



**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, August 13, 2015**  
**District Office, 310 Second Street, Isleton, CA**  
**convening at 9:30 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.

**9:30 A.M. - CLOSED SESSION: Personnel Performance and Compensation Review / Discussion**

1. Call To Order and Roll Call  
Directors:  Larry Gardiner (407)       Denis Van De Maele (MAL)  
 Gay Giles (317)       Joe Deak (MAL)       Fran Silva (2067)  
Staff:  Victoria Hale, TR
2. Agenda Setting - Action adopting agenda and suspending the rules to allow consideration of items out of sequence.
3. Discussion Item
4. Recess

**10:00 A.M. - OPEN SESSION**

5. Call From Recess and Roll Call Update  
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
6. Report of actions from Closed Session
7. Invitation to Guests to Address the Board
8. Financial - Report by Assistant Secretary / Bookkeeper Hale
  - 8.1 Claim(s) review and action to issue warrant(s) and pay claims.
9. Business
  - 9.1 Encroachments
10. Staff Reports
  - 10.1 Secretary Phulps
    - A. Action approving minutes of prior meeting.
    - B. Communications.

- 10.2 Superintendent Giannini
- 10.3 Engineer Labrie
- 10.4 Legal Counsel
- 11. Director Reports
  - 11.1 Deak
  - 11.2 Gardiner
  - 11.3 Giles
  - 11.4 Silva
  - 11.5 Van De Maele
- 12. 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.
- 13. Return to Open Session and report back of actions from Closed Session.
- 14. Announcements / Notification of Change of Venue
- 15. Recess
- 16. Call from Recess
- 17. Adjournment