



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

SEPTEMBER 29, 2009 – 3:30 P.M.
SPECIAL MEETING - AMENDED AGENDA

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 are requested to fill out a "Request to Speak" card and submit it to the Clerk of the Board of Supervisors.

- I **CALL TO ORDER:** Welcome to the Three Rivers Levee Improvement Authority (TRLIA) meeting. As a courtesy to others, please turn off cell phones, pagers, or other electronic devices which might disrupt the meeting. Thank you.
- II **ROLL CALL** – Directors Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti
- III **CLOSED SESSION**
- A. Pending litigation pursuant to Government Code 54956.9(a) – TRLIA vs. Khang YVS.CCVED 07-0000313
- B. Pending litigation pursuant to Government Code §54956.9(a) – TRLIA vs. Tom and Jeannette Rice YCSCCVED 07-0000633
- C. Pending litigation pursuant to Government Code §54956.9(a) – TRLIA vs. Danna Investment Co. YCSCCVED 08-000024
- D. Pending litigation pursuant to Government Code §54956.9(a) – TRLIA vs. Heir Family YCSCCVED 08-0000242
- E. Pending litigation pursuant to Government Code §54956.9(a) – TRLIA vs. Heir Trust YCSCCVED 08-0000244

ADDENDUM TO AGENDA:

- F. Pending litigation pursuant to Government Code §54956.9(a) – TRLIA vs. Davit YCSCCVED 07-000437, Court of Appeal Case No. C060898

IV **ADJOURN**

Posted 9-25-09 at 11:00 a.m. /rf

The complete agenda, including backup material, is available at the Yuba County Government Center, 915 8th Street, Suite 109, the County Library at 303 Second Street, Marysville, and www.trlia.org. Any disclosable public record related to an open session item on the agenda and distributed to all or a majority of the Board of Directors less than 72 hours prior to the meeting are available for public inspection at Suite 109 during normal business hours.

In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board's office at (530) 749-7510 or (530) 749-7353 (fax). Requests must be made one full business day before the start of the meeting.