

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

OCTOBER 12, 2004

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:10 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, Dan Logue, Richard Webb. Also present were Executive Director Kent McClain, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Assistant County Administrator Randy Margo:

- Upcoming items for meeting of October 19, 2004

Clerk of the Board Donna Stottlemeyer:

- Notice of Vacancy for At-large Director

Executive Director Kent McClain:

- Yuba River Levee Project status advising expected completion on time and under budget

ACTION ITEMS

A. Minutes: Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved the minutes of the meeting of September 28, 2004, as written. APPROVE MINUTES

B. Ordinance/Levying Special Taxes/Community Facilities District No. 2004-1: Chairman Webb opened the public hearing and inquired if anyone wished to address this issue. No one came forward.

Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the public hearing was closed, the second reading was waived, and the Board adopted Ordinance No. 1, which is entitled: "AN ORDINANCE LEVYING SPECIAL TAXES WITHIN THREE RIVERS LEVEE IMPROVEMENT AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2004-1 (SOUTH COUNTY AREA)." ADOPT ORDINANCE NO. 1

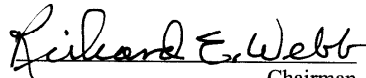
C. Request for Proposals: Following presentation by Assistant County Administrator Randy Margo and Board inquiries, upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved solicitation for Request for Proposals for the Levee Setback Engineering and Design Project. APPROVE RFP

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 2:24 p.m. by Chairman Webb.


Chairman

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

 Approved: October 26, 2007