



# 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, August 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: [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:  Larry Gardiner (407)       Denis Van De Maele (MAL)  
 Gay Giles (317)       Joe Deak (MAL)       Harvey Correia (2067)
- Staff:  Debbie Phulps, SEC       Bruce Pisoni, ASEC/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. Bid Opening and Contracting

- 3.1 Job 7702.51 - Security Fencing at Disposal Site. 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.
- 3.2 Consider action to go to bid for seepage abatement project in the vicinity of B&W Resort.

### 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

#### 5.2 Administrative: Phulps

- A. Action approving minutes of prior meeting  
B. Communications

#### 5.3 Encroachments

- A. McDowell Pole Barn Structures. Authorization to construct two (2) non-enclosed barn structures (pole barns) within the District's area of jurisdiction. Structures are approximately 46-ft x 18-ft and 36-ft x 18-ft and located beyond 10-ft of the levee toe.

Request fee waiver for minor encroachment. Location: 16925 Terminous Road, APN 156-0080-069, Isleton, California. Owner/Applicant: Charles (Sonny) McDowell.

- B. Fisher Irrigation Pipe Replacement. Request encroachment permit for the repair of a deteriorated 16-inch irrigation pipe crossing the Georgiana Slough levee upstream of Tyler Island Bridge; and execution of a Notice of Exemption for CEQA and endorsement on applicant's CVFPB application. APN: 157-0081-024-0000. Agent/Engineer: Van De Maele / DCC Engineering.
- C. Van De Maele Siphon Pipe Replacement. Request permit for the repair of a deteriorated 12-inch siphon pipe crossing the Georgiana Slough levee upstream of Tyler Island Bridge; and execution of a Notice of Exemption for CEQA and endorsement on applicant's CVFPB application. Location: APN 156-0040-013-0000. Owner/Engineer: Van De Maele / DCC Engineering.

5.4 Repair Projects: Sacramento River Bank Protection Project [USACE/DWR].  
Review/discussion/action regarding CVFPB "Local Cooperation Agreement" related to the cited project.

## 6. Reports

### 6.1 Staff

- A. Superintendent: Giannini
- B. Engineer: Labrie

### 6.2 Directors

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

7. Notification of Change of Venue and Recess

8. Call from Recess

9. Announcements and Adjournment



**08/11: Play in the Sand Day**