

# BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

Post Office Box 338 • Walnut Grove, California 95690-0338 • [www.balmd.org](http://www.balmd.org)

## NOTICE OF STATED MEETING

Thursday, March 14 2024

convening at 10:00 a.m. at the District Office

310 Second Street, Isleton, California

Point of Contact: District Secretary at 916-776-9121

or e-mail: [INFO@BALMD.ORG](mailto:INFO@BALMD.ORG)



Notice is hereby given that the Board of Directors of Brannan-Andrus Levee Maintenance District will conduct its stated meeting on the date and time cited above. Documents related to agenda items made available to the Board before the meeting will be email distributed to the public upon request. To obtain, contact the District Secretary.

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 in advance of the meeting date. Any member of the public may speak during the Public Comment period.

## 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 &<br>Reps: | <input type="checkbox"/> Debbie Phulps, SEC    | <input type="checkbox"/> Suzanne Daggert, TREAS         |
|                  | <input type="checkbox"/> Gus Castro, SUPT      | <input type="checkbox"/> Gilbert Labrie, ENG            |
|                  | <input type="checkbox"/> Andrea Clark, LC      | <input type="checkbox"/> City of Isleton Representative |

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).

4. Financial Report: Daggert.

4.1 Claim(s) review, and action issuing warrant(s) and authorizing payment of claims.

4.2 Employee Handbook update status.

5. Administrative Report: Phulps.

5.1 Action approving Minutes of the February 8, 2024 meeting.

5.2 Correspondence.

6. Business

6.1 Subventions FY 2024-25. Action to 1) participate; 2) approve program budget request; and 3) authorize President Gardiner or Vice-President Van de Maele to execute documents relative to program participation and subsequent submittals.

- 6.2 Encroachments. Action authorizing to go to bid for encroachment modifications / replacements (pipe/pumps at the Sacramento River Project) with bid opening scheduled for April 11.
- 6.3 Habitat Mitigation Site Development. (carryover)
- 6.4 Equipment and Staff
  - A. Backhoe acquisition. Status / Update.
  - B. Joint Use Agreement re Staff and Equipment. Status of MOU/JUA development.
7. Reports
  - 7.1 Isleton City Representative.
  - 7.2 Legal Counsel: Clark.
  - 7.3 Superintendent: Castro.
  - 7.4 Engineer: Labrie / Pappalardo.
  - 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).
9. Announcements. If necessary the Board will observe a fifteen minute recess and then reconvene at the location checked below to complete the meeting. (*Location to be designated and posted prior to relocation*):
  - Manny's Barzzeria, 212 2nd Street, Isleton, CA
  - McBoodery, 25 Main Street, Isleton, CA
  - Peter's Steakhouse; 203 Second Street, Isleton, CA
  - Pineapples Restaurant, 22 Main Street, Isleton, CAOther: \_\_\_\_\_
10. Recess and Change of Venue, or Adjournment.
11. Return from Recess / Confirmation of Quorum.
12. Discussion regarding status of District works, long-range planning, and project follow up.
13. Adjournment.