

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

**NOTICE OF STATED MEETING**

**Thursday, December 10, 2020**

convening at 10:00 a.m. at the District Office  
310 Second Street, Isleton, California

Notice is hereby given that the Board of Directors of said District will conduct its stated meeting on the date and time cited above at the District Office, 310 Second Street, Isleton, California. Documents related to agenda items made available to the Board before the meeting will be email distributed to the public upon request by contacting the Office of the District Secretary at 916-776-9121 or e-mail: [DPhulps@dccengineering.net](mailto:DPhulps@dccengineering.net). **MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19.** For the convenience of the public and in Compliance with CA Executive Orders N-25-20 and N-29-20, the **public** will participate in this meeting via Zoom teleconference using the following access information:

Link to access via Zoom (computer / smart-phone / tablet):

<https://zoom.us/j/91256299682?pwd=WjdpZWcwNUtlYVJ0bUdTUERQM0xOdz09>

OR join via teleconference (audio only) by dialing: 1-669-900-6833 (San Jose)  
and keying in ID: 912 5629 9682 and Passcode: 942725

Any member of the public may speak during the Public Comment period or may email public comments in advance to [dphulps@dccengineering.net](mailto:dphulps@dccengineering.net). Emailed comments must be received by the District Secretary prior to 8:30 a.m. on December 10, 2020 in order to be read during the meeting. If you encounter connection difficulties once the meeting has started, call 916-425-1571 for assistance.

During this period of modified Brown Act Requirements, the District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility. Requests for reasonable modifications under the ADA may be submitted to the District Secretary.

**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 &	<input type="checkbox"/> Debbie Phulps, SEC	<input type="checkbox"/> Suzanne Daggert, TREAS
Reps:	<input type="checkbox"/> Andrew Giannini, SUP	<input type="checkbox"/> Gilbert Labrie, ENG
	<input type="checkbox"/> Andrea Clark, LC	<input type="checkbox"/> Representative, City of Isleton

2. Agenda Setting - Action adopting the Agenda and suspending the rules to allow consideration of items out of sequence.
3. Public Comment Period (5 minute limit per individual / issue).
4. Financial Report: Daggert
  - 4.1 Claim(s) review, and action issuing warrant(s) and paying claims.
5. Administrative Report: Phulps

- 5.1 Communications.
- 5.2 Action approving minutes of the November 12, 2020 meeting.
6. Business
  - 6.1 Encroachments Request: Port Apache Golf Cart Access to Patrol Road (continued from 11/12/20 meeting). Request authorization of placement of a golf cart access way angled up the levee slope to the patrol road. APN 157-0100-077. Owner/Applicant: Sacramento Corp. c/o Andy Krotik.
  - 6.2 Equipment Storage Building Acquisition. Report back, discussion and action.
  - 6.3 Sacramento River Erosion Control and Habitat Enhancement Project [JN7702.16 / BA-15-1.0-SP].
    - A. Action to adopt Environmental Study / Mitigated Negative [MND], Mitigation Measures, and Mitigation Monitoring and Reporting Program; authorizing issuance of a resolution thereto; and approving the Sacramento River Erosion Control and Habitat Enhancement Project.
    - B. Action authorizing Request for Additional Project Funding, and execution of an amendment to the Project Funding Agreement
7. Reports
  - 7.1 City of Isleton Representative.
  - 7.2 Legal Counsel: Clark.
  - 7.3 Superintendent: Giannini.
  - 7.4 Engineer: Labrie.
  - 7.5 Directors (5 minute limit per individual)
    - A. Correia.
    - B. Deak.
    - C. Gardiner.
    - D. Giles.
    - E. Van De Maele.
8. Public Comment Period (5 minute limit per individual / issue).
9. Announcements: Notification of Change of Venue following Recess (if necessary). Should such be necessary, the meeting will reconvene following the recess at the location checked below (*to be announced and posted prior to departure from District Office*):
  - Manny's Barzzeria, 212 2nd Street, Isleton, CA
  - McBoodery Sandwich Shop, 25 Main Street, Isleton, CA
  - River Delta Diner (at Vieira's Resort), 15460 St. Hwy 160, Isleton, CANote: PeterB's, Pineapples, and Rogelio's are closed at this time.  
Other: \_\_\_\_\_
10. Closed Session. Annual Personnel Performance Evaluation: Superintendent and Maintenance Worker 1 / Equipment Operator 1 positions. Gov't Code §§ 11126(a) (Bagley Keene Act) and 54957(b) (Brown Act).
11. Recess
12. Call from Recess with report back from Closed Session
13. Adjournment.