



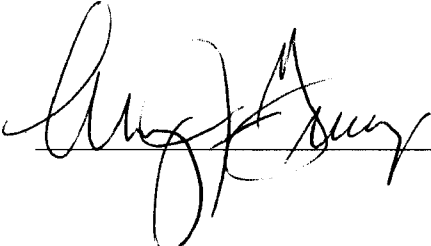
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

OCTOBER 6, 2015 SPECIAL MEETING

MINUTES

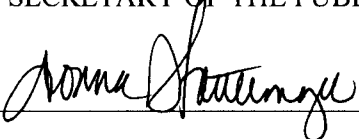
A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 3:30 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, Mary Jane Griego, and John Nicoletti. Director Sarbdeep Atwal 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 Atwal absent.
- II CLOSED SESSION: The Board retired into closed session at 3:31 p.m. and returned at 4:08 p.m. with all present as indicated above. There was no announcement.
 - A. Conference with Legal Counsel Pursuant to Government Code 54956.9(d)(2) Anticipated Litigation – One Case (Certification of Final EIR September 15th) No report.
- III ADJOURN: 4:08 p.m.



Chair

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



Approved: October 13, 2015
