

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

MAY 2, 2006

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 Rick Brown, Dan Logue, and Richard Webb. Director Mary Jane Griego was absent. Also present were Executive Director Kent McClain, Chief Deputy Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEM

A. Nordic Industries/US Bank: Following a brief recap from Treasurer-Tax Collector James Kennedy advising Nordic would pay incurred costs, upon motion of Director Logue, seconded by Director Brown, and carried with Director Griego being absent, the Board approved escrow agreements with Nordic Industries and US Bank as a substitute for retention of earnings on Contract Nos. PH2-2005/06-01 and PH3-2005/06-02 and authorized the Executive Director to execute same.

APPROVE
AGREEMENT

BOARD AND STAFF REPORTS

No reports were received.

PUBLIC COMMUNICATIONS

No one came forward.

CLOSED SESSION

The Board retired into closed session at 3:35 p.m. to discuss the following:

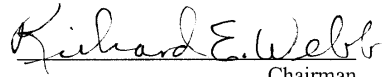
- A. Threatened litigation pursuant to Government Code §54956.9)b) – One Case
- B. Personnel pursuant to Government Code §54957 – Public Appointment/Executive Director

The Board returned from closed session at 3:56 p.m. with all Board and staff members as indicated above.

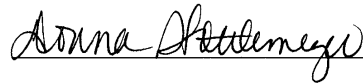
There was no announcement from closed session.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:56 p.m. by Chairman Webb.


Chairman

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



Approved: 