



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

NOTICE OF STATED MEETING

Thursday, May 14, 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
 - 1.1 Directors: Larry Gardiner (407) Denis Van De Maele (MAL)
 Gay Giles (317) Joe Deak (MAL) Fran Silva (2067)
 - 1.2 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 Discussion and Action on RD317 Prop 218 Assessment Ballot measure relative to District-owned property.
 - 5.2 Discussion and Action on Sacramento River Erosion Repair Project Work Agreement with the Department of Water Resources. [Continued from prior meeting, pending receipt of documents.]
 - 5.3 Encroachments
 - A. Requests and Enforcement Actions
 - B. Submittal Fee Structure Revision. Discussion and Action.
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
11. Recess
12. Call from Recess
13. Adjournment