

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

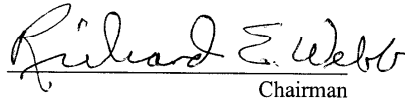
COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS


JANUARY 11, 2005

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 Mary Jane Griego, Richard Webb. Directors Rick Brown and Dan Logue were absent. Also present were Executive Director Kent McClain, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer.

The Clerk 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: 