

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

MAY 3, 2005

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:30 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.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Executive Director Kent McClain:

- Property acquisition meetings regarding setback levee

Assistant Executive Director Randy Margo:

- Budget preparation for Fiscal Year 2005/2006

ACTIONS ITEMS

A. Minutes: Upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board approved the minutes of the special meeting of April 19, 2005 as written. APPROVE MINUTES

B. Invoice Payment: Upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board authorized the Auditor-Controller to pay invoices in the total amount of \$29,807.63 from Downey Brand LLP for legal services. AUTHORIZE PAYMENT

C. Public Hearing: Following presentation by County Counsel Daniel Montgomery regarding the Authority Conflict of Interest Code and Board inquiries, Chairman Webb opened the public hearing. No one came forward.

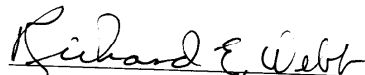
Upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the public hearing was closed and the Board adopted the Conflict of Interest Code for the Three Rivers Levee Improvement Authority. ADOPT CODE

PUBLIC COMMUNICATIONS

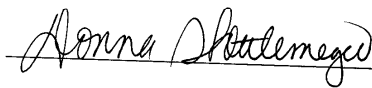
No one came forward.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:47 p.m. by Chairman Webb.


Chairman

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



Approved: 