

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

FEBRUARY 21, 2006 – SPECIAL MEETING

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, and Richard Webb. Director Dan Logue 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 ITEM

Amendment/State of California: Following presentation by Executive Director Kent McClain and Board inquiries, upon motion of Director Griego, seconded by Director Brown, and carried with Director Logue being absent, the Board adopted Resolution 06-05, which is entitled: "RESOLUTION ACCEPTING AMENDMENT 2 TO THE DESIGN GRANT FROM THE STATE OF CALIFORNIA FOR PREPARATION OF DESIGN DOCUMENTS FOR PHASE 2 LEVEE IMPROVEMENTS," and authorizing the Executive Director to execute documents upon review and approval of Counsel.

ADOPT
RESOLUTION
06-05

CLOSED SESSION

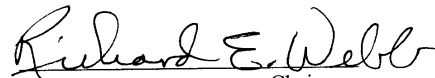
The Board retired into closed session at 2:10 p.m. to discuss the following:

Personnel pursuant to Government Code §54957 – Public Appointment – Construction Project Manager

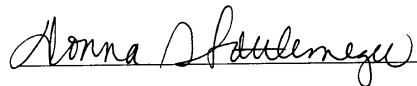
The Board returned from closed session at 2:46 p.m. with all Board and staff members present as indicated. There was no announcement from closed session.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:46 p.m. by Chairman Webb.


Chairman

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

 Approved: March 15, 2006