



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

NOVEMBER 5, 2013

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 3:30 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, and John Nicoletti. Also present were Executive Director Paul Brunner, Counsel Scott Shapiro, and Secretary/Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Griego presided.

- I ROLL CALL – Directors Atwal, Brown, Crippen, Griego, Nicoletti - All present.
- II PUBLIC COMMUNICATIONS: None.
- III CONSENT AGENDA: Matters listed are considered to be routine and can be enacted by one motion.

MOTION: Move to approve      MOVED: Jerry Crippen      SECOND: Sarbdeep Atwal  
AYES: Sarbdeep Atwal, Rick Brown, Jerry Crippen, Mary Jane Griego, John Nicoletti  
NOES: None      ABSTAIN: None      ABSENT: None

A. Approve minutes of the meeting of October 1, 2013. Approved as written.

Director Nicoletti joined the meeting at 3:33 p.m.

IV CORRESPONDENCE

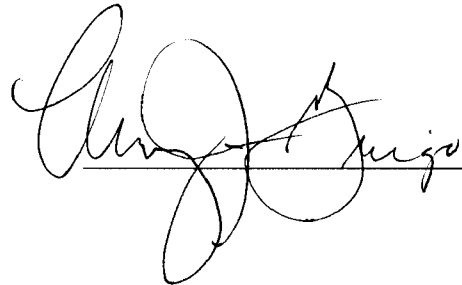
A. Letter from Ms. Joan Lewis regarding Broadway Road and access gate to the Feather River setback area. Received.

Ms. Lewis and Mr. James Pearson urged closure of Broadway Road.


V CLOSED SESSION: The Board retired into closed session at 3:37 p.m. and returned at 4:48 p.m.

1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code section §54956.9(d)(2) - One Case No reportable action.

VI ADJOURN: 4:48 p.m.

  
Chair

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

  
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Approved:   
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