



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JANUARY 10, 2012

MINUTES

A special meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 2:02 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Jerry Crippen, Don L. Graham, Mary Jane Griego, and John Nicoletti. Also present were Executive Director Paul Brunner, Counsel Scott McElhern and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Griego presided.

I ROLL CALL – Directors Rick Brown, Jerry Crippen, Don Graham, Mary Jane Griego, John Nicoletti – All present

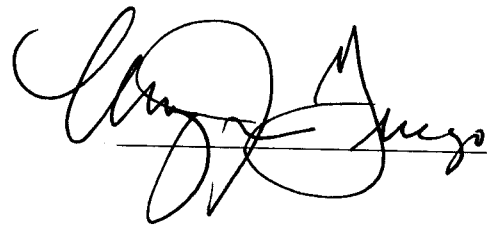
II CLOSED SESSION: The Board retired into closed session at 2:02 p.m. to consider the following:

A. Conference with Counsel - Anticipated litigation/Significant exposure pursuant to Government Code §54956.9(b)

The Board returned from closed session at 2:47 p.m. with all members as indicated above.

Counsel Scott McElhern reported: “With respect to the real estate plan for segment three there has been an amendment. With respect to funding for a proposed and preferred resolution to a property line issue that for the documentation and surveying to implementation, the preferred resolution that the local share of 30% for the payment would be in addition to that TRLIA would pay, the 70 percent of the State’s share - should that become necessary - we will continue to discuss that issue with the State and advocate for their payment but if it should become necessary for the local share to pay that 70 percent, then TRLIA will do that.”

III ADJOURN: 2:48 p.m. by Chair Griego.


Chair

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


Rachel Ferris, Deputy Clerk

Approved: January 17, 2012