

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JANUARY 16, 2007

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:04 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, Mary Jane Griego, Dan Logue, and Richard Webb. 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.

Director Logue joined the meeting at 2:06 p.m.

ACTION ITEMS

A. Bid Process/Evaluation Criteria: Executive Director Paul Brunner recapped the criteria to be included, subsequent process, and responded to Board inquiries.

In response to comments from Mr. Rex Archer, Linda, regarding the water side of the Linda levee, Chairman Webb requested Mr. Archer to listen to the response from Mr. Brunner. Mr. Archer declined to remain to hear comments.

Mr. Brunner advised of the stability of the Linda levee which included the breakage area and submission of certification to the Corps of Engineers whose response is expected within thirty days.

Mr. Ron Erny, Marysville, felt the proposed process was a necessary inclusion to mitigate unforeseen change orders.

Following Board discussion, upon motion of Director Crippen, seconded by Director Logue, and unanimously carried, the Board authorized the Executive Director to evaluate and implement the bid process with evaluation criteria to award Feather River Levee Segment 1 and 3 construction and approve construction contract to be bid prior to being finalized upon review and approval with Special Counsel.

AUTHORIZE
BID
CRITERIA

Director Webb left the meeting at 2:53 p.m.

B. Yuba County Water Agency Agreement: Following Executive Director Paul Brunner recapping need for the proposed agreement, upon motion of Director Griego, seconded by Director Crippen, and carried with Director Webb being absent, the Board approved an agreement with Yuba County Water Agency in the amount of \$225,000 for engineering and administrative services related to Phase 4 Feather River Setback Project and authorized the Chairman to execute upon submittal, review and approval of County Counsel.

APPROVE
AGREEMENT

C. Bender Rosenthal Inc./Fourth Amendment \$100,000: Following a brief recap from Executive Director Paul Brunner, upon motion of Director Griego, seconded by Director Crippen, and carried with Director Webb being absent, the Board approved Amendment Four to the agreement with Bender Rosenthal, Inc. in the amount of \$100,000 for right-of-way actions along the Phase 4, Feather River Setback levee alignment, and authorized the Executive Director to execute upon submittal, review and approval of County Counsel.

APPROVE
AMENDMENT

D. Bookman-Edmonston (GEI Consultants, Inc.)/Fourth Amendment \$115,000: Following a brief recap from Executive Director Paul Brunner, upon motion of Director Griego, seconded by Director Crippen, and carried with Director Webb being absent, the Board approved Amendment Four to the agreement with GEI Consultants, Inc. in the amount of \$115,000 for Phase 4 Segment 2/Feather River Setback design and authorized the Chairman to execute upon submittal, review and approval of County Counsel.

APPROVE
AMENDMENT

Director Griego left the meeting at 2:59 p.m.

BOARD AND STAFF MEMBERS' REPORTS

Director Webb joined the meeting at 2:59 p.m.

Reports were received on the following:

Executive Director Paul Brunner:

- Assessment engineering and plan
- State Reclamation Board meeting on January 19, 2007 and monthly update
- Revenue and expenditures to date
- Governor's budget and fund inclusion from the Department of Fish and Game
- Administrative office move to 1114 Yuba Street, Suite 218 at the Yuba County One Stop

Director Crippen:

- Meeting schedule

CLOSED SESSION

Counsel Dan Montgomery advised the agenda should reflect the addition of Tom Wesley to closed session.

The Board retired into closed session at 3:34 p.m. to discuss the following:

- A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN: 016-120-005, 016-150-020, 016-150-021/Negotiating Parties: Danna and Danna Inc., and TRLIA/Rich Brown/Bob Morrison/Tom Wesley/Negotiation: Price and Terms of Payment
- B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN: 016-150-004, 016-150-019/Negotiating Parties: Danna Investment Company and TRLIA/ Rich Brown/Bob Morrison/Tom Wesley/Negotiation: Price and Terms of Payment
- C. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN: 016-150-019/Negotiating Parties: Pam and Scott Foster and TRLIA/Rich Brown/ Bob Morrison/Tom Wesley/Negotiation: Price and Terms of Payment
- D. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN: 020-020-081, 020-020-082/Negotiating Parties: Auburn Manor and TRLIA/Rich Brown/ Bob Morrison/Tom Wesley/Negotiation: Price and Terms of Payment
- E. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN: 020-020-054/Negotiating Parties: Harmon and TRLIA/Rich Brown/Bob Morrison/Tom Wesley/Negotiation: Price and Terms of Payment
- F. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN: 014-270-107/Negotiating Parties: Herrell/Scott and TRLIA/Rich Brown/Bob Morrison/Tom Wesley/Negotiation: Price and Terms of Payment

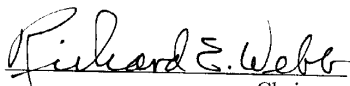
Director Griego joined closed session at 4:05 p.m.

The Board returned from closed session at 4:25 p.m. with all Board and staff members present as indicated above.

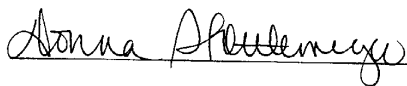
There was no announcement form closed session.

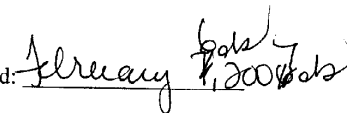
ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 4:25 p.m. by Chairman Webb.


Chairman

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



Approved:  1, 2007