



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

NOTICE OF STATED MEETING

Thursday, August 10, 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: | <input type="checkbox"/> Larry Gardiner (407) | <input type="checkbox"/> Gay Giles (317) |
| | AB Harvey Correia (2067) | <input type="checkbox"/> Joe Deak (MAL) |
| | <input type="checkbox"/> Denis Van De Maele (MAL) | |
| Staff: | <input type="checkbox"/> Debbie Phulps, SEC | <input type="checkbox"/> Bruce Pisoni, ASEC/BK |
| | <input type="checkbox"/> Andrew Giannini, SUP | <input type="checkbox"/> Gilbert Labrie, ENG |
| | <input type="checkbox"/> Andrea Clark, LC | |

Community

Representative: Glenn Giovannoni; City of Isleton

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. Action authorizing execution of updated signature documents for the District's account with the Local Agency Investment Fund.
- C. Discussion/Action regarding entering into a Funding Agreement (or Note) with RD2067.
- 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. Joint Enforcement Action for clean-up of unauthorized encroachments adjacent to Highway 160 within City limits.
5. Staff Reports
 - 5.1 Superintendent: Giannini
 - 5.2 Engineer: Labrie
 - 5.3 Legal Counsel: Clark
6. Director Reports
 - 6.1 Correia (scheduled absence)
 - 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
 - 8.1 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.
 - 8.2 L.A.N.D. Update.
9. Recess and Change of Venue.
10. Call from Recess.
 - 10.1 Report back from Closed Session as to any actions taken.
11. Adjournment

