BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

Post Office Box 338 • Walnut Grove, California 95690-0338 • www.balmd.org

NOTICE OF STATED MEETING

Thursday, December 11, 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.

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. Pacific Gas & Electric. Request approval for relocation of existing electric line serving Bruno's Island to a new pole in a different location.
      B. Ox Bow Mutual Water Company. Request approval for installation of a 12-inch diameter water main to connect the Ox Bow with City of Isleton service provided by California American Water. The new line will parallel the existing sewer main and the Georgiana Slough Levee toe. The new line will cross the levee near the Ox Bow entrance.
6. Staff Reports
   6.1 Secretary Phulps: Action approving minutes of the 11/13/14 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