



BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

Post Office Box 338 ! Walnut Grove, California 95690-0338 ! www.balmd.org

NOTICE OF STATED MEETING

Thursday, July 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: INFO@BALMD.ORG.

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. Jimmy Kim. Pre-application discussion on development potential and options for the parcels aka Swepston property.

B. River Vine Ranch Pipe Replacement. Request authorization to replace the water intake pipe located at RM 17.1 on the left bank of the Sacramento River. Replacement necessitated by separate USACE-DWR Sacramento River Bank Protection project being undertaken in the area. The existing water intake pipe, which supplied water for agricultural operations, will be replaced as part of the bank protection project; and the landowner, through an agreement with DWR, will remove the existing water intake pipe prior to the bank protection project and construct a new pipe at the same location following completion of the USACE-DWR project. Request District fulfill the roll of Lead Agency for CEQA Notice of Exemption. Location: APN 157-0100-006.

5. Reports
 - 5.1 Staff
 - A. Superintendent: Giannini
 - B. Engineer: Labrie
 - 5.2 Directors
 - A. Correia
 - B. Deak
 - C. Gardiner
 - D. Giles
 - E. Van De Maele
6. Notification of Change of Venue and Recess
7. Call from Recess
8. Announcements and Adjournment

