



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

NOTICE OF STATED MEETING

Thursday, December 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.

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. Roll Call and Quorum Verification

- | | | |
|------------|---|---|
| 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 | |
| City Rep. | <input type="checkbox"/> Glenn Giovannoni, Mayor; City of Isleton | |

2. Invitation to Guests desiring to address the Board

3. Business

3.1 Financial: Pisoni

- A. Claim(s) review and action to issue warrant(s) and pay claims

3.2 Secretarial: Phulps

- A. Action approving minutes of the November 9 meeting

- B. Communications

3.3 Encroachments

4. Staff Reports
 - 4.1 City Representative: Giovannoni
 - 4.2 Superintendent: Giannini
 - 4.3 Engineer: Labrie
 - A. Request for adoption of Draft Resolution 2017-07 regarding the Sacramento County Hazard Mitigation Plan Update.
 - 4.4 Legal Counsel: Clark
5. Director Reports
 - 5.1 Correia
 - 5.2 Deak
 - 5.3 Gardiner
 - 5.4 Giles
 - 5.5 Van De Maele
6. Announcements and Notification of Change of Venue
7. Recess and Change of Venue
8. Call from Recess
9. Adjournment

