



# 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, November 10, 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).

## 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 23 and October 13 meetings.

#### B. Communications

#### 4.3 Encroachments

- A. Vine Acres Pipe Repair (former Silva property). Request after-the-fact issuance of permit for the emergency repairs undertaken to the irrigation pipe at the former Silva property. Repair consisted of sleeving the deteriorated pipeline and repairing the slope/toe erosion. District's standard conditions were applied to the repair work. Location: 15001 State Highway 160, Isleton.

- B. Deak's Willow Tree Waterline. Request authorization to run domestic waterline connecting the secondary well on APN156-0100-0200 to the main water system for the Willow Tree users to provide safe, potable water. Proposed construction involves trenching and placement of 500 feet of 1.5-inch diameter pipe parallel with the levee, then trenching and crossing the levee at the northern end of said parcel to connect the system. Owner / Applicant: Deak.

5. Staff Reports
  - 5.1 Superintendent: Giannini
  - 5.2 Engineer: Labrie
  - 5.3 Legal Counsel: Clark
6. Director Reports
  - 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

