

BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

Post Office Box 338

Walnut Grove, California 95690-0338

NOTICE OF STATED MEETING

Thursday, January 10, 2013 at 10:00 a.m.
District Office, 310 Second Street, Isleton, CA

Notice is hereby given that the Board of Directors of said District will conduct its stated meeting at the time and location indicated above. Any documents related to agenda items made available to the Board before the meeting will be available for public review, by appointment, at the Office of the District Secretary, 14315 River Road, Walnut Grove, CA. Direct all inquiries regarding this posting and/or appointment requests to the District Secretary via phone: 916-776-9121, or e-mail: DPhulps@dccengineering.net.

AGENDA

At the discretion of the BALMD Board of Directors, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.

10:00 A.M. - Call To Order

1. Roll Call and Quorum Determination

Directors: Larry Gardiner Manuel Rebero Denis Van De Maele
 Gay Giles Frank Silva
Staff: Andrew Giannini Gilbert Labrie Joe Schofield
 Victoria Hale Debbie Phulps

2. Agenda Setting - Action adopting agenda and suspending the rules to allow consideration of items out of sequence.
3. Financial Report - Assistant Secretary Hale
 - 3.1 Claim(s) review and action to pay bills and issue warrant(s).
 - 3.2 Update regarding personnel retirement inquiry. Discussion and action.
4. Invitation to Guests to address the Board
5. Business
 - 5.1 Action to engage engineering consulting services effective 2013.
6. Staff Reports
 - 6.1 Secretary Phulps
 - A. Action to approve 12/13/12 meeting minutes; and action to amend approved 11/15/12 minutes (claim by Sacramento County Tax Collector incorrectly reported as \$2,455.72. Should read \$2,465.72).
 - B. Correspondence.
 - 6.2 Superintendent Giannini
 - 6.3 Engineer Labrie
 - 6.4 Legal Counsel Schofield
7. Director Reports
 - 7.1 Gardiner
 - 7.2 Giles
 - 7.3 Rebero
 - 7.4 Silva
 - 7.5 Van De Maele
8. Announcements and Adjournment