



**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, September 14, 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:                | <input type="checkbox"/> Larry Gardiner (407)                        | <input type="checkbox"/> Gay Giles (317)       |
|                           | <input type="checkbox"/> 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: | <input type="checkbox"/> Glenn Giovannoni, Mayor;<br>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.
- 4.2 Secretarial: Phulps
- A. Action approving minutes of the July 25 and August 10 meetings.
- B. Communications.
- 4.3 Encroachments.
- A. Don Olson. Subject: Enforcement notification/action(s) regarding obstructions impacting Toe Drain 15. Follow-up / discussion / action.

- B. Kurt Campbell. Follow-up on Permit 2017-03. Request BALMD's endorsement on Flood Board application.
  - C. Glenn Giovannoni. 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
    - 5.4 City Representative: Giovannoni
  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
    - 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. Mark Velasquez, Counsel.
    - 8.2 L.A.N.D. Update. Osha Meserve., Counsel.
  9. Recess and Change of Venue.
  10. Call from Recess.
    - 10.1 Report back from Closed Session as to any actions taken.
  11. Adjournment

NOTES: