



**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, March 10, 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: G Larry Gardiner (407) G Denis Van De Maele (MAL)  
G Gay Giles (317) G Joe Deak (MAL) G AB (2067)

Staff: G Debbie Phulps, SC G Bruce Pisoni, ASC/BK  
G Andrew Giannini, SUP G Gilbert Labrie, ENG G 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 Jeff Twitchell of GEI. Presentation regarding the Small Communities Flood Risk Reduction Grant Program.

A. Requested Action: execution of resolution requesting: 1) that the County of Sacramento submit an application to obtain funding from DWR for the SPFC small community of Isleton; 2) that BALMD participate in the data collection, investigations, and other actions necessary and appropriate to assist the County in its funding pursuit; and 3) that an Officer of the Board be authorized to execute any documents pertaining to the pursuit of funding and the grant program.

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.

4.3 Board Vacancy: Action to appoint representative to fill Seat 5 (RD2067) - Election Class of 2015 until the next General Election, due to the timing of the vacancy.

5. Reports

5.1 Staff

- A. Superintendent: Giannini.
- B. Engineer: Labrie.
- C. Legal Counsel: Clark.

5.2 Directors

- A. Deak.
- B. Gardiner.
- C. Giles.
- D. Van De Maele.

6. Notification of Change of Venue and Recess

7. Call from Recess

8. Announcements and Adjournment



NOTES: