



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

NOTICE OF STATED MEETING
Thursday, April 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: G Larry Gardiner (407) G Denis Van De Maele (MAL)
G Gay Giles (317) G Joe Deak (MAL) G Harvey Correia (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.
4. Business
 - 4.1 Financial: Pisoni
 - A. Claim(s) review and action to issue warrant(s) and pay claims.
 - 4.2 Administrative: Phulps
 - A. Action approving minutes of prior meeting.
 - B. Communications.
 - 4.3 Encroachments
 - A. Request to amend original permit(s) to allow residential and driveway access modifications at 401 Willow Tree Lane; and District endorsement on Applicant's CVFPB application for the proposed work. APN 156-0100-022-0000 (former owners Shaber/Evermon-Leatherman). Applicant/Owner: Schimunek.
 - B. Request approval to construct/reconstruct 20-foot wide access ramp from Highway 160 to existing subdivision for FIRE ONLY, emergency access. Location: APN157-0040-076 (former DeValle development). Applicant: Isleton Shores, LLC; attn: Sidney Dunmore.

4.4 Reports

A. Staff

1. Superintendent: Giannini.
2. Engineer: Labrie.
 - a) Action to Proceed to Bid with proposed opening at the May 12 meeting on a project to control seepage evidenced upstream of B&W Resort
3. Legal Counsel: Clark.

B. Directors

1. Correia.
 2. Deak.
 3. Gardiner.
 4. Giles.
 5. Van De Maele.
5. Notification of Change of Venue and Recess
 6. Call from Recess
 7. Announcements and Adjournment