



**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, May 11, 2017**

**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.

**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 April 13 meeting.  
B. Communications.

4.3 Encroachments. Request: District act as Lead Agency for fulfilling CEQA in the filing of Notices of Exemption for the following:

1. Schimunek (Permit 2016-02): efforts to reconstruct a two-story residence on top of the existing (and previously permitted) stem-wall foundation; and placement of new hard-landscaping elements to the surrounding property currently consisting of lawn. Proposed improvements include: 1) placement of a new 15-foot wide AC or AB driveway, involving minor grading, placed over existing access drive from the levee crown for vehicles to turn around and park, rather than on the levee; 2) addition of a 10-ft wide loggia (600 square feet) on the second floor of the north elevation and a 6-foot wide porch (192 square feet) on the west elevation of the existing residential

structure; and 3) construction of a new 13-foot wide slab foundation placed within the breeze way between the two structures (780 square feet).

2. BALMD Project ref. 7702.57 - Emergency Rock Placement on the Mokelumne River in response to the January/February High Water Events.
3. BALMD Project ref. 7702.49 - Delta Bay Stability Berm.

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. Announcements and Notification of Change of Venue following Recess (if necessary).

8. Closed Session: Conference with Legal Counsel—Existing Litigation (California Government Code section 54956.9(d)(1)). Miller, et al. v. Brannan-Andrus Levee Maintenance District, et al, Case No. 34-2016-00204397.

9. Recess.

10. Call from Recess.

- 10.1 Report back from Closed Session as to any actions taken.

11. Adjournment

