



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

NOTICE OF STATED MEETING
Thursday, May 12, 2016
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: INFO@BALMD.ORG.

9:45 to 10:00 a.m. Bids/Proposals to be received.

10:00 a.m. Bid Period closes and Stated Meeting called to order.

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.

1. Roll Call and Introductions

Directors: G Larry Gardiner (407) G Denis Van De Maele (MAL)
G Gay Giles (317) G Joe Deak (MAL) G Harvey Correia (2067)
Staff: G Debbie Phulps, SC G Bruce Pisoni, ASC/BK
G Andrew Giannini, SUP G Gilbert Labrie, ENG G Andrea Clark, 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. Business

4.1 Bid Opening, Proposal Review and Contracting

A. Job 7702.55 - Georgiana Slough Sta. 300+00 to 302+00 Concrete Removal and Rip-Rap Placement.

1. 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.

B. Job 7702.56 - Georgiana Slough Sta. 300+00 to 302+00 Vegetation Grubbing and Tree Removal.

1. 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.

4.2 Financial: Pisoni

A. Claim(s) review and action to issue warrant(s) and pay claims.

- 4.3 Administrative: Phulps
 - A. Action approving minutes of prior meeting.
 - B. Communications.
- 4.4 Encroachments
- 5. Reports
 - 5.1 Staff
 - A. Superintendent: Giannini.
 - B. Engineer: Labrie.
 - C. Legal Counsel: Clark.
 - 5.2 Directors
 - A. Correia.
 - B. Deak.
 - C. Gardiner.
 - D. Giles.
 - E. Van De Maele.
- 6. Notification of Change of Venue and Recess
- 7. Call from Recess
- 8. Announcements and Adjournment