



**BRANNAN-ANDRUS LEVEE
MAINTENANCE DISTRICT**

Post Office Box 338
Walnut Grove, California 95690-0338

NOTICE OF STATED MEETING

Thursday, February 14, 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:	<input type="checkbox"/> Larry Gardiner	<input type="checkbox"/> Manuel Rebero	<input type="checkbox"/> Denis Van De Maele
	<input type="checkbox"/> Gay Giles	ABSENT Fran Silva	
Staff:	<input type="checkbox"/> Andrew Giannini	<input type="checkbox"/> Gilbert Labrie	<input type="checkbox"/> Joe Schofield
	<input type="checkbox"/> Victoria Hale	<input type="checkbox"/> Debbie Phulps	

2. Agenda Setting - Action adopting agenda and suspending the rules to allow consideration of items out of sequence.
3. Invitation to Guests to address the Board
4. Staff Reports
 - 4.1 Assistant Secretary Hale
 - A. Claim(s) review and action to pay bills and issue warrant(s).
5. Secretary Phulps
 - A. Action to approve 01/10/13 meeting minutes.
 - B. Correspondence.
- 5.2 Superintendent Giannini
- 5.3 Engineer Labrie
- 5.4 Legal Counsel Schofield
6. Business
 - 6.1 LAND Presentation by Osha Meserve
7. Director Reports
 - 7.1 Gardiner
 - 7.2 Giles
 - 7.3 Rebero
 - 7.4 Silva
 - 7.5 Van De Maele
8. Announcements and Adjournment