

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

AUGUST 10, 2004

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:06 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Director Richard Webb. Director Mary Jane Griego was absent. Alternate Director Logue was present in Director Griego's absence. Also present were Yuba County Administrator Kent McClain, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Webb presided.

BOARD AND STAFF MEMBERS REPORTS

Chairman Webb advised Reclamation District 784 adopted an amendment to the Joint Powers Agreement establishing the Three Rivers Authority regarding expanding the boundaries of the at large member.

County Counsel Daniel Montgomery advised the Board of Supervisors would consider the amendment at their meeting of August 17, 2004.

Assistant County Administrator Randy Margo advised a special meeting may be held on August 17 or 24, 2004 to consider the intent to form a community facilities district.

PUBLIC COMMUNICATIONS

No one came forward.

ACTION ITEMS

A. Minutes/July 6, 2004: Approval of minutes was continued to September 7, 2004.

CONTINUE
TO 9/7/04

B. Environmental Impact Report/Bear River and Western Pacific Interceptor Canal (WPIC) Levee Improvement Projects: Following presentation by Project Manager Chris Elliott, Jones and Stokes and upon motion of Director Logue, seconded by Director Webb, and unanimously carried, the Board adopted Resolution No. 04-02, which is on

ADOPT
RESOLUTION
NO. 04-02

file in the Clerk of the Board's office, and which is entitled: "RESOLUTION CERTIFYING AN ENVIRONMENTAL IMPACT REPORT FOR ENVIRONMENTAL ASSESSMENT OF BEAR RIVER AND WPIC LEVEE IMPROVEMENTS PROJECT AND ADOPTING MITIGATION MEASURES AND A MITIGATION MONITORING PLAN."


C. Invoice Payments: Upon motion of Director Logue, seconded by Director Webb, and unanimously carried, the Board authorized the County Auditor-Controller to pay invoices in the total amount of \$801,440.85 from EPS for \$18,727.74, MBK for \$5,355.33, and HDR for \$777,357.78. AUTHORIZED PAYMENT

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:35 p.m. by Chairman Webb.


Chairman

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

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