

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

FINAL BUDGET HEARINGS FISCAL YEAR 2005/2006

JUNE 28, 2005

The Board of Directors of the Three Rivers Levee Improvement Authority reconvened on the above date, at 2:00 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, Chief Financial Officer Dean Sellers, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

Fiscal Year 2005/2006 Budget: Assistant Director Randy Margo advised pursuant to Board direction at the hearing of June 21, 2005, the Professional Services line item has been increased \$6,000 to reflect a \$50 stipend per meeting for each Board member, which was estimated at two Board meetings per month for five members.

In response to an inquiry by Chairman Webb, Mr. Margo advised legal services for \$100,000 are an estimate for representation at the Reclamation Board and other venues and not for land acquisition costs which are included in project costs.

Chairman Webb inquired if there were any further Board or public comments. No one came forward.

Upon motion of Director Logue, seconded by Director Griego and unanimously carried, the Budget Hearings for Fiscal Year 2005/2006 were closed.

CLOSE
HEARING

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:10 p.m. by Chairman Webb.

Richard E. Webb
Chairman

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

Donna Stottlemeier Approved: *September 6, 2005*