

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

NOVEMBER 1, 2005

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:42 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. Minutes: Upon motion of Director Griego, seconded by Director Logue, and unanimously carried, the Board approved the minutes for the regular meetings of October 4 and 11, and special meetings of September 27, October 18, and 25, 2005, as written. APPROVE MINUTES
- B. HDR Inc./Sixth Amendment: Following presentation by Project Manager Ani Bhattacharyya and Board inquiries, upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board approved the Sixth Amendment to the Agreement with HDR inc in an amount of \$47,806 for a change in scope of design services for Phase 2 Design and Construction. APPROVE AMENDMENT
- Director Webb advised Reclamation District 784 authorized execution of the permit on behalf of the district for Phase 2 work.
- C. Director Vacancy: Following Board discussion, upon motion of Director Griego, seconded by Director Logue, and unanimously carried, the Board directed the clerk to notice the Director vacancy with a closing dated of January 6, 2006 to accept applications. POST VACANCY

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

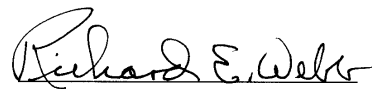
- Executive Director Kent McClain:
- Winterization of Bear River project

PUBLIC COMMUNICATIONS


No one came forward.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:58 p.m. by Chairman Webb.


Chairman

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

 Approved: 