

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

JUNE 21, 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 10:40 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and Dan Logue. Director Richard Webb was absent. Also present were Executive Director Kent McClain, Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Vice-chairman Griego presided.

ACTION ITEMS

Invoice Payment: Upon motion of Director Logue, seconded by Director Brown, and carried with Director Webb being absent, the Board authorized the Auditor-Controller to pay invoices in the total amount of \$60,054.65 from Downey brand for \$29,892.08 and from Economic and Planning Systems for \$30,162.57. AUTHORIZE PAYMENT

CLOSED SESSION

The Board retired into closed session at 10:41 a.m. to discuss one case of threatened litigation pursuant to Government Code §54956.9(b).

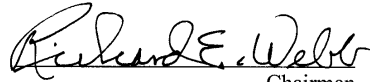
The Board returned into open session at 11:14 a.m. with all Board and staff members present as indicated above.

Counsel Daniel Montgomery made the following announcement:

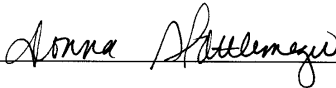
"Madam Chair, by a 3/0 vote your Board has authorized retention of McDonough Holland and Allen to represent the Authority's interest in certain eminent domain actions that may be filed in the future and has authorized me to execute the retainer agreement as well as possible conflict consent as may be necessary in the future. No further announcement."

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 11:15 a.m. by Vice-Chairman Griego.


Chairman

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


Approved: 