

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

DECEMBER 6, 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 Mary Jane Griego, Dan Logue, and Richard Webb. Director Rick Brown was absent. 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 carried with Director Brown being absent, the Board approved the minutes of the regular meetings of November 1 and 8, 2005 as written. APPROVE MINUTES

CLOSED SESSION

The Board retired into closed session at 3:34 p.m. to discuss the following:

A. 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

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

The Board returned from closed session at 4:12 p.m. with all Board and staff members present as indicated above.

There was no announcement.

ACTION ITEMS CONTINUED

B. Executive Director Job Description and Salary: Upon motion of Director Griego, seconded by Director Logue, and carried with Director Brown being absent, the Board adopted the job description and salary range for the Executive Director of Three Rivers Levee Improvement Authority as amended to remove the Civil Engineer Degree requirement, and directed the search for a new Executive Director to begin. ADOPT DSCRIPT.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Executive Director Kent McClain:

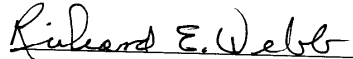
- 401 Permit requirements for the Setback Levee Project and Olivehurst Detention Basin Projects

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 4:25 p.m. by Chairman Webb.


Chairman

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



Approved: 