

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

SEPTEMBER 9, 2008 – 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 Rick Brown, Jerry Crippen and Mary Jane Griego. Directors Don L. Graham and Dan Logue were absent. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Griego presided.

CONSENT AGENDA

HDR Engineering/Amendment No. 6/Extend contract date to December 31, 2009: Upon motion of Director Crippen, seconded by Director Brown, and carried with Directors Graham and Logue being absent, the Board approved Amendment No. 6 with HDR Engineering to extend the contract date to December 31, 2009, for Phase 4 engineering and construction management and authorized the Executive Director to execute same. APPROVE AMNDMNT.

ACTION ITEMS

A. Ella Basin Borrow Site/Smith and Foothill Partners: Following a brief recap from Executive Director Paul Brunner regarding the borrow site, project cost, and Director inquires, upon motion of Director Crippen, seconded by Director Brown, and carried with Directors Graham and Logue being absent, the Board approved agreement with John Michael and Marilee Smith, and Foothill Partners Company, LLC; and adopted Resolution No. 08-33, which is entitled: "A RESOLUTION BY THE BOARD OF DIRECTORS OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY IN REGARD TO ACQUISITION OF FILL FROM THE ELLA BASIN PROPERTY," and authorizing Executive Director to execute agreement. ADOPT RESOLUTION NO. 08-33

B. Teichert/Addendum No. 2/Feather River Setback levee: Following a brief recap from Executive Director Paul Brunner and Director inquires, upon motion of Director Crippen, seconded by Director Brown, and carried with Directors Graham and Logue being absent, the Board approved Addendum No. 2 to the agreement with Teichert Construction in the amount of \$3,058,000 for the haul and placement of levee embankment from the Ella Basin site, authorized the Executive Director to execute same and issue a Notice to Proceed. APPROVE ADDENDUM

C. Pacific Gas and Electric/Relocation of Power Lines: Following a brief recap from Executive Director Paul Brunner and Director inquiries, upon motion of Director Crippen, seconded by Director Brown, and carried with Directors Graham and Logue being absent, the Board approved an agreement with Pacific Gas and Electric for relocation of additional distribution lines in the setback area in the amount of \$113,054 and authorized the Executive Director to execute same and issue payments for invoices. APPROVE AGREEMENT

D. Lucy and Company/Amendment No. 1/Public Outreach Service: Executive Director Paul Brunner recapped public outreach activities, the Feather River Web Site, 24 hour project hotline, and responded to Director inquiries.

Client Services Manager Kim Floyd, Lucy and Company, provided a Power Point virtual tour of the Feather River Levee Improvement Project website.

Upon motion of Director Crippen, seconded by Director Brown, and carried with Directors Graham and Logue being absent, the Board approved Amendment No. 1 to the agreement with Lucy and Company in the amount of \$98,815 for public outreach services and authorized the Executive Director to execute same. APPROVE AMNDMNT.

E. GEI Consultants/Amendment No. 9/ Additional Environmental Requirements for the Setback Levee: Following Executive Director Paul Brunner recapping the additional environmental requirements for the setback levee and Director inquiries, upon motion of Director Brown, seconded by Director Crippen, and carried with Directors Graham and Logue being absent, the Board approved Amendment No. 9 with Bookman-Edmonston/GEI Consulting for Feather River Levee Repair Project Phase 4 in the amount of \$358,200 and authorized the Executive Director to execute same. APPROVE AMNDMNT.

BOARD MEMBERS AND STAFF REPORT:

Reports were received on the following:

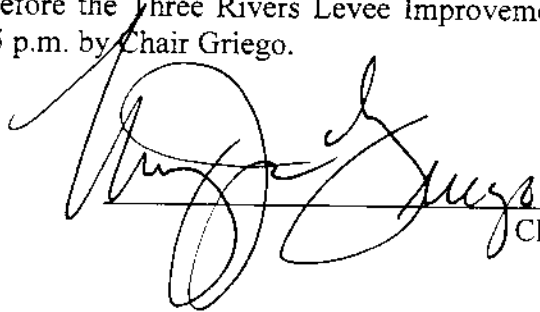
Executive Director Paul Brunner:

- Feather River Levee Repair Project bar chart depicting total cost breakdown and received Board direction to provide to Ms. Frances Hofman REFER TO STAFF
- Central Valley Flood Protection Board working with Nordic Industries to locate a culvert on the Hofman property and repairing levee damage from cattle and beavers
- Public comments regarding Environment Impact Statement which closed on August 25th, 2008
- Meeting with Corp of Engineers regarding 404 and 408 permits

- Sacramento Valley Flood Control Action Work Group and received Board Consensus to contribute \$3,000 toward preparing a white paper for the Department of Water Resources that will outline needed Flood Protection principles and projects for the Northern California area

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:55 p.m. by Chair Griego.


Chair

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



Approved: October 21, 2008