

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

MARCH 7, 2006 - JOINT WORKSHOP WITH

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AND RECLAMATION DISTRICT 784

The Honorable Board of Supervisors of the County of Yuba met in session on the above date, commencing at 2:30 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Dan Logue, John Nicoletti, Mary Jane Griego, Donald Schrader, and Hal Stocker. Also present were County Administrator Robert Bendorf, Chief Deputy Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Schrader presided.

Also present were Reclamation Board Directors Donald Graham and Platter. Director Ludwick was absent.

Also present were Three Rivers Levee Improvement Authority Executive Director Kent McClain, Directors Rick Brown, Mary Jane Griego, Dan Logue, and Richard Webb.

Financial Status of Three Rivers Levee Improvement Authority (TRLIA): TRLIA Executive Director Kent McClain recapped the following and responded to Board inquiries:

- History of Phase 1, 2, and 3 levee improvement projects to date
- Advanced funding agreement implementation
- Funding requirements for Phase 4 levee improvements
- Current budget costs estimates and actual expenditures
- Unfunded Phase 4 activities potential to obligate entities to pay costs which exceed revenue
- Three alternatives for proceeding forward with Phases 2, 3, and 4 activities which included scenarios for the current pace on Phase 2 and 3 and a slowing or stopping of Phase 4

TRLIA Program Manager Ric Reinhardt recapped grant revenue, costs associated with present and projected future costs for Phase 4 activities, and FEMA remapping scenarios, and responded to Board inquiries.

Treasurer-Tax Collector James Kennedy and Auditor Controller Dean Sellers recapped the intent of the Financial Review Committee and responded to Board inquiries.

Mr. Seth Merwitz, Counsel for Plumas Lake Landowners' Group, recapped a recommendation from the landowners' group to preserve the momentum with completion of program improvements by the end of 2008 and responded to Board inquiries.

Following Board discussion, the following individuals spoke in support of an accelerated pace to move forward and complete all levee improvements:

- Ms. Melissa Greenwich, Plumas Lake
- Ms. Libby Furlain, Plumas Lake
- Ms. Carla Wilcoxon, Plumas Lake
- Ms. Priscilla Rue, Olivehurst
- Dr. Michael Stacey, Plumas Lake

ADJOURNMENT

Following further Board and staff discussion, with Board members concurring to move forward with levee improvements, the workshop was adjourned at 3:50 p.m. by Chairman Schrader.



Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS



Approved: March 28, 2006