



**BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT**  
Post Office Box 338 • Walnut Grove, California 95690-0338 • www.balmd.org

**NOTICE OF STATED MEETING**

**Thursday, April 9, 2015**

**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
  - 1.1 Directors:  Larry Gardiner (407)       Denis Van De Maele (MAL)  
**AB** Gay Giles (317)       Joe Deak (MAL)       Fran Silva (2067)
  - 1.2 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 issue warrant(s) and pay claims.
5. Business
  - 5.1 Encroachment Request(s)
    - A. Irrigation Pipe Replacement. Applicant requests authorization to trench levee, and remove and replace approximately 85-feet of existing 12-inch diameter deteriorated steel irrigation pipe. Replacement pipe to be same diameter and installed and backfilled in accordance with CVFPB standards. Also request District act as Lead Agency for filing of a Notice of Categorical Exemption for the proposed work; and endorsement on the CVFPB application. Location: APN157-0090-070, left bank of Sacramento River at River Mile 12.8 ±. Owner/Applicant: SWG Delta Vineyards / Craig Ledbetter (Vino Farms).
    - B. Concrete Pad Replacement. Applicant requests authorization to replace existing concrete pad at the existing shed immediately adjacent to the road. Location: APN156-0100-022. Applicant: Sue Schaber.
  - 5.2 Consider request for re-assignment of Counsel.
  - 5.3 Sacramento River Erosion Repair Project Work Agreement. Consider entering into Agreement with the Department of Water Resources; and authorizing President or Vice-President to execute same on behalf of the District.

6. Staff Reports
  - 6.1 Secretary Phulps
    - A. Action approving minutes of prior meeting.
  - 6.2 Superintendent Giannini
  - 6.3 Engineer Labrie
  - 6.4 Legal Counsel Shapiro
7. Director Reports
  - 7.1 Deak
  - 7.2 Gardiner
  - 7.3 Silva
  - 7.4 Van De Maele
8. Closed Session - The Board will conduct a Closed Session, as the Agenda schedule permits, for litigation update by L.A.N.D. representative(s) and discussion relative thereto.
9. Return to Open Session and report back of actions from Closed Session.
10. Announcements / Notification of Change of Venue
11. Recess
12. Call from Recess
13. Adjournment

