



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

NOTICE OF STATED MEETING

Thursday, March 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) **AB** 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 issue warrant(s) and pay claims.
 - 4.2 Contract for Benefit Assessment administration services. Action to continue engagement of SCI Consulting Group's based on current proposal, and authorizing District President to execute the Service Agreement.
5. Business
 - 5.1 Encroachment Request: Request permission to trench 4-feet deep for the installation of approximately 50 feet of 10-inch diameter, welded steel pipe as connection from existing landside siphon gate valve to pump station. Gate valve located approximately 75-feet landward of centerline of paved road. Location: APN 157-0100-080. Owner/Agent: Greenfields Turf, Inc. / Voelker.
 - 5.2 Encroachment Abatement: Action contracting for tree removal services.
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 Gardiner
 - 7.3 Giles
 - 7.4 Silva
 - 7.5 Van De Maele
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 / Notification of Change of Venue / Recess
11. Call from Recess
12. Adjournment