

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JUNE 14, 2005

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, Dan Logue and Richard Webb. 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. Proposed Fiscal Year 2005/2006 Budget: Executive Director Kent McClain and Assistant Director Randy Margo recapped the proposed budget and responded to Board inquiries. Upon motion of Director Logue, seconded by Director Griego, and unanimously carried, the Board accepted the Proposed Fiscal Year 2005/2006 Budget; directed the Executive Director to make copies available for public inspection; and set Final Budget Hearing to begin at 10:00 a.m. June 21, 2005.

ACCEPT
PROPOSED
BUDGET
FY 2005/06

B. Mitigated Negative Declaration Technical Addendum/Yuba River Levee Repair: Jones and Stokes Associate Chris Elliott recapped the technical addendum and responded to Board inquiries.

Upon motion of Director Logue, seconded by Director Brown, and unanimously carried, the Board adopted Resolution No. 05-03, which is entitled: "RESOLUTION TO ADOPT THE TECHNICAL ADDENDUM TO THE PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION FOR YUBA RIVER LEVEE REPAIR."

ADOPT
RESOLUTION
NO. 05-03

BOARD AND STAFF MEMBERS REPORTS

No reports were received.

PUBLIC COMMUNICATIONS

No one came forward.

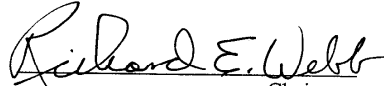
CLOSED SESSION

The Board retired into closed session at 2:16 p.m. to discuss threatened litigation pursuant to Government Code §54956.5(c) – One Case.

The Board returned into open session at 3:20 p.m. with all Board and staff members present as indicated above. There was no announcement.

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 3:20 p.m. by Chairman Webb.


Chairman

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

 Approved: July 5, 2005