



**BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT**  
Post Office Box 338 • Walnut Grove, California 95690-0338 • [www.balmd.org](http://www.balmd.org)

**NOTICE OF STATED MEETING**

**Thursday, November 13, 2014**

**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: [DPhulps@dccengineering.net](mailto:DPhulps@dccengineering.net).

**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. - Open Session**

1. Roll Call: Directors:  Larry Gardiner (407)       Denis Van De Maele (MAL)  
 Gay Giles (317)       Joe Deak (MAL)       Fran Silva (2067)  
Staff:  Andrew Giannini, SUP       Gilbert Labrie, ENG       Victoria Hale, TR  
 Debbie Phulps, SC       Scott Shapiro, LC
2. Agenda Setting - Action adopting agenda and suspending the rules to allow consideration of items out of sequence.
3. Invitation to Guests to address the Board
4. Financial - Report by Assistant Secretary / Bookkeeper Hale
  - 4.1 Claim(s) review and action to pay bills and issue warrant(s).
5. Business
  - 5.1 Encroachment Requests, Enforcement Issues and Follow-up
    - A. Brannan's Island (formerly Bruno's). Request authorization regarding repairs to access bridge.
6. Staff Reports
  - 6.1 Secretary Phulps: Action approving minutes of the 10/09/14 meeting.
  - 6.2 Superintendent Giannini
  - 6.3 Engineer Labrie
  - 6.4 Legal Counsel Shapiro
7. Director Reports
  - 7.1 Deak
  - 7.2 Giles
  - 7.3 Silva
  - 7.4 Van De Maele
  - 7.5 Gardiner
8. Announcements / Notification of Change of Venue / Recess
9. Return from Recess
10. Adjournment