

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

MAY 10, 2005

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:00 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:

- Letter of Map Revision regarding Yuba County

ACTION ITEMS

Invoice Payment: Upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board authorized the Yuba County Auditor-Controller to pay invoices in the total amount of \$116,524.80 to the following for engineering and right-of-way services related to execution of Phase 2 through 4 of levee repair projects:

Bender-Rosenthal Inc. for \$62,742.22
Kleinfelder, Inc. for \$18,365.00
MBK Engineers for \$18,882.58
Placer Title Company for \$16,635

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:09 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 Stottmeyer Approved: June 7, 2005