



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JUNE 26, 2018  
SPECIAL MEETING

MINUTES

Call to order 3:00 p.m. with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Gary Ledbetter, and Doug Lofton. Director Andy Vasquez and Executive Director Paul Brunner were absent. Also present were Counsel Andrea Clark, and Secretary/Clerk of the Board Rachel Ferris. Chair Atwal presided.

I ROLL CALL – Directors Atwal, Brown, Ledbetter, Lofton, Vasquez – Supervisors Vasquez absent

II PUBLIC COMMUNICATIONS: None

III ACTION ITEMS

A. Accept 2018 Proposed Budget for Fiscal Year 2018-19; Direct Executive Director to make copies of the proposed budget available for inspection by the public; and direct a notice of public hearing to be scheduled to consider approval of a final budget on Tuesday, July 17, 2018 commencing at 3:00 p.m. Financial Manager Seth Wurzel recapped proposed budget, funding sources, and outstanding projects.

- ♦ Starting Balance 8.9 million
- ♦ Revenues 5.8 million

MOTION: Move to adopt Proposed Budget

MOVED: Doug Lofton SECOND: Rick Brown

AYES: Sarbdeep Atwal, Rick Brown, Gary Ledbetter, Doug Lofton

NOES: None ABSTAIN: None ABSENT: Andy Vasquez

IV BOARD AND STAFF MEMBERS REPORT - None

V ADJOURN: 3:09 p.m.

Chair

ATTEST: RACHEL FERRIS  
CLERK OF THE BOARD OF SUPERVISORS

Approved: July 17, 2018