

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

APRIL 5, 2006 SPECIAL MEETING

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was reconvened on the above date, commencing at 9:13 a.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, Chief Deputy Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Ellen DeLemos. Chairman Webb presided.

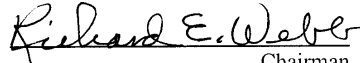
RECLAMATION BOARD SUBCOMMITTEE

A. Emergency Alert System, Evacuation and Mitigation Plan: Following introductions, Project Director Pat Beecham provided a Power Point presentation on public safety programs for South Yuba County and responded to committee member inquiries.


B. Population Growth: Special Counsel Scott Shapiro, Program Manager Ric Reinhardt, and Tax Consultant Tim Youmans gave a Power Point presentation recapping the population risk factors for at the time a 200 year protection level is achieved, and recapped key dates for implementation of the 2006 finance plan and responded to committee member inquiries.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 11:40 a.m. by Chairman Webb.


Chairman

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

 Deputy Approved: 