



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

NOTICE OF STATED MEETING

Thursday, June 12, 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 (407) Denis Van De Maele (MAL)
 Gay Giles (317) Joe Deak (MAL) Fran Silva (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 Adoption of Resolution 2014-01 Fixing Assessment Rate based on Prop 218 election results.
- 3.3 Fiscal Year 2013-14 Financial Planning
- A. FY2014-15 Levee Subventions Program Application. Review and action authorizing District's participation in the FY2014-15 Delta Levees Subventions Program; and authorizing the President or Vice-President to execute all program documents relative thereto.
- B. Benefit Assessment Call 1. Action to adopt Resolution 2014-02 which establishes rate, assesses call, and authorizes publication of same.
4. Invitation to Guests to address the Board
5. Business
- 5.1 Encroachment Requests and Enforcement Issues
6. Staff Reports
- 6.1 Secretary Phulps: Action approving minutes of the 05/15 and 05/22 meetings.
- 6.2 Superintendent Giannini
- 6.3 Engineer Labrie
- 6.4 Legal Counsel Shapiro

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