

BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

Post Office Box 338 • Walnut Grove, California 95690-0338 • www.balmd.org

NOTICE OF STATED MEETING

Thursday, July 11, 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

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 &
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 Line of Credit renewal / payoff. Discussion and action.
5. Administrative Report: Phulps.
 - 5.1 Action approving Minutes of the June 13, 2024 meeting.
 - 5.2 Correspondence.

6. Business

6.1 Encroachments. Removal of Temporary Irrigation Pipe Crossing Patrol Road (Mattos Parcel) and Roadway Restoration. Update.

6.2 District Projects Requiring Consideration / Action

- A. BA-15-1.5-SP-Sacramento River Erosion Control and Habitat Enhancement Project: Job No. 7702.16.10 - Irrigation Pipe and Pump Replacements. Report back from District Engineer following review of bid and pending award. Discussion and follow up action (Proposal rejection / award modification / project re-bid). (carryover)
- B. BA-17.0-SP-Georgiana Slough Multi-Benefit Project [Job 7702.52].. Review updated project budget estimate. Action authorizing the pursuit of a Project Funding Agreement Amendment by the District Engineer and execution of the resulting Project Funding Agreement documents by the Board President or Vice-President. (carryover)

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. [Absent]
- 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, CA

Other: _____.

10. Recess and Change of Venue if business necessitates, or Adjournment.

11. Return from Recess.

12. Discussion regarding status of District works, long-range planning, and project follow up.

13. Adjournment.