



**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, June 9, 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: [INFO@BALMD.ORG](mailto:INFO@BALMD.ORG).

**9:45 to 10:00 a.m. Bids/Proposals to be received.**

**10:00 a.m. Bid Period closes and Stated Meeting called to order.**

**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 vacant (2067)  
Staff: G Debbie Phulps, SC G Bruce Pisoni, ASC/BK (Harvey Correia pending)  
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. Bid Opening and Contracting

3.1 Job 7702.56 - Georgiana Slough Sta. 300+00 to 302+00 Vegetation Grubbing and Tree Removal [re-bid].

A. Requested Action: award contract to apparent Low Bidder, pending District Engineer's review of proposals as to content and form; and authorize President or Vice President to execute contract documents.

4. Invitation to Guests to Address the Board.

5. Business

5.1 Financial: Pisoni

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

B. FY 2016-17 Budgeting

- Benefit Assessment Call 3 and Mineral Rights Assessment Call 30. Requested Action: authorize resolution establishing call rate(s) and authorizing publication of same.

- C. Levee Subventions Program Budget and Application. Requested Action: authorize resolution requesting to participate in the FY2016-17 Delta Levees Subventions Program; adopting program budget; and authorizing President or Vice-President to execute all Subventions Program documents relative thereto.
- 5.2 Administrative: Phulps
  - A. Action approving minutes of prior meeting.
  - B. Communications.
- 5.3 Encroachments
  - A. Request authorization to replace existing deteriorated deck at rear of structure. Location: 11 Main Street, Isleton, APN 157-0032-006. Applicant: Michael Concepcion.
- 5.4 Special Projects - "Georgiana Slough Erosion Control and Riparian Bench Restoration", River Mile 0.29 to 0.56. Requested Action(s): authorize preparation and submittal of application for special project participation and funding; authorize resolution to accompany same; authorize President or Vice-President to execute documents relative to submittal thereof; and authorize execution of "Statement of Authorization" to be included with application packet empowering the District Engineer to negotiate the contract on behalf of the District for said project.
- 6. Reports
  - 6.1 Staff
    - A. Superintendent: Giannini.
    - B. Engineer: Labrie.
  - 6.2 Directors
    - A. Deak.
    - B. Gardiner.
    - C. Giles.
    - D. Van De Maele.
- 7. Notification of Change of Venue and Recess
- 8. Call from Recess
- 9. Announcements and Adjournment

