



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
Yuba County Government Center, Board Chambers
915 Eighth Street, Suite 109A
Marysville, California

JANUARY 8, 2008 – SPECIAL MEETING
2:00 P.M.

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.

I CALL TO ORDER

II ROLL CALL – Directors Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, Dan Logue

III ELECTION OF OFFICERS – (Chairman and Vice-chairman. Conducted by Clerk)

IV CONSENT AGENDA: All matters listed under the consent agenda are considered to be routine and can be enacted by one motion.

A. Approve minutes of the regular meeting of December 18, 2007.

B. Approve extension to Employment Agreement among Executive Director, Three Rivers Levee Improvement Authority (TRLIA), and County of Yuba, and authorize Chairman to execute same.

V ACTION ITEMS

A. Approve Amendment No. 12 to agreement with MBK Engineers in the amount of \$629,056 for program management, design management, and hydraulic analysis and authorize Executive Director to execute upon review and approval of Counsel.

VI BOARD AND STAFF MEMBERS’ REPORTS

VII CLOSED SESSION

A. Pending litigation pursuant to Government Code 54956.9(a) – Harmon vs. TRLIA

B. Pending litigation pursuant to Government Code 54956.9(a) – Auburn Manor vs. TRLIA

VIII ADJOURN