

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

SEPTEMBER 14, 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 Executive Director Kent McClain, Assistant County Administrator Randy Margo, County Counsel Dan Montgomery, and Deputy Clerk of the Board of Supervisors Cynthia Slayton. Chairman Webb presided.

BOARD AND STAFF MEMBERS' REPORTS

Executive Director Kent McClain advised the Yuba River levee slurry wall project started September 13, 2004.

Mr. McClain advised the Yuba County Board of Supervisors approved the amended resolution and Joint Exercise of Powers Agreement at their meeting of September 14, 2004.

Assistant County Administrator Randy Margo advised public hearings for the Feather-Bear River Levee Setback Project Environmental Impact Report would be held the beginning of October, with the Board to certify the document prior to the Reclamation Board meeting of November 19, 2004.

Director Griego voiced concern the anticipated At-large member not be chosen from another commission or board.

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 July 6, July 13, and August 10, 2004, and the special meeting of August 24, 2004, as written. APPROVE MINUTES

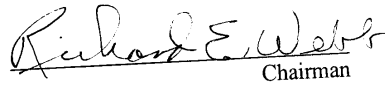
B. Execute Recruitment: Executive Director Kent McClain recapped the Board's need to exist for a longer period of time creates the necessity to hire staff and reimburse County Counsel for legal services and responded to Board inquiries.

Upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board authorized hiring a Project Manager and Accountant after permits are issued by the Reclamation Board, and approved reimbursing County Counsel for associated legal services starting July 1, 2004.

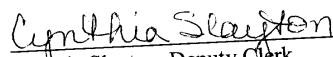
APPROVE  
HIRING &  
REIMBURS.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:20 p.m. by Chairman Webb.

  
Chairman

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

  
Cynthia Slayton, Deputy Clerk

Approved: Oct. 5, 2004