



# BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

Post Office Box 338 • Walnut Grove, California 95690-0338

## NOTICE OF STATED MEETING

Thursday, March 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:  Larry Gardiner       Manuel Rebero      EXC. ABSENT Denis Van De Maele
  - Gay Giles                       Fran 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
  - 3.1 Assistant Secretary / Bookkeeper Hale
    - A. Claim(s) review and action to pay bills and issue warrant(s).
4. Invitation to Guests to address the Board
5. Business
  - 5.1 Benefit Assessment Update - Action authorizing transmittal of Commissioner's Report to the County Board of Supervisors with request for adoption by said body.
  - 5.2 LAND - Action continuing support for 2013.
  - 5.3 Mineral Rights Assessment Valuation Services - Action to enter into new 5-year agreement for continued services by Harold W. Bertholf, Inc. for professional services.
6. Staff Reports
  - 6.1 Secretary Phulps
    - A. Action to approve 02/14/13 meeting minutes.
    - 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

