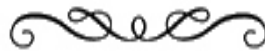




BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT
Post Office Box 338 • Walnut Grove, California 95690-0338 • www.balmd.org

NOTICE OF SPECIAL MEETING
Thursday, May 22, 2014 convening at 9:00 a.m
District Office, 310 Second Street, Isleton, CA

Notice is hereby given that the Board of Directors of said District has called a Special Meeting on the date cited above convening at 9:00 a.m. at the District Office for the purpose of receiving bids and contracting for the work cited below. 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 Engineer via phone: 916-776-9122, or e-mail: architect@labrie.com.



AGENDA

8:45 - 9:00 a.m. : RECEIVE BIDS

- Job 7702.38 - Mokelumne River Levee 2014 PL84-99 Crown Raising
- Job 7702.28 - Sevenmile Slough Levee Widening

9:00 a.m. : BID PERIOD CLOSED

1. Meeting Call to Order
2. Roll Call - Quorum Verification and Notation of Attendees
 - Directors: Joe Deak Larry Gardiner Denis Van De Maele
 - Gay Giles Fran Silva
 - Staff: Andrew Giannini Gilbert Labrie Scott Shapiro
 - Victoria Hale Debbie Phulps
3. Bid Opening
4. Proposal Review and Contracting
 - 4.1 Job 7702.38 - Mokelumne River Levee 2014 PL84-99 Crown Raising
 - A. Action to awarding contract pending District Engineer's review of proposals as to content and form; and authorizing District President or Vice President to execute contract documents.
 - 4.2 Job 7702.28 - Sevenmile Slough Levee Widening
 - A. Action to awarding contract pending District Engineer's review of proposals as to content and form; and authorizing District President or Vice President to execute contract documents.
5. Announcements and Adjournment