



BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

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

NOTICE OF STATED MEETING

Thursday, September 8, 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: Larry Gardiner (407) Denis Van De Maele (MAL)
 AB 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. 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 Secretarial: Phulps

- A. Action approving minutes of August 11 meeting.

B. Communications

4.3 Contracting

- A. 100-Acre Security Fence Project [7702.51]. Report back from the District Engineer. Discussion and action.

- B. Proposed District work project(s). Discussion and action to proceed to bid(s).

4.4 Encroachments

5. Staff Reports

5.1 Superintendent: Giannini

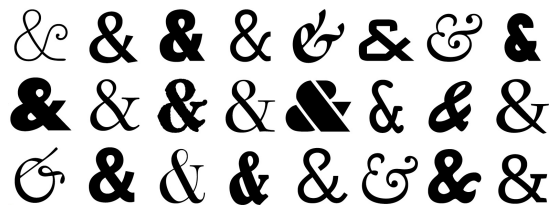
5.2 Engineer: Labrie

5.3 Legal Counsel: Clark

- A. CLOSED SESSION: Update, and discussion and/or action concerning the Local Cooperation Agreement presented for the Sacramento River Bank Protection Project work of the US Army Corps of Engineers and California Dept. of Water Resources.
- B. Return to Open Session and Report Back.

- 6. Director Comments and/or Information Items
 - 6.1 Correia
 - 6.2 Deak
 - 6.3 Gardiner
 - 6.4 Giles
 - 6.5 Van De Maele
- 7. Notification of Change of Venue and Recess
- 8. Call from Recess
- 9. Announcements and Adjournment

NOTES:



National Ampersand Day ~ September 8

What is an ampersand? It is a joining of the letters "e" and "t", which in Latin is "et", or "and".

Why is it called an ampersand? Over time, "and per se and" was slurred together into the word we use today: ampersand. When a word comes about from mistaken pronunciation, it is called a mondegreen.