



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

NOTICE OF STATED MEETING
Thursday, September 10, 2015
District Office, 310 Second Street, Isleton, CA
convening at 9:30 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. - OPEN SESSION

1. Call To Order and 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
2. Agenda Setting - Action adopting agenda and suspending the rules to allow consideration of items out of sequence. Invitation to Guests to Address the Board
3. Financial - Report by Assistant Secretary / Bookkeeper Hale
 - 3.1 Claim(s) review and action to issue warrant(s) and pay claims.
4. Business
 - 4.1 Action calling for Bids/Proposals to construct a French drain and slope blanket on the levee landside slope adjacent to Andres Acres.
 - 4.2 Encroachment Requests and Enforcement Actions.
 - 4.3 Staff Reports
 - 4.4 Secretary Phulps
 - A. Action approving minutes of prior meeting.
 - B. Communications.
 - C. Re-visit time for Closed Session preceding October meeting. (Originally cited as 9:00 at the August meeting).
 - 4.5 Superintendent Giannini
 - 4.6 Engineer Labrie
 - 4.7 Legal Counsel Clark

5. Director Reports
 - 5.1 Deak
 - 5.2 Gardiner
 - 5.3 Silva
 - 5.4 Van De Maele
6. 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.
7. Announcements / Notification of Change of Venue
8. Recess
9. Call from Recess
10. Adjournment