



BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

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

NOTICE OF STATED MEETING

Thursday, January 12, 2016

District Office, 310 Second Street, Isleton, CA

convening at 9:45 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.

9:45 A.M. — CLOSED SESSION

1. Roll Call and establishing Quorum.

Directors: Larry Gardiner (407) Gay Giles (317) **AB** Harvey Correia (2067)

Joe Deak (MAL) Denis Van De Maele (MAL)

Staff: Bruce Pisoni, ASEC/BK

2. Discussion and Action: Review of employee status, performance and compensation.

3. Recess.

10:00 A.M. — CALL FROM RECESS IN OPEN SESSION

4. Reconvene and reestablish Quorum. Roll Call and Introductions

Directors: Larry Gardiner (407) Gay Giles (317) **AB** Harvey Correia (2067)

Joe Deak (MAL) Denis Van De Maele (MAL)

Staff: Debbie Phulps, SEC Bruce Pisoni, ASEC/BK

Andrew Giannini, SUP Gilbert Labrie, ENG Andrea Clark, LC

5. Agenda Setting - Action adopting agenda and suspending the rules to allow consideration of items out of sequence.

6. Report back of any actions from Closed Session.

7. Invitation to Guests to Address the Board.

8. Business

8.1 Financial: Pisoni.

A. Claim(s) review and action to issue warrant(s) and pay claims

8.2 Secretarial: Phulps

A. Action approving minutes of the December 8 meeting.

B. Communications

- 8.3 Encroachments
- 8.4 Projects: Sacramento River Erosion Project - permit status update and action (if necessary) on submittal documents.
- 9. Staff Reports
 - 9.1 Superintendent: Giannini
 - 9.2 Engineer: Labrie
 - 9.3 Legal Counsel: Clark
- 10. Director Reports
 - 10.1 Deak
 - 10.2 Gardiner
 - 10.3 Giles
 - 10.4 Van De Maele
- 11. Notification of Change of Venue and Recess (if necessary)
- 12. Call from Recess and reestablishing Quorum.
- 13. Announcements and Adjournment



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A HABIT**