



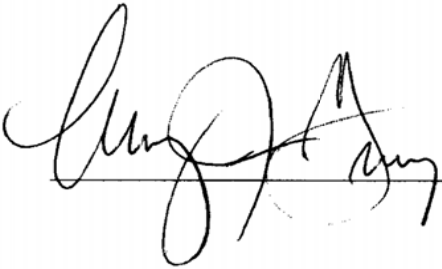
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

SEPTEMBER 29, 2015

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 2:04 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Mary Jane Griego, and John Nicoletti. Director Jerry Crippen was absent. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, and Secretary/Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Griego presided.

- I ROLL CALL – Directors Atwal, Brown, Crippen, Griego, Nicoletti – Director Crippen absent.
- II CLOSED SESSION: The Board retired into closed session at 2:04 p.m. and returned at 3:27 p.m. with all present as above.
 - A. Conference With Legal Counsel Pursuant to Government Code §54956.9(d)(3)(2) Anticipated Litigation – Two Cases No report.
- III ADJOURN: 3:28 P.M.


Chair

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



Approved: October 13, 2015