

# BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

Minutes of Tuesday, April 15, 2014

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 5:00 p.m. on the above cited date at the District Office, 310 Second Street, Isleton, California, for the purpose of conducting a Proposition 218 Public Hearing relative to the pending Benefit Assessment Ballot proceeding, and to tabulate the ballots submitted thereto.

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

Directors: Joe Deak, Larry Gardiner, Gay Giles, Frank Silva, Jr. and H. Denis Van De Maele  
Staff: Gilbert Labrie, District Engineer  
Guests: 10 constituents and 4 representatives of SCI Consulting Group

**2. Business - Public Hearing:** President Gardiner entertained questions from the public which were addressed by Gilbert Labrie and himself, concerning the necessity for the updated Benefit Assessment Roll, how assessments were derived, and the implications of the new methodology upon parcels with varying use assignments. Opportunity was presented for last minute ballot submissions. Discussions ensued after which the public hearing and ballot proceeding were declared closed. Maria Garcia-Adarve and Melanie Lee of SCI Consulting Group, an independent firm hired to conduct the Proposition 218 ballot proceeding, were appointed to tabulate the ballots. 589 valid ballots were received with results thereof detailed below. Both measures passed.

<b>Question 1:</b> Shall the annual operation and maintenance assessment of Brannan-Andrus Levee Maintenance District be levied at a rate of \$1.75 per \$100 of the total assessed benefit valuation covering levee protection under the District's Operations and Maintenance Benefit Assessment Roll dated March 2013?	YES	248,725.30	88.54%
	NO	32,201.26	11.46%
	<b>TOTAL</b>	<b>280,926.56</b>	<b>100.00%</b>
<b>Question 2:</b> Shall the Brannan-Andrus Levee Maintenance District's Board of Directors be authorized to set the annual operation and maintenance benefit assessment rate under the new Benefit Assessment Roll at a range from \$1.00 up to and including \$2.50 per \$100 of the total assessed benefit valuation?	YES	248,359.08	86.05%
	NO	40,265.09	13.95%
	<b>TOTAL</b>	<b>288,624.17</b>	<b>100.00%</b>

**3. Adjournment:** Having concluded the business for which it was called, the meeting was adjourned by President Gardiner at 6:40 p.m.

Respectfully submitted,

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Debbie Phulps, District Secretary

Date Approved: May 15, 2014  
MSC: Giles / Van De Maele