

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JANUARY 12, 2005 – SPECIAL MEETING

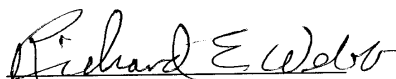
A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:02 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, Dan Logue, and Richard Webb. Also present were Executive Director Kent McClain, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

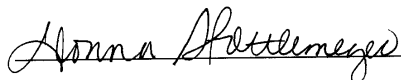
Design Grant: Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Authority authorized the Executive Director to execute contracts with the State Department of Water Resources accepting grants for levee improvement projects in the amount of \$3,257,100 to design Bear-Feather Rivers Levee Setback element and \$1,575,554 to design Phase II Levee Repair element of the Yuba Feather River Supplemental Flood Control Project. AUTHORIZE GRANT EXECUTION

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:10 p.m. by Chairman Webb.


Chairman

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

 Approved: January 18, 2005