



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

NOTICE OF SPECIAL MEETING

Wednesday, June 29, 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 has called for a Special Meeting at the location, date and time cited above for the purpose of 1) reviewing invoices and claims, and authorizing payment of said items prior to the 2015-16 Levee Subventions Program year end; and 2) reviewing and addressing any claims or issues related to the District's current construction projects.

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.

AGENDA

1. Roll Call

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

2. Business

2.1 Financial: Pisoni

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

2.2 Construction Administration / Project Management update(s) and action(s).

A. Job 7702.55 - GS Concrete Removal and Riprap Placement (SRRQ).

B. Job 7702.56 - GS Vegetation Grubbing and Tree Removal (Gornto).

3. Announcements and Adjournment

