



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

NOTICE OF SPECIAL MEETING

Thursday, March 30, 2017

**District Office, 310 Second Street, Isleton, CA
convening at 9:00 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 receiving bids and acting to award a contract to address repairs adjacent to Park Delta Bay. 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: Larry Gardiner (407) Denis Van De Maele (MAL)
 Gay Giles (317) Joe Deak (MAL) Harvey Correia (2067)
- Staff: Debbie Phulps, SC Bruce Pisoni, ASC/BK Andrew Giannini, SUP
 Gilbert Labrie, ENG Andrea Clark, LC

2. Business

2.1 Bid Opening and Contracting

- A. Job 7702.49.1: Levee Stability Berm - Phase I at San Joaquin River Sta 253+00 to 258+00 within Park Delta Bay.

1. Bid opening and discussion. Requested action(s):
- a) Award contract to apparent Low Bidder, pending District Engineer's review of proposals as to content and form; and
 - b) Authorize President or Vice President to execute contract documents.

3. Announcements and Adjournment

