

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

OCTOBER 17, 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 2:00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Mary Jane Griego, Dan Logue, and Richard Webb. Director Rick Brown was absent. Also present was Program Manager Ric Reinhardt, Chief Deputy Counsel Angil-Morris-Jones, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Executive Director Paul Brunner was absent. Chairman Webb presided.

ACTION ITEMS

A. Minutes: Upon motion of Director Griego, seconded by Director Logue, and carried with Director Brown being absent, the Board approved the minutes of the special meeting of September 26, 2006, as written. APPROVE MINUTES

B. First Amendment/MHM Inc./\$300,000: Program Manager Ric Reinhardt recapped the proposed for ongoing support for engineering and surveying services and responded to Board inquiries.

Upon motion of Director Logue, seconded by Director Griego, and carried with Director Brown being absent, the Board approved the First Amendment to an agreement with MHM Inc. in the amount of \$300,000 for general engineering and surveying services and authorized the Chairman to execute same upon review and approval of County Counsel. APPROVE AMNDMNT.

C. Amendment 3/Bookman-Edmonston/GEI Consultants/\$262,500: Program Manager Ric Reinhardt recapped the proposed amendment for services to define foundation conditions and groundwater movement in the vicinity of Pump Station 3 and responded to Board inquiries.

Mr. Ron Emy, Nordic Industries, recapped seepage at location and urged approval.

Upon motion of Director Logue, seconded by Director Griego, and carried with Director Brown being absent, the Board approved the Third Amendment to an agreement with Bookman-Edmonston/GEI Consultants in the amount of \$262,000 and authorized the Chairman to execute same upon review and approval of County Counsel. APPROVE AMNDMNT.

D. Steinberg and Associates/\$20,000: Program Manager Ric Reinhardt recapped the process for receiving Section 104 credit and cash reimbursement for work accomplished and responded to Board inquiries.

Upon motion of Director Logue, seconded by Director Griego, and carried with Director Brown being absent, the Board authorized entering into agreement with Steinberg and Associates in an amount not to exceed \$20,000 for consulting services to pursue Federal reimbursement and authorized the Executive Director to execute same upon submittal and review and approval of County Counsel.

APPROVE
AGRMNT.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Program Manager Ric Reinhardt:

- Slurry wall work on Yuba River should be completed this week
- State Reclamation Board meeting on October 20, 2007 regarding raising the height of the Yuba River levee three inches to meet 200-year protection and planting of elderberry bushes within the restoration area
- Bear River Setback Levee Ribbon Cutting Ceremony on October 27, 2006 at 11:00 a.m.

Assistant County Administrator Randy Margo:

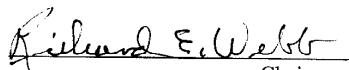
- FEMA Remapping Workshop October 17, 2006 at Rio Del Oro School at 6:00 p.m.

Director Logue:

- Requested an advisory committee to consider recommendations for ribbon cutting upon completion of the Yuba River Levee Project

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:09 p.m. by Chairman Webb.


Chairman

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

Donna Stottmeyer Approved: November 14, 2016