



BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

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

NOTICE OF STATED MEETING

Thursday, April 11, 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. 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.

9:45 A.M. - CLOSED SESSION - Directors Only

1. Roll Call and Quorum Determination
Directors: Larry Gardiner Manuel Rebero Denis Van De Maele
 Gay Giles Fran Silva
2. Personnel : Superintendent Job Review / Discussion / Action(s)
3. Recess (Adjournment of Closed Session)

10:00 A.M. - OPEN SESSION

1. Reconvene from Recess in Open Session
2. Roll Call - Quorum Verification and Notation as Attendees
Directors: Larry Gardiner Manuel Rebero Denis Van De Maele
 Gay Giles Fran Silva
Staff: Andrew Giannini Gilbert Labrie Joe Schofield
 Victoria Hale Debbie Phulps
3. Agenda Setting - Action adopting agenda and suspending the rules to allow consideration of items out of sequence.
4. Report from Closed Session regarding Superintendent job review.
5. Financial Report
 - 5.1 Assistant Secretary / Bookkeeper Hale
 - A. Claim(s) review and action to pay bills and issue warrant(s).
6. Invitation to Guests to address the Board
7. Business

8. Staff Reports
 - 8.1 Secretary Phulps
 - A. Action to approve 03/14/13 meeting minutes.
 - B. Correspondence.
 - 8.2 Superintendent Giannini
 - 8.3 Engineer Labrie
 - 8.4 Legal Counsel Schofield
9. Director Reports
 - 9.1 Gardiner
 - 9.2 Giles (Note: will be absent from May meeting)
 - 9.3 Rebero
 - 9.4 Silva
 - 9.5 Van De Maele
10. Announcements and Adjournment

NOTES

