

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

JUNE 1, 2004

The meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:35 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Director Mary Jane Griego. Director Richard Webb was absent. Alternate Don Graham was present in Director Webb's absence. Also present were Yuba County Administrator Kent McClain, County Counsel Daniel Montgomery, and Deputy Clerk of the Board of Supervisors Cynthia Slayton. Vice-chairman Griego presided.

PUBLIC COMMUNICATION

No one came forward.

ACTION ITEMS

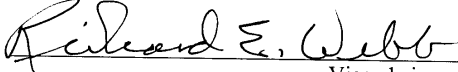
- A. Minutes: The minutes of May 4 and 11, 2004 were continued to the meeting of July 6, 2004, for approval by Directors Griego and Richard Webb. CONTINUE TO 07/06/04
- B. Invoice Payment: Upon motion of Director Graham, seconded by Vice-chairman Griego, and unanimously carried the Board authorized the Yuba County Auditor/Controller to pay the invoice from MBK Engineers in the amount of \$25,026.09 for design and environmental services pertaining to levee improvements. AUTHOR. PAYMENT
- C. Draft Environmental Impact Report: Jones and Stokes Project Manager Chris Elliott recapped the Bear River and Western Pacific Interceptor Canal Levee Improvements Project – Draft Environmental Impact Report and responded to Board inquiries. INFO ONLY
- D. Levee Improvement Projects: MBK Engineers Civil Engineer Richard Reinhardt advised levee projects previously authorized for calendar year 2004 will be delayed approximately a year due to the permitting process. Mr. Reinhardt and Yuba County Administrator Kent McClain responded to Board inquiry. INFO ONLY

Mr. Tom Foley, Representative of Concerned Citizens for Responsible Growth, expressed a need for expedited repairs to the Bear River levee.

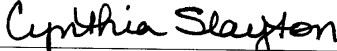
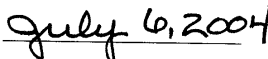
Mr. Brent Hastey, Olivehurst, thanked the Directors for moving quickly on this issue.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority, the meeting was adjourned at 4:12 p.m. by Vice-chairman Griego.


Vice-chairman

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

 Approved: 
By: Cynthia Slayton, Deputy Clerk