

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

SEPTEMBER 7, 2004

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

BOARD AND STAFF MEMBERS' REPORTS

Executive Director Kent McClain advised the Feather-Bear Rivers Levee Setback Project Environmental Report has been released for public comment. Mr. McClain also advised the Yuba River Levee project permit was received and a preconstruction meeting has been scheduled for September 8, 2004.

Chairman Richard Webb advised Reclamation District 784 discussed the at-large member requirements and felt a resident and property owner would have a substantial interest rather than just a resident who might be a tenant.

PUBLIC COMMUNICATIONS

No one came forward.

ACTION ITEMS

HDR Engineering Inc./Amendment: Upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Authority approved an amendment to the agreement with HDR Engineering Inc. to perform construction management services for the Yuba River Levee Project 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 3:54 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: October 5, 2004