



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MARCH 25, 2011 – SPECIAL MEETING

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 4:31 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, Don L. Graham, Mary Jane Griego, and John Nicoletti. Directors Jerry Crippen and John Nicoletti were absent. Also present were Executive Director Paul Brunner and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Chair Griego presided.

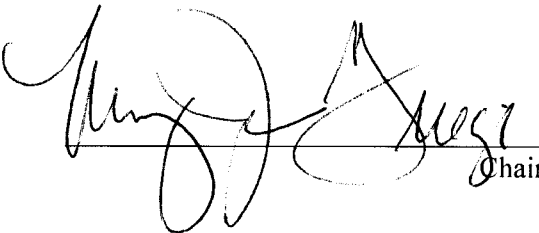
I ROLL CALL – Directors Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti – Directors Crippen and Nicoletti absent.

II CLOSED SESSION: The Board retired into closed session at 4:34 p.m. to discuss the following:

A. Pending litigation pursuant to Government Code §54956.9(a) – TRLIA vs. Mann YCSCCVED 07-0000438


The Board returned from closed session at 5:11 p.m. with all present as indicated above. There was no reportable action.

III ADJOURN: 5:11 p.m. by Chair Griego.

  
Chair

ATTEST: DONNA STOTTEMEYER  
CLERK OF THE BOARD OF SUPERVISORS  
AND SECRETARY OF THE PUBLIC AUTHORITY



Approved:   
April 5, 2011