



**BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT**  
Post Office Box 338 • Walnut Grove, California 95690-0338 • [www.balmd.org](http://www.balmd.org)

**NOTICE OF STATED MEETING**

**Thursday, January 9, 2014**

**District Office, 310 Second Street, Isleton, CA**

Notice is hereby given that the Board of Directors of said District will conduct its Stated meeting on the date cited above convening at 10:00 a.m. at the District Office. 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. Please 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](mailto: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. - OPEN SESSION**

1. Call to Order and Roll Call

- |            |  |  |
|------------|--|--|
| Directors: | <input type="checkbox"/> Larry Gardiner - S1 (407) | <input type="checkbox"/> Denis Van De Maele - S2 (AL)            |
|            | <input type="checkbox"/> Gay Giles - S3 (317)      | <input type="checkbox"/> Joe Deak - S4 (AL) (pending BOS action) |
|            | <input type="checkbox"/> Fran Silva - S5 (2067)    |  |
| Staff:     | <input type="checkbox"/> Andrew Giannini - SUP     | <input type="checkbox"/> Gilbert Labrie - ENG                    |
|            | <input type="checkbox"/> Victoria Hale - TR        | <input type="checkbox"/> Debbie Phulps - SC                      |
|            | <input type="checkbox"/> Scott Shapiro - LC        |  |

2. Agenda Setting - Action adopting agenda and suspending the rules to allow consideration of items out of sequence.
3. Financial - Report by Assistant Secretary / Bookkeeper Hale
- 3.1 Claim(s) review and action to pay bills and issue warrant(s).
- 3.2 Action regarding 2014 monetary contribution towards L.A.N.D.
4. Invitation to Guests to address the Board
5. Business
- 5.1 Encroachment Requests and Enforcement Issues.
- A. Caltrans. Request authorization for the following maintenance work: 1) remove 0.2 feet of existing roadway asphalt and replace w/ new (rubberized hot mixed asphalt); 2) dig out and repair areas of severe pavement failure; 3) seal cracks wider than 0.25 inch; 4) replace or upgrade dikes to current standards; 5) replace in kind the centerline rumble strips and traffic striping; 6) reconstruct existing wood post metal beam guardrail to current standard height. Locations: Route 160 from 0.03 miles north of Route 12 in Rio Vista to 0.24 miles north of Route 220 at Ryde (approximately. PM 0.03 to PM 4.14 and from PM 5.02 to PM 11.70). Request includes endorsement on Flood Protection Board application.
6. Staff Reports
- 6.1 Secretary Phulps
- A. Action approving minutes of the 12/19/13 meeting.
- B. Correspondence
- C. Draft Records Retention Policy Status

- 6.2 Superintendent Giannini
- 6.3 Engineer Labrie
- 6.4 Legal Counsel Shapiro
- 7. Director Reports
  - 7.1 Gardiner
  - 7.2 Giles
  - 7.3 Rebero
  - 7.4 Silva
  - 7.5 Van De Maele
- 8. Recess to Closed Session

**The Board will conduct a Closed Session as the Agenda schedule permits for litigation update by L.A.N.D. representative(s) and discussion relative thereto.**

- 9. Return from Closed Session and report therefrom
- 10. Announcements
- 11. Recess and Change of Venue
- 12. Return from recess
- 13. Adjournment

NOTES