



**BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT**  
Post Office Box 338 • Walnut Grove, California 95690-0338 • [www.balmd.org](http://www.balmd.org)

**NOTICE OF SPECIAL MEETING**

**Thursday, March 23, 2017**

**District Office, 310 Second Street, Isleton, CA  
convening at 9:00 a.m.**

Notice is hereby given that the Board of Directors of said District has called for a Special Meeting at the location, date and time cited above for the purpose of taking actions to participate in the Delta Levees Subventions Program for FY2017-18, and contracting for improvements at the District's Material Reuse Site.

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**

1. Roll Call

- Directors:  Larry Gardiner (407)       Denis Van De Maele (MAL)  
 Gay Giles (317)                       Joe Deak (MAL)                       Harvey Correia (2067)
- Staff:  Debbie Phulps, SC                       Bruce Pisoni, ASC/BK                       Andrew Giannini, SUP  
 Gilbert Labrie, ENG                       Andrea Clark, LC

2. Business

2.1 Delta Levees Subventions Program FY 2017-18

1. Budget review and discussion. Requested Action(s)
  - a) Adopt program budget;
  - b) Authorize resolution regarding District's participation;
  - c) Authorize President or Vice-President to execute all Subventions Program FY2017-18 documents relative to the District's participation therein.

2.2 Improvements at District's Materials Reuse Site: Enter into agreement for construction of site improvements preparatory to the Park Delta Bay repair effort.

3. Announcements and Adjournment

