

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JANUARY 25, 2005 – SPECIAL MEETING

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:03 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Mary Jane Griego, Dan Logue, and Richard Webb. Director Rick Brown 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.

CLOSED SESSION

The Board retired into closed session at 2:03 p.m. to discuss threatened litigation pursuant to Government Code §54956.9(b) – One Case and returned into open session at 4:25 p.m. with all Board and staff members present as indicated above. There was no announcement.

ACTION ITEMS

- A. Minutes: Upon motion of Director Logue, seconded by Director Griego, and carried with Director Brown being absent, the Board authorized the Chairman to submit correspondence to the Federal Emergency Management Agency requesting an A-99 or other zone designation which would allow development to continue while levee deficiency is being addressed. AUTHORIZED SUBMITTAL TO FEMA
- B. At-large Director: Advisory Committee members Director Logue and Webb suggested recommending to the Board of Supervisors and Reclamation District 784 appointment of Mr. Henry Delamere as the at-large director. Following Board discussion, Chairman Webb directed County Counsel to determine if there was an “incompatible office” issue due to Mr. Delamere’s position on the Marysville Levee Commission. INFO ONLY

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 4:32 p.m. by Chairman Webb.

Richard E. Weber
Chairman

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

Donna Stottlemeier _____ Approved: *March 8, 2005*