CALL TO ORDER: Welcome to the Three Rivers Levee Improvement Authority (TRLIA) meeting. As a courtesy to others, please turn off cell phones or other electronic devices which might disrupt the meeting. Thank you.

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

II PUBLIC COMMUNICATIONS: Any person may speak about any subject of concern within the jurisdiction of TRLIA which is not on today’s agenda. The total amount of time allotted shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 5 minutes. Prior to this time, speakers are requested to fill out a “Request to Speak” card and submit it to the secretary.

III AGENDA ITEMS: Matters listed are considered to be routine and can be enacted by one motion.

A. Approve meeting minutes of April 17, 2018.

B. Approve expenditure of $1,500 per person for board members and Executive Director wishing to attend annual Flood Management Association conference September 4-7th, held in Reno, Nevada.

IV CLOSED SESSION:


2. Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to Government Code paragraph (2) of subdivision (d) of Section 54956.9 - One Case

V BOARD AND STAFF MEMBER REPORTS

A. Miscellaneous staff reports

VI ADJOURN