THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
AGENDA

JUNE 21, 2005

Yuba County Government Center
Board of Supervisors’ Chambers
915 Eighth Street, Suite 109A
Marysville, California

Unless otherwise indicated

10:00 A.M.  THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
Final Budget Hearings – Fiscal Year 2005/2006
(Hearing may be continued on a day-to-day basis through July 1, 2005)

I  ROLL CALL – Directors Rick Brown, Mary Jane Griego, Dan Logue, Richard Webb


A.  Executive Director:  Present overview and recommendation for Fiscal Year 2005/2006 Final Budget.

B.  Board of Directors: Consider and discuss Fiscal year 2005/2006 Budget.

C.  Public Communication: Receive public comments. Comments will be limited to five minutes per individual or group and may address only those items so identified with Final Budget Hearings.

D.  Board of Directors: Provide direction to staff and take action as appropriate for Fiscal Year 2005/2006 Final Budget.

IV  RECESS TO DATE AND TIME CERTAIN OR ADJOURN

10:30 A.M.  THREE RIVERS LEVEE IMPROVEMENT AUTHORITY – SPECIAL MEETING

I  ROLL CALL – Directors Rick Brown, Mary Jane Griego, Dan Logue, Richard Webb

II  ACTION ITEMS

Invoice Payment: Authorize Auditor-Controller to pay invoices in the total amount of $60,054.65 from Downey Brand for $29,892.08 and from Economic and Planning Systems for $30,162.57.

III  CLOSED SESSION

Threatened litigation pursuant to Government Code §54956.9(b) – One Case

IV  ADJOURN