



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

NOTICE OF STATED MEETING
Thursday, November 12, 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.

1. Roll Call and Introductions

- Directors: Larry Gardiner (407) AB Denis Van De Maele (MAL)
 AB Gay Giles (317) Joe Deak (MAL) Fran Silva (2067)
- Staff: Andrew Giannini, SUP Gilbert Labrie, ENG
 Victoria Hale, TR Debbie Phulps, SC Andrea Clark, 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. Presentations
- 4.1 Jim Barnes, Sacramento County Sheriff, South Patrol Operations.
5. Financial - Report by Assistant Secretary / Bookkeeper Hale
- 5.1 Claim(s) review and action to issue warrant(s) and pay claims.
6. Business
- 6.1 Encroachment Requests and Enforcement Actions
- A. Request authorization to install an access stairway on the waterside slope anchored by 8-15, 5/8-inch diameter stakes for the convenience of the upland property owner.
Approximate dimensions: 17-ft x 3-ft. Location: 447 Willow Tree Lane, Isleton, CA.
APN 156-0100-004. Owner/Applicant: Jim Deak.

- B. Request authorization to install an Extinguishable Message Sign (EMS) stating “STOPPED TRAFFIC AHEAD” on the right side of Highway 160 visible to southbound traffic approaching the Sherman Island Bridge. Sign dimensions: 12-ft x 4-ft. Sign to be bolted to (3) 6-in by 8-in timber posts inserted six feet deep in the levee. Bottom of sign to be roughly four feet above grade.

6.2 L.A.N.D. [Local Agencies of the North Delta]: Update, discussion and action.

7. Staff Reports

7.1 Secretary: Phulps.

A. Action approving minutes of prior meeting.

B. Communications.

7.2 Superintendent: Giannini.

7.3 Engineer: Labrie.

7.4 Legal Counsel: Clark. [Ms. Clark will be in attendance at the December stated meeting.]

8. Director Reports

8.1 Deak.

8.2 Gardiner.

8.3 Giles.

8.4 Silva.

8.5 Van De Maele.

9. Announcements / Notification of Change of Venue

10. Recess

11. Call from Recess

12. Adjournment