

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES – BOARD OF DIRECTORS

FEBRUARY 28, 2006 – SPECIAL MEETING

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Dan Logue, Rick Brown, Mary Jane Griego, and Richard Webb. Director was absent. Also present were Executive Director Kent McClain, Chief Deputy Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chairman Webb presided.

Executive Director Kent McClain advised closed session regarding threatened litigation was not needed for discussion.

ACTION ITEMS

Pump State 6 Funding Agreement: Following presentation from Special Counsel Scott Shapiro and Public Works Director Kevin Mallen regarding negotiations and capacity logistics and Board inquiries, Chairman Webb continued the matter to March 7, 2006. CONTINUE TO 3/7/06

CLOSED SESSION

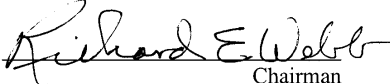
The Board retired into closed session at 1:56 p.m. to discuss the following:

Personnel pursuant to Government Code §54957 – Public Appointment/Executive Director Interviews

The Board returned from closed session at 5:09 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 5:09 p.m. by Chairman Webb.


Chairman

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

 Approved: 