



**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, September 18, 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 9:30 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.

**9:30 A.M. - CLOSED SESSION**

1. Roll Call  
Directors:  Larry Gardiner (407)       Denis Van De Maele (MAL)  
 Gay Giles (317)       Joe Deak (MAL)       Fran Silva (2067)
2. Agenda Setting - Action adopting agenda and suspending the rules to allow consideration of items out of sequence.
3. Personnel: Annual performance review of District Superintendent.
4. Litigation update by L.A.N.D. representative(s) and discussion relative thereto.
5. Recess

**10:00 A.M. - OPEN SESSION**

1. Call from Recess
2. 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
3. Report back of actions from Closed Session
4. Bid Opening / Proposal Review and Contracting
  - 4.1 Job 7002.94\_2014 - Revetment Restoration: Action 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 7702.47 - Vegetation Maintenance (Tree Trimming): Action 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. Invitation to Guests to address the Board
6. Financial - Report by Assistant Secretary / Bookkeeper Hale
  - 6.1 Claim(s) review and action to pay bills and issue warrant(s).
  - 6.2 Discussion and action regarding supplemental assessment request by L.A.N.D.
7. Business
  - 7.1 Encroachment Requests, Enforcement Issues and Follow-up
    - A. Herman Helmand security fencing.
    - B. Owl Island letter for Flood Board regarding no issue with proposed work.
8. Staff Reports
  - 8.1 Secretary Phulps: Action approving minutes of the 08/14 meeting
  - 8.2 Superintendent Giannini
  - 8.3 Engineer Labrie
    - A. Action to adopt Resolution 2014-05 authorizing execution of documents related to the DWR Project Solicitation Proposal application for the "Sacramento River Erosion / Habitat Enhancement Project" (ref. 7702.16)
  - 8.4 Legal Counsel Shapiro
9. Director Reports
  - 9.1 Deak
  - 9.2 Giles
  - 9.3 Silva
  - 9.4 Van De Maele
  - 9.5 Gardiner
10. Announcements / Notification of Change of Venue / Recess
11. Return from Recess
12. Adjournment