

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

MAY 4, 2004

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:31 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Mary Jane Griego and Richard Webb. Also present were Yuba County Administrator Kent McClain, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Webb presided.

STAFF REPORTS

County Administrator Kent McClain recapped the meeting of May 3, 2004 with representatives from Sutter County regarding the permit application process for current Phase I projects.

Mr. Ric Reinhardt, MBK Engineers, outlined the comment period for permits to be issued by the Department of Water Resources.

ACTION ITEMS

A. Minutes: Upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board approved the minutes of the regular meetings of April 6 and 13, 2004, and special meeting of April 20, 2004 as written. APPROVE MINUTES

B. MBK Engineers/Agreement: Upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board approved an agreement with MBK Engineers for engineering services and authorized the Chairman to execute same. APPROVE AGRMNT.

PUBLIC COMMUNICATIONS


No one came forward.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:43 p.m. by Chairman Webb.

  
Chairman

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

 Approved: 