

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

SEPTEMBER 27, 2005 – SPECIAL MEETING

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 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, Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

A. Foster, David B. and Pam/Resolution of Necessity: Chairman Webb advised of the procedures to be followed during consideration of the resolution regarding public necessity.

Project Manager Bob Morrison gave a Power Point presentation which recapped the following properties and design alternatives for the Bear River Levee System and responded to Board inquiries related to Assessor's Parcel No. 016-160-017.

Chairman Webb inquired if there were any comments of property owners or their representatives. No one came forward.

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

Upon motion of Director Logue, seconded by Director Griego, and following a roll call vote with Directors Brown, Griego, Logue, and Webb voting in the affirmative, the Board adopted Resolution No. 05-14, which is entitled: ""A RESOLUTION OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY DECLARING THE PUBLIC NECESSITY FOR THE TAKING OF CERTAIN PROPERTY FOR REPAIR, CONSTRUCTION, INSTALLATION AND MAINTENANCE OF THE BEAR RIVER LEVEE SYSTEM (CODE CIV. PROCE. §1245.230)," as it relates to Assessor's Parcel Nos. 016-160-017.

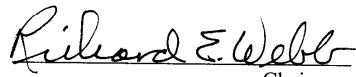
ADOPT
RESOLUTION
NO. 05-14

Upon motion of Director Logue, seconded by Director Griego, and following a roll call vote with Directors Brown, Griego, Logue, and Webb voting in the affirmative, the Board directed legal counsel to file an action in eminent domain to acquire the necessary property. DIRECT ACQUISITION

B. Minutes: Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board approved the minutes of the regular meetings of September 6 and 13, 2005 and special meeting of September 20, 2005, as written. APPROVE MINUTES

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:42 p.m. by Chairman Webb.


Chairman

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

 Approved: November 1, 2005