THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

DECEMBER 21, 2004 SPECIAL MEETING

Yuba County Government Center
Board of Supervisors' Chambers
915 Eighth Street, Suite 109A
Marysville, California
Unless otherwise indicated.

No other business shall be conducted at this meeting. The public shall have an opportunity to address the Authority only with respect to items set forth in this agenda. Each individual or group will be limited to no more than five minutes. Prior to this time, speakers must fill out a "Request to Speak" card and submit it to the Clerk of the Board of Supervisors.

2:00 P.M. I **CALL TO ORDER**

II **ROLL CALL** – Directors Rick Brown, Mary Jane Griego, Dan Logue, Richard Webb

III **CLOSED SESSION**

Threatened litigation pursuant to Government Code §54956.9(b) – One Case

VI **ADJOURN**