

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

SEPTEMBER 28, 2004 – SPECIAL MEETING

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 1:09 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, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

Community Facilities District No. 2004-1/Formation and Special Election: Assistant County Administrator Randy Margo and Tax Consultant Tim Youmans recapped the formation of the community facilities district under the Mello Roos Act of 1982 and the rate and method of apportionment of special taxes to be levied. Mr. Margo and Youmans responded to Board inquiries.

Chairman Webb inquired if any property owners or registered voters in the District wished to file written protests. There being none, Chairman Webb opened the public hearing. No one came forward and the public hearing was closed.

Upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Authority adopted Resolution No. 04-06, which is entitled: "RESOLUTION OF FORMATION OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2004-1 (SOUTH COUNTY AREA), AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN THE DISTRICT, PRELIMINARILY ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE DISTRICT, SUBMITTING LEVY OF THE SPECIAL TAX AND THE ESTABLISHMENT OF THE APPROPRIATIONS LIMIT TO THE QUALIFIED ELECTORS OF THE DISTRICT." ADOPT RESOLUTION NO. 04-06

Upon motion of Director Webb, seconded by Director Griego, and unanimously carried, the Authority adopted Resolution No. 04-07, which is entitled: "RESOLUTION DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS WITHIN ADOPT RESOLUTION NO. 04-07

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2004-1 (SOUTH COUNTY AREA) AND SUBMITTING PROPOSITION TO THE QUALIFIED ELECTORS OF THE DISTRICT.”

Upon motion of Director Webb, seconded by Director Griego, and unanimously carried, the Authority adopted Resolution No. 04-08, which is entitled: “RESOLUTION CALLING SPECIAL ELECTION WITHIN THREE RIVERS LEVEE IMPROVEMENT AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2004-1 (SOUTH COUNTY AREA).”

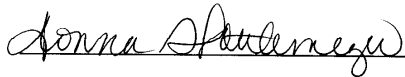
ADOPT RESOLUTION NO. 04-08

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 1:40 p.m. by Chairman Webb.


Chairman

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

 Approved: October 2, 2007