

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

AUGUST 31, 2004 – SPECIAL MEETING

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 3:08 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Mary Jane Griego and Richard Webb. Also present were County of Yuba's County Administrator Kent McClain, Assistant County Administrator Randy Margo, Chief Deputy County Counsel Kathy Burgess, and Deputy Clerk of the Board of Supervisors Cynthia Slayton. Chairman Webb presided.

ACTION ITEMS

A. California Environmental Quality Act (CEQA) Lead Agency Status: Following presentation by Assistant County Administrator Randy Margo, Mr. Margo and Yuba County Personnel/Risk Management Director Beverly Capaci responded to Board inquiries. Upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board accepted California Environmental Quality Act lead agency status for the proposed Feather-Bear Rivers Levee Setback Project. ACCEPT LEAD AGENCY STATUS

B. Invoice Payments: Upon motion of Director Griego, seconded by Director Webb, and unanimously carried, the Board authorized the County Auditor–Controller to pay an invoice from Somach, Simmons & Dunn in the amount of \$5,787.27. AUTHORIZE PAYMENT

PUBLIC COMMUNICATIONS

Mr. Don L. Graham, Marysville, recommended the United States Army Corp of Engineers and the California Department of Water Resources be included in the levee repair process as much as possible.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:27 p.m. by Chairman Webb.

Richard E. Webb
Chairman

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

Cynthia Slayton
Cynthia Slayton, Deputy Clerk

Approved: October 5, 2004