

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

APRIL 18, 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 2:04 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, Chief Deputy Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Ellen DeLemos. Chairman Webb presided.

ACTION ITEMS

Amendment No. Ten to MBK: Assistant County Administrator Randy Margo recapped a contract between MBK and Three Rivers Levee Improvement Authority regarding program management and hydraulic analysis for Phase 4, and responded to Board inquiries.

Upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board approved Amendment No. Ten in the amount of \$549,349 with MBK Engineers and authorized the Chairman to execute same.

BOARD AND STAFF MEMBERS' REPORTS

Program Manager Ric Reinhardt recapped a revision on Yuba River Phase Four construction along Union Pacific Railroad and Simpson Lane.

PUBLIC COMMUNICATIONS

No one came forward.

CLOSED SESSION

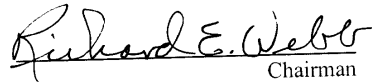
The Board retired into closed session at 2:13 p.m. to discuss labor negotiations pursuant to Government Code §54957.6(a) – Three Rivers Executive Director and County of Yuba/Beverly Barnes and returned into open session at 2:28 p.m. with all Board and staff members present as indicated above.

Chairman Webb made the following announcement:

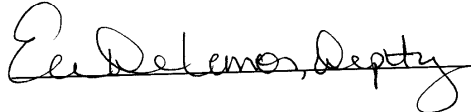
“The Board has given the designated representative basic instructions for negotiations on the Three Rivers Executive Director position.”

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:40 p.m. by Chairman Webb.


Chairman

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

 Approved: 