

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

AUGUST 2, 2005

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:35 p.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, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Vice-chair Griego presided.

ACTION ITEMS

A. 2004/2005 Budget Adjustments: Assistant Director Randy Margo recapped budget adjustments for Fiscal Year 2004/2005.

Upon motion of Director Logue, seconded by Director Brown, and carried with Director Webb being absent, the Board approved journal entries in the total amount of \$25,553.50 for Fiscal Year 2004/2005. APPROVE

B. Phase 3 Levee Improvement Project: Following presentation by Assistant Director Randy Margo and upon motion of Director Logue, seconded by Director Brown, and carried with Director Webb being absent, the Board adopted Resolution No. 05-11, which is entitled: "RESOLUTION TO AUTHORIZE PREPARATION AND SUBMITTAL OF AN IMPLEMENTATION GRANT APPLICATION FOR PHASE 3 CONSTRUCTION." ADOPT RESOLUTION NO. 05-11

PUBLIC COMMUNICATIONS

Mr. Walt Whitenton, Linda, expressed concern regarding need for fifth Board Director and urged appointment.

BOARD AND STAFF MEMBERS' REPORTS

Executive Director Kent McClain advised Phase 4 construction costs are estimated to be \$95 million.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:40 p.m. by Vice-chair Griego.

Richard E. Webb
Chairman

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

Donna Stottlemeier Approved: September 6, 2005