



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

NOTICE OF STATED MEETING

Thursday, April 13, 2017
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 a.m. until 10:00 a.m.: RECEIVE BIDS

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.

10:00 a.m. — CALL TO ORDER

1. Reconvene and reestablish Quorum. Roll Call and Introductions
Directors: Larry Gardiner (407) Gay Giles (317) Harvey Correia (2067)
 Joe Deak (MAL) Denis Van De Maele (MAL)
Staff: Debbie Phulps, SEC Bruce Pisoni, ASEC/BK
 Andrew Giannini, SUP Gilbert Labrie, ENG 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 desiring to address the Board.
4. Business
 - 4.1 Financial: Pisoni.
 - A. Claim(s) review and action to issue warrant(s) and pay claims.
 - 4.2 Secretarial: Phulps
 - A. Action approving minutes of the March 9, 23 and 30 meetings.
 - B. Communications.
 - 4.3 Bid Opening and Contracting for Job 7702.49.2: Construction Road and Access Ramp at Material Reuse Site. Review of bids 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.

- 4.4 Encroachments: Request authorization for placement of posts and footing within District jurisdiction to support new elevated deck on sides and front of existing residence. Footing depths of approximately 12 inches. Location: 17075 Terminous Road, Isleton, APN 156-0080-066-0000. Owner: Kearns.
5. Staff Reports
 - 5.1 Superintendent: Giannini
 - 5.2 Engineer: Labrie
 - 5.3 Legal Counsel: Clark
6. Director Reports
 - 6.1 Correia
 - 6.2 Deak
 - 6.3 Gardiner
 - 6.4 Giles
 - 6.5 Van De Maele
7. Announcements and Notification of Change of Venue following Recess (if necessary).
8. Recess.
9. Adjournment

