

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

NOVEMBER 8, 2005

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

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Executive Director Kent McClain:

- November 8, 2005 introductory meeting with Reclamation Board Director Butch Hodgkins

Director Logue:

- Urged hiring of full-time Executive Director position on retirement of Mr. McClain

PUBLIC COMMUNICATIONS

Mr. Ren Reynolds, Enterprise Rancheria, requested a meeting to discuss the remains found at the Bear River project and having the remains repatriated on the site.

Chairman Webb referred the issue to the Executive Director.

CLOSED SESSION

The Board retired into closed session at 2:11 p.m. to discuss the following:

- A. Personnel pursuant to Government Code §54957 - Public Employment – Executive Director

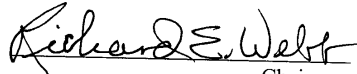
B. Threatened litigation pursuant to Government Code §54956.9(b) - One Case

C. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 016-130-008, 016-130-015, 106-150-008, 016-150-022, 028-050-007, 028-050-009 and 028-170-002/Negotiating Parties: De Valentine Family Partnership and Three Rivers Levee Improvement Authority/Bob Morrison/Negotiation: Price and Terms of Payment

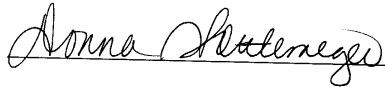
The Board returned from closed session at 3:10 p.m. with all Board and staff members present as indicated above. There was no announcement.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:10 p.m. by Chairman Webb.


Chairman

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



Approved: December 6, 2005