

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

OCTOBER 5, 2004

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:30 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego and Richard Webb. Director Dan Logue was absent. 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

- A. Minutes: Upon motion of Director Griego, seconded by Director Webb, and carried with Director Logue being absent, the Board approved the minutes of the meetings of August 31, September 7, and September 14, 2004, as written. APPROVE MINUTES
- B. MBK Engineers: Upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board approved a contract amendment with MBK Engineers to provide project management support services through January 31, 2005 and authorized the Chairman to execute same. APPROVE AGRMNT.
- C. Design Grant Application: Following presentation by Assistant County Administrator Randy Margo and Project Manager Ric Reinhardt, upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board adopted Resolution No. 04-10 which is entitled: "RESOLUTION AUTHORIZING DEPARTMENT OF WATER RESOURCES DESIGN GRANT APPLICATION FOR THE WESTERN PACIFIC INTERCEPTOR CANAL, UPPER BEAR RIVER AND YUBA RIVER LEVEE IMPROVEMENTS." ADOPT RESOLUTION NO. 04-10
- D. Community Facilities District 2004-1/Special Tax Lien: Following presentation by Assistant County Administrator Randy Margo and Consultant Paul Thimmig, Chairman Webb opened the public hearing and inquired if anyone wished to address this issue. With no one coming forward, Chairman Webb closed the public hearing.

Upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the public hearing was closed and the Board adopted Resolution No. 04-09, which is entitled: "RESOLUTION DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN;" and the Board waived the first reading and introduced an ordinance levying special taxes within Three Rivers Levee Improvement Authority Community Facilities District No. 2004-1 (South County Area.)

ADOPT
RESOLUTION
NO. 04-09

WAIVE
1ST READING

E. Correspondence: Received from the Department of Water Resources the approved Reclamation Board Permit No. 17828 GM.

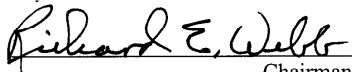
RECEIVE
PERMIT

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 4:10 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 26, 2004