



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

NOTICE OF STATED MEETING

Thursday, June 11, 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 Contracting - Action to proceed to bid for repair of the beaver-caused damage adjacent to Delta Bay. Proposed Bid Opening date of July 9, 2015.
 - 5.2 FY 2015-16 Budgeting
 - A. Levee Subventions Program Budget and Application. Action authorizing Resolution 2015-01 to include:
 1. District's participation in the FY2015-16 Delta Levees Subventions Program;
 2. Adoption of proposed budget;
 3. Designation of President or Vice-President to execute all Subventions program documents relative thereto.
 - B. Benefit Assessment Call 2. Action to adopt Resolution 2015-02 establishing the Call rate and assessing Call 2; and authorizing publication of same.

- 5.3 Encroachments
 - A. Action regarding boundary line survey of rear property line for properties on the west side of Main Street encroaching upon the levee toe.
 - B. Permit Requests
- 5.4 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.]
6. Staff Reports
 - 6.1 Secretary Phulps.
 - A. Action approving minutes of prior meeting.
 - B. Communications.
 - 6.2 Superintendent Giannini
 - 6.3 Engineer Labrie
 - 6.4 Legal Counsel
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