



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

NOTICE OF STATED MEETING
Thursday, January 14, 2016
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) Denis Van De Maele (MAL)
 Gay Giles (317) Joe Deak (MAL) Fran Silva (2067)
- Staff: Debbie Phulps, SC Bruce Pisoni, ASC/BK
 Andrew Giannini, SUP Gilbert Labrie, ENG 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.

- 3.1 Jennifer Galarneau and/or Max Keyawa regarding incident with shepherd's dogs during Christmas week at Rivers Edge Resort.

4. Presentation by Dane Wadlé, Public Affairs Field Coordinator with California Special Districts Association regarding benefits and resources of CSDA membership.

5. Business

5.1 Financial Report: Pisoni

- A. Claim(s) review and action to issue warrant(s) and pay claims.

5.2 Secretarial Report: Phulps

- A. Action approving minutes of prior meeting.
B. Communications.

5.3 Encroachment Requests / Issues / Activities

6. Staff Reports
 - 6.1 Superintendent: Giannini.
 - 6.2 Engineer: Labrie.
 - 6.3 Legal Counsel: Clark.
7. Director Reports
 - 7.1 Deak.
 - 7.2 Gardiner.
 - 7.3 Giles.
 - 7.4 Silva.
 - 7.5 Van De Maele.
8. Notification of Change of Venue and Recess
9. Call from Recess
10. Announcements and Adjournment

