



# 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, December 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](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 the November 10 meeting.

#### B. Communications

#### 4.3 Encroachments

- A. River Vine Ranch Pipe Replacement. Request endorsement on CVFPB application for project to replace the water intake pipe necessitated by 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. BALMD permit already authorized in July 2016. Location: Left bank of the Sacramento River at RM 17.1. Owner / Applicant: River Vine Ranch / KSN Engineers. APN 157-0100-006.

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 (if necessary)
8. Call from Recess
9. Announcements and Adjournment