



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JANUARY 8, 2019  
SPECIAL MEETING

MINUTES

Call to order 2:01 p.m. with a quorum being present as follows: Directors Rick Brown, Gary Ledbetter, Doug Lofton and Andy Vasquez. Director Sarbdeep Atwal was absent. Also present were Director Paul Brunner, Counsel Andrea Clark, and Secretary/Clerk of the Board Rachel Ferris. Vice Chair Vasquez presided.

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

II ACTION ITEMS

A. Approve meeting minutes of December 18, 2018. Approved as written

MOTION: Move to approve

MOVED: Brown SECOND: Lofton

AYES: Directors Brown, Ledbetter, Lofton, Vasquez

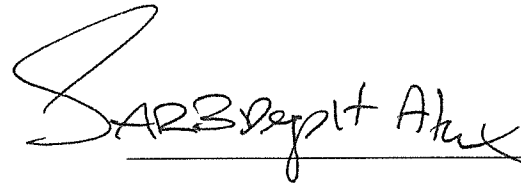
NAYS: None ABSENT: Director Atwal ABSTAIN: None

III CLOSED SESSION: The Board retired into closed session at 2:04 p.m. and returned at 2:59 p.m. with all members present as indicated above. Vice Chair Vasquez advised there was nothing to report.


A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Govt. Code Section 54956.9(d)(2): 1 potential case (Upcoming Certification of Goldfields Supplemental EIR)

IV BOARD AND STAFF MEMBERS REPORT: None

V ADJOURN: 2:59 p.m.

  
Chair

ATTEST: RACHEL FERRIS  
CLERK OF THE BOARD OF SUPERVISORS

  
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Approved: January 15, 2019