



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AGENDA

JUNE 21, 2005

**Yuba County Government Center
Board of Supervisors' Chambers
915 Eighth Street, Suite 109A
Marysville, California**

Unless otherwise indicated

10:00 A.M.

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

Final Budget Hearings – Fiscal Year 2005/2006

(Hearing may be continued on a day-to-day basis through July 1, 2005)

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

II **PUBLIC HEARINGS – FINAL BUDGET FISCAL YEAR 2005/2006**

A. Executive Director: Present overview and recommendation for Fiscal Year 2005/2006 Final Budget.

B. Board of Directors: Consider and discuss Fiscal year 2005/2006 Budget.

C. Public Communication: Receive public comments. Comments will be limited to five minutes per individual or group and may address only those items so identified with Final Budget Hearings.

D. Board of Directors: Provide direction to staff and take action as appropriate for Fiscal Year 2005/2006 Final Budget.

IV **RECESS TO DATE AND TIME CERTAIN OR ADJOURN**

10:30 A.M.

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY – SPECIAL MEETING

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

II **ACTION ITEMS**

Invoice Payment: Authorize 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.

III **CLOSED SESSION**

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

IV **ADJOURN**