

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COUNTY OF YUBA

MINUTES – BOARD OF DIRECTORS

NOVEMBER 16, 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 2:02 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Dan Logue, Richard Webb. Director Mary Jane Griego was absent. Also present were Executive Director Kent McClain, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

ACTION ITEMS

A. Minutes: Upon motion of Director Logue, seconded by Director Brown, and carried with Director Griego being absent, the Board approved the minutes of the regular meeting of November 9, 2004 as written. APPROVE MINUTES

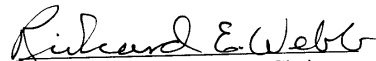
B. Grant Application/Bear-Feather Rivers Setback Levee Design Project: Following presentation by Mr. Herb Greydanus, Bookman-Edmonton, Executive Director Kent McClain, Assistant County Administrator Randy Margo, and Board inquiries, upon motion of Director Logue, seconded by Director Brown, and carried with Director Griego being absent, the Board adopted Resolution No. 04-11 which is entitled: "RESOLUTION AUTHORIZING DEPARTMENT OF WATER RESOURCES DESIGN GRANT APPLICATION FOR THE FEATHER-BEAR RIVERS LEVEE SETBACK PROJECT." ADOPT RESOLUTION NO. 04-11

C. Environmental Impact Report/Bear-Feather Rivers Levee Setback Project: Following presentation by EDAW Project Manager Phil Dunn and Board inquiries, Chairman Webb inquired if anyone in the audience wished to address this issue. No one came forward.

Upon motion of Director Logue, seconded by Director Brown, and carried with Director Griego being absent, the Board adopted Resolution No. 04-12 which is entitled: "RESOLUTION CERTIFYING FINAL ENVIRONMENTAL IMPACT REPORT, ADOPTING FINDINGS OF FACT, STATEMENT OF OVERRIDING CONSIDERATIONS AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE FEATHER-BEAR RIVERS LEVEE SETBACK PROJECT." ADOPT RESOLUTION NO. 04-12

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: December 7, 2007