



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

NOTICE OF STATED MEETING
Thursday, October 9, 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.

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. 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. Invitation to Guests to address the Board

4. Financial - Report by Assistant Secretary / Bookkeeper Hale

- 4.1 Claim(s) review and action to pay bills and issue warrant(s).

5. Business

5.1 Encroachment Requests, Enforcement Issues and Follow-up

- A. Kearns. Request authorization to install concrete walk at rear side of residence with drains to catch and channel runoff to street.. Location: 17075 Terminous Road.

6. Staff Reports

- 6.1 Secretary Phulps: Action approving minutes of the 09/18 meeting.

- 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. Announcements / Notification of Change of Venue / Recess

9. Return from Recess

10. Adjournment