

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

APRIL 20, 2004 – SPECIAL MEETING


A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 1:05 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Director Richard Webb. Director Mary Jane Griego was absent. Alternate Director Logue was present in Director Griego's absence. Also present were Yuba County Administrator Kent McClain, Yuba County County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

- A. Invoice Payment Authorization: Upon motion of Alternate-Director Logue, seconded by Director Webb, and unanimously carried, the Board authorized the Yuba County Auditor-Controller to pay an invoice from HDR Engineering in the amount of \$234,341.01 for design and environmental services. AUTHORIZE PAYMENT
- B. Somach, Simmons and Dunn/Agreement: Following recap of the agreement by Assistant County Administrator Randy Margo and upon motion of Alternate-Director Logue, seconded by Director Webb, and unanimously carried, the Board approved the agreement with Somach, Simmons and Dunn for legislative advocacy services and authorized the Chairman to execute same. APPROVE AGRMNT.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 1:19 p.m. by Chairman Webb.


Chairman

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

Donna Stottlemeier Approved: May 4, 2004