 to amend existing contract between TRLIA and Envirocon for the Bear River setback levee foundation construction. APPROVE CHANGE ORDER NO. 6

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Executive Director Kent McClain:

- High bid mobile home was Penny England at \$12,500

Director Griego:

- State Reclamation Ad Hoc meeting on April 5, 2006

Assistant County Administrator Randy Margo:

- State Reclamation Board on April 21, 2006 regarding removal of the building limitation program in order to finance the balance of Phase 4

PUBLIC COMMUNICATIONS

Mr. Wayne Ferguson, Yuba County Grand Jury, requested direction regarding anonymous letter received by the Grand Jury regarding excessive claims for the Bear River levee foundation.

Executive Director Kent McClain advised the Envirocon Change Order pertains to this matter and copies would be provided to the Grand Jury.

In response to an inquiry from Mr. John Egbert, Nordic Industries, Program Manager Ric Reinhardt advised weather permitting the mobile home would be removed April 21, 2006.

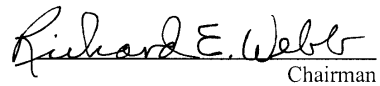
CLOSED SESSION

The Board retired into closed session at 2:47 p.m. to discuss personnel pursuant to Government Code §54957 – Public Appointment/Executive Director.

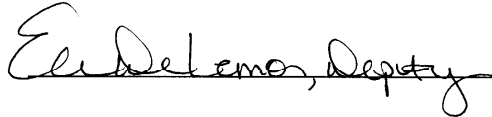
The Board returned from closed session at 3:05 p.m. with all Board and staff members present as indicated above. There was no announcement.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:05 p.m. by Chairman Webb.


Chairman

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

 Approved: 