



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

NOTICE OF STATED MEETING

Thursday, July 9, 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.

9:30 A.M. - CLOSED SESSION: Personnel and Staff Compensation Matters.

9:45 to 10:00 - RECEIPT OF BIDS / PROPOSALS

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. Report from Closed Session
4. Bid Opening, Proposal Review and Contracting
 - 4.1 Job 7702.50- Beaver Hole Repair and Erosion Control. Action awarding contract pending District Engineer's review of proposals as to content and form; and authorizing District President or Vice President to execute contract documents.
5. Invitation to Guests to Address the Board
6. Financial - Report by Assistant Secretary / Bookkeeper Hale
 - 6.1 Claim(s) review and action to issue warrant(s) and pay claims.
7. Business
 - 7.1 Encroachments
 - 7.2 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.]

8. Staff Reports
 - 8.1 Secretary Phulps.
 - A. Action approving minutes of prior meeting.
 - B. Communications.
 - 8.2 Superintendent Giannini
 - 8.3 Engineer Labrie
 - 8.4 Legal Counsel
9. Director Reports
 - 9.1 Deak
 - 9.2 Gardiner
 - 9.3 Giles
 - 9.4 Silva
 - 9.5 Van De Maele
10. 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.
11. Return to Open Session and report back of actions from Closed Session.
12. Announcements / Notification of Change of Venue
13. Recess
14. Call from Recess
15. Adjournment