

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

MAY 11, 2004

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:05 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, Yuba County County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

Invoice Payments: Upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board authorized the Yuba County Auditor-Controller to pay invoices from Economic Planning Systems in the amount of \$7,583 and MBK Engineers in the amount of \$22,101.27 for design and environmental services.

AUTHORIZE  
PAYMENT

PUBLIC COMMUNICATIONS

In response to inquiry by Assistant County Administrator Randy Margo regarding adding directors to the Authority, with Board consensus Chairman Webb suggested preparation of a few options be brought forward for consideration that would include neutral representation from the boundary area.

Chairman Webb advised Director Graham would attend the next regular meeting of the Authority in his absence.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:15 p.m. by Chairman Webb.

Richard E. Webb  
Chairman

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

Donna Stottlemeier Approved: July 6, 2004