

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

SEPTEMBER 5, 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, Dan Logue, and Richard Webb. Director Mary Jane Griego was absent. Also present were Executive Director Paul Brunner, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

PUBLIC COMMUNICATIONS

Director Logue requested letters to Senator Sam Aanestad and Assemblyman Rick Keene thanking them for their efforts regarding levee funding.

CONSENT AGENDA

Minutes: Upon motion of Director Logue, seconded by Director Brown, and carried with Director Griego being absent, the Board approved the minutes of the regular meetings of August 8 and 15, and special meeting of August 29, 2006, as written.

APPROVE
MINUTES

DISCUSSION ACTION ITEMS

A. River Partners/\$4,276,800/Environmental Restoration/Bear River Project: Following a recap from Executive Director Paul Brunner regarding funding contract payment and Board inquiries, upon motion of Director Logue, seconded by Director Brown, and carried with Director Griego being absent, the Board approved a contract with River Partners for an amount not to exceed \$4,276,800 to perform environmental restoration near the Bear River and setback levee, and authorized the Executive Director to execute same contingent upon review and approval of Counsel and subject to negotiated terms and funding sources.

APPROVE
AGREEMENT

B. Loan Repayment/\$331,000/Yuba County Water Agency: Following a recap from Executive Director Paul Brunner regarding loan repayment and Board inquiries, upon motion of Director Logue, seconded by Director Brown, and carried with Director Griego being absent, the Board approved repayment of a 2004 loan from the Yuba County Water Agency in the amount of \$331,000 for Phase One Problem Identification Study by May 2007.

APPROVE
REPAYMENT

Following a recap from County Counsel Daniel Montgomery regarding the approval of the loan repayment, terms of loan approved August 29, 2006, and Board inquiries, upon motion of Director Logue, seconded by Director Brown, and carried with Director Griego being absent, the Board added to the agenda the approval and execution of loan agreement with Yuba County Water Agency and Three Rivers Levee Improvement Authority in the amount of \$2 million.

ADD TO
AGENDA

Upon motion of Director Logue, seconded by Director Brown, and carried with Director Griego being absent, the Board approved the loan agreement between the Yuba County Water Agency and Three Rivers Levee Improvement Authority in the amount of \$2 million and authorized the Chairman to execute as amended to recital numbering.

APPROVE
AGREEMENT

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Executive Director Paul Brunner:

- Consummation of Second Funding Agreement and receipt of \$12 million from escrow funding on September 1, 2006
- Notice to proceed issued on Yuba River Project and construction schedule
- Public scoping meeting on draft environmental impact report for Phase 4 Feather River Wednesday, September 6, 2006 at 6:00 at the Government Center

Director Webb:

- Meeting with Corps of Engineers regarding Pump Station 2 and 3 on the Feather River Levee and preliminary monitoring schedule for Pump Station 2 and installation of wells at Station 3 which would be accomplished this construction season

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 4:08 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: September 26, 2006