

AGENDA SUMMARY

The complete agenda, including backup materials, is posted in the entrance of the County Office Building, 1160 Civic Center Boulevard, Yuba City and the City Hall of Yuba City, 1201 Civic Center Boulevard, Yuba City.

GILSIZER COUNTY DRAINAGE DISTRICT BOARD OF DIRECTORS AUGUST 13, 2003

**5:00 P.M. REGULAR MEETING
CITY COUNCIL CHAMBERS
1201 CIVIC CENTER BOULEVARD, YUBA CITY**

**BOB BARKHOUSE– CHAIRMAN – YUBA CITY
CASEY KROON – VICE-CHAIRMAN – SUTTER COUNTY
ERIC HELLBERG – YUBA CITY
DENNIS NELSON – SUTTER COUNTY
JIM WHITEAKER – SUTTER COUNTY**

Persons wishing to address the Board during consideration of matters listed on the agenda will be allowed to do so. When the matter is announced, please approach the speaker's rostrum and wait to be recognized by the Chairman. Testimony should always begin with the speaker giving his or her name and place of residence.

5:00 P.M. CALL TO ORDER

Roll Call

APPROVAL OF MINUTES

- 1) Approval of minutes of July 9, 2003.

APPROVAL OF CLAIMS

- 2) Approval of claims for the months of July 2003.

DAVE KIMERER, OPERATIONS SUPERVISOR

- 3) Operations Supervisor's report for July 2003.

RIC VON GELDERN

- 4) Engineer's report.

- 5) Discussion and possible action on approval of plans and specifications for new culvert crossing on Main Street.

GEORGE MUSALLAM

- 6) Discussion and possible action on letter to Smith & Newell regarding Gilsizer audit as of June 30, 2003.

RON ERICKSON

- 7) Discussion and possible action on Gilsizer fees.

PUBLIC PARTICIPATION

Any member of the public will be allowed to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board. Any member of the audience who may wish to bring a matter before the Board that has not been agendaized may do so at this time; however, State law provides that no action may be taken on any item not appearing on the posted agenda. The Board requests that comments be limited to three minutes.

CLOSED SESSION

Anticipated litigation — Conference with legal counsel. Deciding to initiate litigation—
Number of cases: 1 (California Government Code § 54956.9, subd. (c).)

ADJOURNMENT

Requests for assistive listening devices or other accommodations, such as interpretive services, should be made through Joy Hopking at 822-7450. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible.