

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

DECEMBER 7, 2004

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:32 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

No reports were received.

ACTION ITEMS

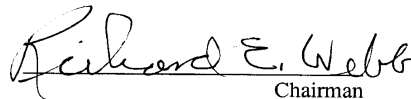
- A. Minutes: Upon motion of Director Logue, seconded by Director Brown, and carried, with Director Griego abstaining, the Board approved the minutes of the special meeting of November 16, 2004. APPROVE MINUTES
- B. Invoice Payment: Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board authorized the Yuba County Auditor-Controller to pay various invoices in the total amount of \$230,098.23. AUTHORIZE PAYMENT
- C. Reclamation Board Levee Permit Special Conditions: Following presentation by Executive Director Kent McClain and Assistant County Administrator Randy Margo regarding conditions and alternatives, Mr. McClain and Mr. Margo responded to Board inquiries. CONTINUE TO 12/14/04
- Following Board discussion, Chairman Webb continued the item to the meeting of December 14, 2004 at 2:00 p.m.
- D. Engineering/Design for Pump Station No. 6: Chairman Webb discussed engineering specification review required by Reclamation District 784 for Pump Station No. 6 located downstream at the Bear River and Highway 70 bridge. INFO ONLY

PUBLIC COMMUNICATIONS

Mr. Brent Haste, Plumas Arboga Road, supported Board efforts, expressed concern regarding FEMA remapping, and advised of planned attendance at the Reclamation Board hearing of December 17, 2004 and his encouragement of residents to attend as well.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 4:38 p.m. by Chairman Webb.

  
Chairman

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



Approved: January 5, 2005