

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
MINUTES – BOARD OF DIRECTORS
FINAL BUDGET HEARINGS FISCAL YEAR 2005/2006

JUNE 21, 2005

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 10:28 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and Dan Logue. Director Richard Webb was absent. Also present were Executive Director Kent McClain, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Vice-chairman Griego presided.

Fiscal Year 2005/2006 Budget: Executive Director Kent McClain advised the budget includes \$68 million for capital improvement and special projects cost and \$576,000 for insurance, membership, professional services and travel. Mr. McClain advised estimated revenue includes developer's fees, Federal Emergency Management Grant, Proposition 13 funds, advanced funding fees and the \$7.2 million Fund Balance on June 30, 2006.

Vice-chairman Griego opened the public hearing.

Matt Harmon, Rocklin, advised of commercial acreage ownership along North Beale Road, right-of-way acquisition, and felt other alternatives existed for levee improvements in this area without the removal of large commercial acreage and the impact to the tax base. Mr. Harmon stood ready to present other engineering alternatives for levee improvement.

Vice-chairman Griego stated levee improvements should be the best possible alternative, advising Budget Hearings were not the appropriate forum and directed Executive Director Kent McClain to meet with Mr. Harmon to discuss alternatives.

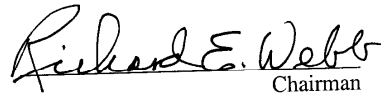
Mr. Craig Rowland, Auburn, deferred comments.

Vice-chairman Griego advised Chairman Webb and herself recommend a \$50 stipend per meeting for Board members be included in the Budget. Upon motion of Director Logue, seconded by Director Brown, and carried with Director Webb being absent, the Board moved to add a \$50 stipend per meeting for Board members to the Fiscal Year 2005/2006 Budget to be included in Professional Services.

ADD
\$50 STIPEND

RECESS

There being no further Board and public comments the Three Rivers Levee Improvement Authority the Budget Hearings for Fiscal Year 2005/2006 were recess at 10:40 a.m. to June 28, 2005 at 2:00 by Vice-chairman Griego.


Chairman

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



Approved: July 12, 2005