

BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

Minutes of Tuesday, December 10, 2013

A special meeting of the Brannan-Andrus Levee Maintenance District's Board of Directors was called to order by presiding officer, Larry Gardiner, President, at 9:00 a.m. on the above cited date at the District Office, 310 Second Street, Isleton, California, for the purpose of receiving and reviewing nominations presented for the Director seat vacated by Manuel Rebero, and for taking action towards appointment to fill said seat.

1. Roll Call indicated a quorum with the following in attendance:

Directors: Larry Gardiner, Gay Giles, Manuel Rebero and Frank Silva, Jr.
Staff: Debbie Phulps, District Secretary
Guests: None

2. Business: Two nominations were received for consideration: Harvey J. Correia and Joe Deak. Discussion ensued regarding the merits of each candidate. **MS** (Van De Maele / Giles) recommending the appointment of Joe Deak to fill the vacancy. **Carried Unanimously.** Vicki Hale, Assistant Secretary, will be advised to proceed with the proper notifications to the Sacramento County Board of Supervisors requesting the appointment of Joe Deak. Secretary Debbie will advise both nominees; and request Mr. Deak's attendance at the December 19, 2013, Stated Meeting.

3. Adjournment: Having concluded the business for which it was called, the meeting was adjourned by President Gardiner at 9:20 a.m.

Respectfully submitted,

Debbie Phulps, District Secretary

Date Approved: December 19, 2013
MSC: Giles / Van De Maele