



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AGENDA

DECEMBER 6, 2005

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

Unless otherwise indicated

3:30 P.M. I

CALL TO ORDER

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

III **ACTION ITEMS**

- A. Approve minutes of the regular meetings of November 1 and 8, 2005.
- B. Adopt job description and salary range for the Executive Director of Three Rivers Levee Improvement Authority (TRLIA) and direct the search for a new Executive Director to begin immediately.

IV **BOARD AND STAFF MEMBERS' REPORTS**

V **PUBLIC COMMUNICATIONS:** Any person may speak about any subject of concern provided it is within the jurisdiction of the Levee Improvement Authority and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 5 minutes.

VI **CLOSED SESSION**

- A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 016-130-008, 016-130-015, 106-150-008, 016-150-022, 028-050-007, 028-050-009 and 028-170-002/Negotiating Parties: De Valentine Family Partnership and Three Rivers Levee Improvement Authority/Bob Morrison/Negotiation: Price and Terms of Payment
- B. Personnel pursuant to Government Code §54957 - Public Employment – Executive Director

VII **ADJOURN**