



**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, December 10, 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](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.

1. Roll Call and Introductions

- 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, BK                     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. 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 Appointment of District Assistant Secretary / Bookkeeper. Action: 1) appointing Bruce Pisoni of Pisoni and Associates to serve as the District's Assistant Secretary / Bookkeeper effective January 1, 2016; 2) authorizing execution by the District President of an agreement for said services; and 3) authorizing Resolution 2015-05.

5.2 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. Carried over from prior meeting.

6. Staff Reports
  - 6.1 Secretary: Phulps.
    - A. Action approving minutes of prior meeting.
    - B. Communications.
  - 6.2 Superintendent: Giannini.
  - 6.3 Engineer: Labrie.
  - 6.4 Legal Counsel: Clark.
7. Director Reports
  - 7.1 Deak.
  - 7.2 Gardiner.
  - 7.3 Giles.
  - 7.4 Silva.
  - 7.5 Van De Maele.
8. Announcements / Notification of Change of Venue
9. Recess
10. Call from Recess
11. Adjournment



*....and a partridge in a pear tree*