

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES -- BOARD OF DIRECTORS

OCTOBER 4, 2005

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:30 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

Design Grant/Phase 2 and 3 Levee Improvements: Project Engineer Ani Bhattacharyya recapped the grant acceptance and current state of levee improvement projects and responded to Board inquiries.

Upon motion of Director Griego, seconded by Director Logue, and unanimously carried, the Board adopted Resolution No. 05-15, which is entitled: "RESOLUTION ACCEPTING DESIGN GRANT FROM THE STATE OF CALIFORNIA FOR PREPARATION OF DESIGN DOCUMENTS FOR THE PHASE 3 LEVEE IMPROVEMENTS;" and adopted Resolution No. 05-16, which is entitled: "RESOLUTION ACCEPTING DESIGN GRANT FROM THE STATE OF CALIFORNIA FOR PREPARATION OF DESIGN DOCUMENTS FOR THE PHASE 4 LEVEE IMPROVEMENTS."

ADOPT
RESOLUTION
NOS. 05-15
AND 05-16

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Executive Director Kent McClain:

- Received consensus for Chairman to execute letter to federal representatives requesting funding in the amount of \$1 million for Phase 3 Levee Improvement Projects

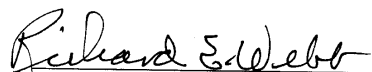
PUBLIC COMMUNICATIONS

Mr. Hal Stocker, Challenge, commented on a letter to the editor in the Appeal Democrat September 25, 2005 and urged the Board to clarify public misconceptions.

Following Board consensus, Chairman Webb directed preparation of an opinion editorial.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:51 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