

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

SEPTEMBER 26, 2006 – SPECIAL MEETINGS

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:00 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 Dan Logue 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

No one came forward.

ACTION ITEMS

- A. Minutes: Upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board approved the minutes of the regular meetings of September 5 and 12, 2006 as written. APPROVE MINUTES
- B. Bender Rosenthal, Inc./Right-of-Way Services/Amendment: Upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board approved the third amendment to the agreement with Bender Rosenthal, Inc. in the amount of \$20,000 for right-of-way services and authorized the Executive Director to execute upon review and approval of Counsel. APPROVE AMENDMENT
- C. Economic Planning Systems, Inc./Fourth Amendment: Executive Director Paul Brunner and Assistant Director Randy Margo recapped the agreement for work performed and costs to conclude formation process of community facilities district and responded to Board inquiries.
- Upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board approved the fourth amendment to the agreement with Economic and Planning Systems, Inc. in the amount of \$240,000 for consulting services and authorized the Executive Director to execute upon review and approval of Counsel. APPROVE AMENDMENT

D. SCI Consulting Group/Assessment Engineering/\$94,050: Executive Director Paul Brunner recapped consulting services necessary for preparation of studies regarding operation and maintenance of levees in the south county and responded to Board inquiries.

Upon motion of Director Brown, seconded by Director Griego, and carried with Director Logue being absent, the Board approved an agreement with SCI Consulting Group in the amount of \$94,050 for assessment engineering services and authorized the Chairman to execute upon review and approval of Counsel.

APPROVE  
AGREEMENT

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Executive Director Paul Brunner:


- A99 designation and the County's technical response to FEMA remapping
- Informational packets provided to new buyers regarding levee improvements
- Plan of action for financial audit
- State Reclamation Board meeting of September 15, 2006 and upcoming issues of elderberry bushes within restoration area

Director Griego:

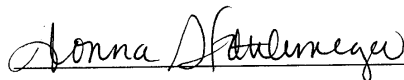
- Yuba County Water Agency operation of reservoirs prior to rainy season

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:07 p.m. by Chairman Webb.

  
Chairman

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



Approved: October 17, 2006