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

NOTICE OF STATED MEETING

Thursday, October 12, 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. Note: the Board will hold a Closed Session at the out set of its meeting. See Items 3 and 4 for Closed Meeting items so scheduled.

10:00 a.m. — CALL TO ORDER

1. Roll Call and Quorum Verification

Directors:	☐ Larry Gardiner (407)	☐ Gay Giles (317)
	☐ Harvey Correia (2067)	☐ Joe Deak (MAL)
	☐ Denis Van De Maele (MAL)	
Staff:	☐ Debbie Phulps, SEC	☐ Andrew Giannini, SUP

2. Agenda Setting - Action adopting Agenda and suspending the rules to allow consideration of items out of sequence.
3. Announcement of Closed Session

CLOSED SESSION

4. 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.
5. Conference with Legal Counsel – Existing Litigation (Govt. Code 54956.9(d)(1)) Name of case: North Delta Water Agency et al. v. Cal. Dept. of Water Resources (Sacramento Superior Court Case no. 34-2017-80002680). Andrea Clark / Meredith Nikkel, Counsel.
6. Recess to reconvene in Open Session

OPEN SESSION
(approximately 10:15 a.m.)

7. Call from Recess, Update Roll and Quorum Re-Verification

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	
City Rep.	☐ Glenn Giovannoni, Mayor; City of Isleton	

8. Report back from Closed Session
9. Invitation to Guests desiring to address the Board
10. Business
    - 10.1 Financial: Pisoni
        - A. Claim(s) review and action to issue warrant(s) and pay claims
    - 10.2 Secretarial: Phulps
        - A. Action approving minutes of the September 14 meeting
        - B. Communications
    - 10.3 Encroachments
        - A. Willow Berm Access Bridge Deck Replacement. Request Permit or Letter of Permission to encroach upon the right levee of the Mokelumne River adjacent to Willow Berm Marina for construction access during the replacement of the bridge deck and repair thereof. Also request consideration of fee waiver if LOP granted.
        - B. Chuck Bergson, Isleton City Manager. Joint Enforcement Action for clean-up of unauthorized encroachments adjacent to Highway 160 within City limits.
11. Staff Reports
    - 11.1 Superintendent: Giannini
    - 11.2 Engineer: Labrie
    - 11.3 Legal Counsel: Clark
    - 11.4 City Representative: Giovannoni
12. Director Reports
    - 12.1 Correia
    - 12.2 Deak
    - 12.3 Gardiner
    - 12.4 Giles
    - 12.5 Van De Maele
13. Announcements and Notification of Change of Venue
14. Recess and Change of Venue
15. Call from Recess
16. Adjournment