



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

NOTICE OF STATED MEETING

Thursday, January 11, 2018
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"/>	Harvey Correia (2067)	<input type="checkbox"/>	Joe Deak (MAL)
	<input type="checkbox"/>	Larry Gardiner (407)	<input type="checkbox"/>	H. Denis Van De Maele (MAL)
	<input type="checkbox"/>	Gay Giles (317)		
Staff & Reps:	<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	<input type="checkbox"/>	Glenn Giovannoni, Mayor
2. Agenda Setting - Action adopting agenda and suspending the rules to allow consideration of items out of sequence.
3. Public Comment (1) - Invitation to Guests desiring to address the Board.
4. Financial Report and Action(s): Pisoni
 - A. Claim(s) review and action to issue warrant(s) and pay claims.
5. Administrative Report and Action(s): Phulps
 - A. Communications.
 - B. Action approving minutes of the December 15 meeting.
 - C. Action to execute contract for legal services between Local Agencies of the North Delta (LAND) and Soluri Meserve, A Law Corporation, formalizing the arrangements in place since on or about 01/2011 when LAND coalition was formed.
6. Business
 - 6.1 Encroachments.
(Transfer of presiding officer to Vice President Van De Maele.)
 - 6.2 Property Acquisition Offer: Gardiner Improvement LLC parcel(s) adjacent to Highway 160 and west of Main Street. Discussion and Action whether to proceed to negotiation / transfer.

(Transfer of presiding officer to President Gardiner.)

7. Reports
 - 7.1 City Representative: Giovannoni
 - 7.2 Superintendent: Giannini
 - 7.3 Engineer: Labrie
 - A. Discussion and Action(s) to proceed to bid for 2018 maintenance project(s).
 - 7.4 Legal Counsel: Clark
 - 7.5 Directors:
 - A. Correia
 - B. Deak
 - C. Gardiner
 - D. Giles
 - E. Van De Maele
8. Public Comment (2): Invitation to Guests desiring to address the Board.
9. Announcements, Notification of Change of Venue following Recess.
10. Closed Session
 - 10.1 Conference with legal counsel pursuant to Gov't Code Section §54956.9 to discuss pending litigation (*San Joaquin County et al. v. DWR and DWR v. All Persons*).
 - 10.2 Annual Personnel Performance Evaluation: Superintendent and Maintenance Worker 1 / Equipment Operator 1. Gov't Code §§ 11126(a) (Bagley Keene Act) and 54957(b) (Brown Act).
11. Recess and Change of Venue
12. Call from Recess
13. Report back from Closed Session.
14. Adjournment



August 1, 1779 ~ January 11, 1843