

BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

Minutes of Thursday, June 29, 2016

A special meeting of the Brannan-Andrus Levee Maintenance District’s Board of Directors was called to order by President, Larry Gardiner, at 10:03 a.m. on the above cited date at the District Office, 310 Second Street, Isleton, California for the following purposes: 1) review invoices and claims, and authorize payment of same to meet the 2015-16 Delta Levees Subventions Program year end; and 2) discuss and address any claims or issues related to the District’s current construction projects.

1. Roll Call indicated a quorum with the following in attendance:

Directors: Harvey Correia, Joe Deak, Larry Gardiner, Gay Giles and Denis Van De Maele
Staff: Debbie Phulps, Secretary; Bruce Pisoni, Bookkeeper/Asst.Secretary; Emily Pappalardo, Engineer representative.

2. Business

2.1 Financial - Pisoni.

A. The following claims were submitted for payment approval.

Applied Water Resources.	25,051.72	Gilbert Labrie, AIA.	41,606.78
AT&T Wireless.	251.77	Gornto Ditching.	62,496.00
CalPers.	913.95	John Deere Financial.	566.87
Crocci & Company.	5,825.00	Kipfel; Russel.	1,119.48
Dutra Construction.	118,915.20	Ramos Oil.	184.62
IRS (payroll).	1,959.70	River Rats Toilets.	75.00
Flail-Master.	255.20	S&W Tire.	974.23
Frontier Communications.	61.27	Total Claims.	<u>\$ 261,384.36</u>
Giannini; Andy.	1,127.57		

MSC (Correia/Giles) authorizing payment of the claims.

B. On-going construction projects. Project proceeding according to schedule.

C. Pipe blowout at 15001 St. Highway 160, Isleton. Owner: Vine Acres, LP (former F.Silva property). Due to erosion and subsequent undermining which occurred as a result of the pipe failure occurring the evening of July 22 or the morning of July 23, and a subsequent site visit by President Gardiner, an Emergency Proclamation was issued on Thursday, June 23, 2016 and emergency notifications and repairs commenced. DWR inspector Richard Willoughby was advised and conducted a site visit.

As the repairs are still being conducted, **MSC** (Deak/Correa) continuing the emergency declaration by resolution.

RESOLUTION 2016–07

A resolution affirming the existence of a local emergency due to irrigation pipe failure at APN 157-0100-055

WHEREAS, the President of Brannan-Andrus Levee Maintenance District [BALMD] is empowered with the authority to proclaim the existence or threatened existence of a local emergency when the District is affected or likely to be affected by a calamity and the Board of Directors of Brannan-Andrus Levee Maintenance District are not in session, and;

WHEREAS, upon notification and subsequent site visit the morning of Thursday, June 23, 2016, President Gardiner did observe that damage conditions, with the potential for extreme peril to the safety of persons and property, had arisen within the District caused by the blow-out of a 12-inch diameter irrigation line crossing the levee, and the subsequent levee erosion, slope sloughing and roadway undermining. Location: 15001 State Highway 160, Isleton, California (Sacramento County APN 157-0100-055); and

WHEREAS, these conditions, if left unaddressed for an extended period, could have the potential to further weaken the levee section and cause a failure to the roadway, thus creating a public hazard and exposing the District beyond the control of the services, personnel, equipment, and facilities of the District; and

WHEREAS, President Gardner proclaimed the existence of a local emergency on Thursday, June 23, 2016; and

WHEREAS, the Board of Directors concurred at a gathering on Wednesday, June 29, 2016, that the current situation represents the existence of a local emergency posing a threat to the safety of persons and property within said District; and

WHEREAS, the need exists to temporarily allow exceptions to statutorily mandated procedures to facilitate emergency operations.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that:

1. A local emergency now exists throughout said District and shall be deemed to continue to exist until its termination is prescribed by resolution of the Board of Directors of Brannan-Andrus Levee Maintenance District or completion of the cited repairs, whichever to have occurred first; and
2. The Directors hereby authorize appropriate actions to be taken to address the local emergency; and
3. During the existence of said local emergency the powers, functions, and duties of the District shall be those prescribed by state law, the District's Flood Emergency Plan, policies and resolutions, and directives of the President and Incident Commander, Andy Giannini.

End of Resolution

3. Adjournment. The meeting was adjourned at 10:15 a.m.

Respectfully submitted,

(sig)

Debbie Phulps, District Secretary
DCC Engineering Co., Inc.

Date Approved: July 14, 2016
MSC: Correia / Giles