BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

Post Office Box 338 • Walnut Grove, California 95690-0338 • www.balmd.org

NOTICE OF STATED MEETING

Thursday, February 12, 2015
District Office, 310 Second Street, Isleton, CA
convening at 10:00 a.m.

Notice is hereby given that the Board of Directors of said District will conduct its Stated meeting at the location, date and time cited above. 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)
   AB 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 issue warrant(s) and pay claims.
5. Business
   5.1 Encroachment Requests, Enforcement Issues and Follow-up
   5.2 Mokelumne River Bridge Repair Effort - Caltrans. Action to enter into contract / agreement or MOU related to mitigation items as part of the District's flood preparedness planning effort.
6. Staff Reports
   6.1 Secretary Phulps
      A. Action approving minutes of prior meeting.
   6.2 Superintendent Giannini
   6.3 Engineer Labrie
   6.4 Legal Counsel Shapiro
7. Director Reports
   7.1 Deak
   7.2 Silva
   7.3 Van De Maele
   7.4 Gardiner
8. Announcements / Notification of Change of Venue / Recess
9. Return from Recess
10. Adjournment