

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JANUARY 4, 2005

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:37 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Mary Jane Griego, Dan Logue, and Richard Webb. Director Rick Brown was absent. Also present were Executive Director Kent McClain and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

BOARD AND STAFF MEMBERS' REPORTS

Director Griego reported on the Reclamation Board advisory committee meeting held today regarding permitting issues.

Assistant County Administrator Randy Margo discussed a risk loss analysis status report proposed by developers.

ACTION ITEMS

- A. Minutes: Upon motion of Director Griego, seconded by Director Logue, and carried with Director Brown being absent, the Board approved the minutes of the meetings of December 7, 14, and 21, 2004, as written. APPROVE MINUTES
- B. Invoice Payment: Upon motion of Director Logue, seconded by Director Griego, and carried with Director Brown being absent, the Board authorized the Yuba County Auditor-Controller to pay an invoice submitted by Nordic Industries, Inc. in the amount of \$283, 095 for the Yuba River Levee Repair Project. AUTHORIZE PAYMENT
- C. Downey Brand Agreement: Upon motion of Director Logue, seconded by Director Griego, and carried with Director Brown being absent, the Board authorized the Executive Director to negotiate an extended agreement with Downey Brand for legal services and authorized the Yuba County Auditor-Controller to pay an invoice submitted in the amount of \$17,727.13. AUTHORIZE NEGOTIATION AND PAYMENT

PUBLIC COMMUNICATIONS

No one came forward.

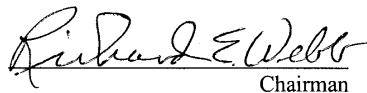
CLOSED SESSION

The Board retired into closed session at 3:56 p.m. to discuss threatened litigation pursuant to Government Code §54956.9(b) – One Case.

The Board returned from closed session at 5:38 p.m. with all Board and staff members present as indicated above. There was no announcement.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 5:38 p.m. by Chairman Webb.


Chairman

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

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