

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

MAY 16, 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 2:30 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. Website Presentation: Information Systems Analyst III Brian Sherman presented a demonstration of the Authority's website located at [www.trlia.org](http://www.trlia.org) and responded to Board inquiries. INFO ONLY
- B. Employment Agreement/Executive Director: Following a brief recap from County Personnel Director Beverly Barnes, upon motion of Director Griego, seconded by Director Logue, and unanimously carried, the Board approved the employment agreement among Three Rivers Levee Improvement Authority, County of Yuba, and Paul Brunner, and authorized the Chairman to execute same. APPROVE AGREEMENT
- C. Jones and Stokes Associates/Agreement: Following a brief recap from Program Manager Ric Reinhardt, upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board approved an agreement with Jones and Stokes Associates in the amount of \$19,624 for negative declaration preparation on the Yuba County Floodplain Management Ordinance and authorized the Chairman to execute same upon review and approval of County Counsel. APPROVE AGREEMENT
- D. Bender Rosenthal Inc./Second Amendment: Following a brief recap from Program Manager Ric Reinhardt and Board inquiries regarding project funding, upon motion of Director Griego, seconded by Director Logue, and unanimously carried, the Board approved the second amendment to the agreement with Bender Rosenthal Inc. in the amount of \$469,303 for Phase 4 Feather River Right of Way acquisition and authorized the Chairman to execute same. APPROVE AMNDMNT.

E. Dunmore Orchard LLC Funding Agreement: Following a brief recap from Assistant County Administrator Randy Margo and Board inquiries, upon motion of Director Griego, seconded by Director Logue, unanimously carried, the Board approved the funding agreement between Three Rivers Levee Improvement Authority, County of Yuba, and Dunmore Orchard LLC and authorized the Chairman to execute same. APPROVE AGREEMENT

F. Kleinfelder Inc. /First Amendment: Following a brief recap from Program Manager Ric Reinhardt, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board ratified the first amendment to the agreement with Kleinfelder Inc. in the amount of \$9,600 for geotechnical exploration services performed and authorized the Chairman to execute same. APPROVE AMNDMNT.

G. Second Implementation Agreement: Special Counsel Scott Shapiro recapped the agreement and current modifications to be presented to the State Reclamation Board May 19, 2006 and responded to Board inquiries.

Upon motion of Director Logue, seconded by Director Griego and unanimously carried, the Board approved the Second Implementation Agreement in regards to State Reclamation Board Permit No. 17782 with any conforming and clarifying changes required after review and approval of agreement by the State Reclamation Board and authorized the Chairman to execute same. APPROVE AGREEMENT

H. Minutes: Upon motion of Director Logue, seconded by Director Griego and unanimously carried, the Board approved the minutes for the meetings held April 4, 5, 11, 18, and 25, and May 2, 2006, as written. APPROVE MINUTES

#### BOARD AND STAFF MEMBERS' REPORTS

Program Manager Ric Reinhardt:

- Bear River Setback Levee degradation and construction progress

#### CLOSED SESSION

The Board retired into closed session at 3:23 p.m. to discuss one case of threatened litigation pursuant to Government Code Section §54956.9(b) and returned into open session at 3:27 p.m. with all Board and staff members present as indicated above.

There was no announcement from closed session.

#### ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3.27 p.m. by Chairman Webb.

Richard E. Webb  
Chairman

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

Donna Stottlemeier Approved: June 6, 2006