



**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, February 11, 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](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)             AB (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.

4. Business

4.1 Financial Report: Pisoni

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

4.2 Secretarial Report: Phulps

A. Action approving minutes of prior meeting.

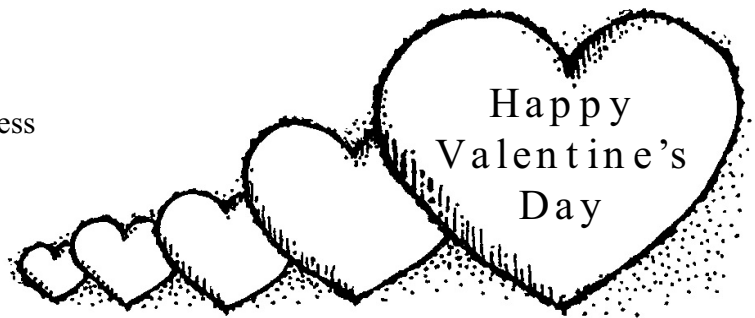
B. Communications.

1. Resignation letter from Director Silva.

4.3 Board Vacancy: Action to appoint at the March 10 stated meeting. Letters of Interest and Applications due to the District Secretary by Noon, Friday, March 4, 2016.

4.4 Encroachment Requests / Issues / Activities

5. Staff Reports
  - 5.1 Superintendent: Giannini.
  - 5.2 Engineer: Labrie.
  - 5.3 Legal Counsel: Clark.
6. Director Reports
  - 6.1 Deak.
  - 6.2 Gardiner.
  - 6.3 Giles.
  - 6.4 Van De Maele.
7. Notification of Change of Venue and Recess
8. Call from Recess
9. Announcements and Adjournment



NOTES: