

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

FEBRUARY 8, 2005

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:05 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and Richard Webb. Director Dan Logue was absent. 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

A. Minutes: Upon motion of Director Griego, seconded by Director Webb, and carried with Director Logue being absent, the minutes of the special meeting of January 18, 2005 were approved as written. APPROVE MINUTES

B. Project Management Services: Upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board approved the seventh amendment to an agreement for professional services with MBK Engineers and authorized the Chairman to execute same. APPROVE AGRMNT.

CLOSED SESSION

The Board retired into closed session at 2:06 p.m. to discuss threatened litigation pursuant to Government Code §54956.9(b) – One Case and reconvened in open session at 3:20 p.m. with all Board and staff members present as indicated above.

There was no announcement from closed session.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:21 p.m. to February 15, 2005 at 1:00 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: *March 8, 2005*