

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

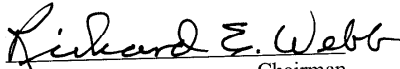
COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

OCTOBER 19, 2004 – SPECIAL MEETING

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was scheduled on the above date, to commence at 2:00 p.m., within the Government Center, Marysville, California, with those being present as follows: Directors Dan Logue, Richard Webb. Directors Rick Brown and Mary Jane Griego were absent. Also present were Executive Director Kent McClain, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer.

Chairman Webb announced the meeting was cancelled due to lack of a quorum.

  
Chairman

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



Approved: October 26, 2007