



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

NOTICE OF STATED MEETING

Thursday, July 13, 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) **AB** 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 June 8 and 27 meetings.
 - 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 / discussion / action.
 - B. McDowell Property Improvements APN156-0080-069, 16940 Terminous Road. Request amending existing permit to include the installation of sprinkler system. PVC line w/ sprinkler heads to be installed each side of levee crown roadway along shoulders; approx. depth of 6-inches. Install sprinkler heads on landward side of levee, approx. 10 feet from toe at approx. depth of 6 inches to broadcast up slope.

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 (scheduled absence)
 - 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 and Change of Venue.
10. Call from Recess.
 - 10.1 Report back from Closed Session as to any actions taken.
11. Adjournment