



BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT
Post Office Box 338 • Walnut Grove, California 95690-0338 • www.balmd.org

NOTICE OF STATED MEETING
Thursday, February 13, 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.

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).
4. Invitation to Guests to address the Board
5. Business
- 5.1 Encroachment Requests and Enforcement Issues.
- 5.2 Action to enter into agreement with River's Edge regarding boundary line adjustment proceedings and related issues, and authorize President or Vice-President to execute agreement on behalf of District.
6. Staff Reports
- 6.1 Secretary Phulps
- A. Correspondence
- B. Action approving minutes of the 01/09/2014 meeting.
- 6.2 Superintendent Giannini
- 6.3 Engineer Labrie
- 6.4 Legal Counsel Shapiro

7. Director Reports
 - 7.1 Gardiner
 - 7.2 Giles
 - 7.3 Deak
 - 7.4 Silva
 - 7.5 Van De Maele

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.

OPEN SESSION

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