



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

May 15, 2018 – 2:00 P.M.

THIS MEETING HAS BEEN CANCELLED

CALL TO ORDER: Welcome to the Three Rivers Levee Improvement Authority (TRLIA) meeting. As a courtesy to others, please turn off cell phones or other electronic devices which might disrupt the meeting. Thank you.

- I **ROLL CALL** – Directors Atwal, Brown, Ledbetter, Lofton, Vasquez
- II **PUBLIC COMMUNICATIONS:** Any person may speak about any subject of concern within the jurisdiction of TRLIA which is not on today's agenda. The total amount of time allotted shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 5 minutes. Prior to this time, speakers are requested to fill out a "Request to Speak" card and submit it to the secretary.
- III **AGENDA ITEMS:** Matters listed are considered to be routine and can be enacted by one motion.
- A. Approve meeting minutes of April 17, 2018.
- B. Approve expenditure of \$1,500 per person for board members and Executive Director wishing to attend annual Flood Management Association conference September 4 -7th, held in Reno, Nevada.
- IV **CLOSED SESSION:**
1. Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Richard G. Wilbur, et al., CVG 18-00493, APNs 018-150-012, 018-180-080, and 018-180-082
2. Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to Government Code paragraph (2) of subdivision (d) of Section 54956.9 - One Case
- V **BOARD AND STAFF MEMBER REPORTS**
- A. Miscellaneous staff reports
- VI **ADJOURN**

The complete agenda is available at the Yuba County Government Center, 915 8th Street, Suite 109 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 less than 72 hours prior to the meeting is available at Suite 109 during normal business hours. In compliance with the Americans 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.