



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

NOTICE OF STATED MEETING

Thursday, June 8, 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.

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)
AB 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.

B. FY 2016-17 Budgeting - Benefit Assessment Call 3 and Mineral Rights Assessment Call 30. Review/discussion. Requested action: authorize resolution establishing Call rate(s) and authorizing publication of same.

4.2 Secretarial: Phulps

A. Action approving minutes of the May 11 meeting.

B. Communications.

4.3 Encroachments.

A. Enforcement notification/action(s) regarding obstructions impacting Toe Drain 15 (rear of properties formerly known as Libordi Shoals). Follow-up on discussion from December 8, 2016 meeting.

B. Enforcement notification/action(s) regarding unauthorized irrigation lines and structures at Sonny McDowell's property.

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 (scheduled absence)
 - 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