

BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

Minutes of Tuesday, June 27, 2017

A special meeting of the Brannan-Andrus Levee Maintenance District's Board of Directors was called to order at 9:00 a.m. by President Larry, on the above cited date at the District Office, 310 Second Street, Isleton, California, for the purpose of authorizing payment of outstanding claims and issuance of warrants in advance of the fiscal year end.

1. Roll Call. The following were in attendance:
Directors: Larry Gardiner, Gay Giles and Joe Deak.

2. Business

2.1 The following claims were presented for payment:

San Rafael Rock Quarry, Job# 7702.57 - Mokelumne Emerg. Rock..	\$ 428,869.00
San Rafael Rock Quarry, Job# 7702.49.1 - Delta Bay Emerg. Ph 1.	<u>427,760.00</u>
Total claims presented.	\$ 856,629.00

MSC (Giles / Deak) authorizing payment of the claims and the issuance of seventeen (17) \$50,000 warrants and (1) \$10,000 warrant.

3. Adjournment. The meeting was adjourned at 9:06 a.m.

Respectfully submitted,

Debbie Phulps, District Secretary
DCC Engineering Co., Inc.

Date Approved: July 13, 2017
MSC (Deak / Gardiner)