



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

NOTICE OF STATED MEETING

Thursday, May 15, 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: Larry Gardiner (S1:407) Denis Van De Maele (S2:AL)
 Gay Giles (S3:317) Joe Deak (S4:AL) Fran Silva (S5:2067)
- Staff: Andrew Giannini, SUP Gilbert Labrie, ENG Victoria Hale, TR
 Debbie Phulps, SC 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 contracting for FY2013-14 audit services.
4. Invitation to Guests to address the Board
5. Business
- 5.1 Encroachment Requests and Enforcement Issues
- 5.2 Action calling Special Meeting for May 22, 2014 at 9:00 a.m. to receive bids and contract for work.
6. Staff Reports
- 6.1 Secretary Phulps: Action approving minutes of the 04/10/14 and 04/15/14 meetings.
- 6.2 Superintendent Giannini
- 6.3 Engineer Labrie
- 6.4 Legal Counsel Shapiro
7. Director Reports

8. 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 to Open Session and report back of actions from Closed Session.
10. Announcements
11. Recess and Change of Venue
12. Return from recess
13. Adjournment

NOTES: