



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JANUARY 12, 2005 – SPECIAL MEETING

**Yuba County Government Center
Board of Supervisors' Chambers
915 Eighth Street, Suite 109A
Marysville, California**

Unless otherwise indicated.

3:00 P.M.

I **CALL TO ORDER**

II **ROLL CALL** – Directors Rick Brown, Mary Jane Griego, Dan Logue, Richard Webb

III **ACTION ITEMS**

- A. Design Grant: Authorize Executive Director to execute contracts accepting grants for levee improvement projects in the amount of \$3,257,100 to design Bear Feather Rivers Levee Setback element and \$1,575,554 to design Phase II levee Repair element of the Yuba Father River Supplemental Flood Control Project.

IV **ADJOURN**