



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

**NOTICE OF STATED MEETING**

**Thursday, October 13, 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)  
                   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 September 8 and 23 meetings.
    - B. Communications
  - 4.3 Encroachments
    - A. Vine Acres Pipe Repair (former Silva property). Applicant requests District endorsement on CVFPB application for after-the-fact permitting of the emergency repairs undertaken involving sleeving an existing 12-inch diameter pipe with new, 8-inch diameter pipe; and repair of the slope erosion which resulted from the failed pipe. District's standard conditions were applied to the repair work and to be attached to endorsement. Location: 15001 St. Highway 160, Isleton.
  - 4.4 District Work
    - A. Job 7002.94\_2016 - Sacramento River Erosion Sites Revetment Restoration. Action authorizing Change Order One to add fourth site and vegetation trimming to contract.
    - B. Vegetation Removal - Stump grinding / chipping / removal. Action to contract for services.
    - C. Ditch Cleaning - Toe drains within 317 boundary. Action to contract for services.
5. Staff Reports
  - 5.1 Superintendent: Giannini
  - 5.2 Engineer: Labrie
  - 5.3 Legal Counsel: Clark
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

