



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

NOTICE OF STATED MEETING

Thursday, March 9, 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.

10:00 A.M. — CALL TO ORDER

1. Reconvene and reestablish Quorum. Roll Call and Introductions
Directors: Larry Gardiner (407) Gay Giles (317) 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
2. Agenda Setting - Action adopting agenda and suspending the rules to allow consideration of items out of sequence.
3. Invitation to Guests desiring 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 February 9 meeting.
 - B. Communications.
 - 4.3 Encroachments.
5. Staff Reports
 - 5.1 Superintendent: Giannini

5.2 Engineer: Labrie

- A. Delta Levees Subventions Program FY2017-18. Requested Action(s): authorize resolution requesting to participate in the FY2017-18 Delta Levees Subventions Program; adopt program budget; and authorize President or Vice-President to execute all Subventions Program documents relative to participation therein.
- B. San Joaquin River Levee Stability Berm (Delta Bay). Discussion and action to proceed to bid.

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. Announcements and Notification of Change of Venue following Recess.

8. Closed Session

- 8.1 Personnel review - High Water Event response efforts.
- 8.2 Conference with Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) (receipt of claim dated February 23, 2017).

9. Recess (if necessary).

10. Call from Recess in Open Session and reestablishing Quorum.

11. Report back from Closed Session.

12. Announcements and Adjournment