

RECLAMATION DISTRICT NO. 317
RECLAMATION DISTRICT NO. 407
BRANNAN ANDRUS LEVEE MAINTENANCE DISTRICT
Special Joint Meeting
Minutes of July 25, 2017

The special joint meeting of the Reclamation District No. 317, Reclamation District No. 407 and Brannan Andrus Levee Maintenance District Board of Trustees was called to order by presiding officer, Larry Gardiner, Acting Chairman, at 10:00 a.m. on the above cited date at the District Office, 310 Second Street, Isleton, California.

1. Roll Call indicated a Quorum as follows:

Trustees Present: RD 317 Lou Biagioni & Kirk West Absent: Steve Dinelli
RD 407 Larry Gardiner & Glen Glenn Giovannoni Absent: Denis Van de Maele
BALMD Larry Gardiner, Joe Deak, & Harvey Correia Absent: Gay Giles & Denis Van de Maele
Staff Present: Bruce Pisoni, Secretary/Treasurer
Others Present: None

2. Agenda Setting: The posted agenda was approved upon motion (M) by Trustee K. West and second (S) by Trustee H. Correria [MSC =Motion-Second-Carried] unanimously unless otherwise noted.

3. Business:

3.1 There was discussion regarding participation in the Joint Representation and Non-Disclosure of Confidential Information from Downey Brand. Cost of litigation was also a concern and after discussing the issue on the phone with Downey Brand it was decided to have BALMD join the litigation and the other local Reclamation Districts participate under BALMD and assist with legal fees.

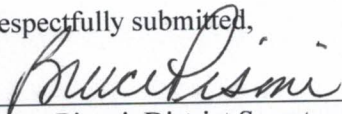
It was moved by H Correria and seconded by L Gardiner to sign the Acceptance Agreement and Consent to Joint Representation on behalf of BALMD. Motion passed 3-0-2.

It was moved by K West and seconded by L Biagioni on behalf of RD317 to not sign the agreement, but to assist with legal fees with BALMD. Motion passed 2-0-1.

It was moved by G Giovannoni and seconded by L Gardiner on behalf of RD407 to not sign the agreement, but to assist with legal fees with BALMD. Motion passed 2-0-1.

8. Adjournment: With no further business to come before the Board, the meeting adjourned at 11:10 a.m.

Respectfully submitted,



Bruce Pisoni, District Secretary/Treasurer

Date Approved _____

OFFICE OF
**RECLAMATION DISTRICT No. 317, No. 407 &
Brannan Andrus Levee Maintenance District**
PO BOX 383
WALNUT GROVE, CA 95690

SPECIAL JOINT MEETING
AGENDA

Date: Thursday July 25, 2017 at **10:00 AM** at
310 Second Street, Isleton, CA 95641

1. Call to Order 10:00 AM
2. Roll Call Trustees: RD317

RD 407

BALMD

Staff: Bruce Pisoni

3. Discussion/Action Items:
 - Review Acceptance Agreement and Consent to Joint Representation by Downey Brand

ADJOURN