

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

JULY 13, 2004

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:20 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.

BOARD AND STAFF MEMBERS REPORTS

Mr. Chris Elliott, Jones and Stokes Associates, briefly recapped responses to comments for the Bear River and Western Pacific Interceptor Canal Levee Project Draft Environmental Impact Report regarding hydraulic impacts and the set back levee project. Mr. Elliot responded to Board inquiries.

Upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board received the report and directed all responses to comments for the Bear River and Western Pacific Interceptor Canal Levee Project Draft Environmental Impact Report be released as a group to all parties providing comments.

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 2:32 p.m. by Chairman Webb.

Richard E. Weber  
Chairman

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

Donna Stottlemeier Approved: September 14, 2004