



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

NOTICE OF SPECIAL MEETING

Tuesday, June 27, 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 authorizing payment of outstanding claims and issuance of warrants in advance of the fiscal year end. 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. Financial: Pisoni.

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

3. Announcements and Adjournment