

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

NOVEMBER 9, 2004

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:00 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:

Secretary Donna Stottlemeyer:

- Vacancy for At-large Director and current applications received

Chairman Webb formed an advisory committee of Director Logue and himself to review applications and recommend an appointment. FORM AD HOC

ACTION ITEMS

A. Minutes: Upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board approved the minutes of the special meeting of October 26, 2004 as written. APPROVE MINUTES

B. Invoice Payment: Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board authorized the Yuba County Auditor-Controller to pay an invoice in the amount of \$1,287,855 to Nordic Industries for work on the Yuba River Levee Project. APPROVE PAYMENT

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:10 p.m. by Chairman Webb.

Richard E. Webb
Chairman

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

Donna Stottlemeier Approved: November 16, 2007