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

## NOTICE OF STATED MEETING

Tuesday, December 17, 2024 convening at 3:00 p.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.

## 3:00 p.m. — CALL TO ORDER

- 1. Roll Call and Quorum Verification
  - □ Harvey Correia (2067)
    - □ Larry Gardiner (407)
    - □ Gay Giles (317)
  - Staff & Reps:

Directors:

- Debbie Phulps, SECGus Castro, SUPT
- □ Andrea Clark, LC

- □ Joe Deak (MAL)
- □ H. Denis Van De Maele (MAL)
- □ Suzanne Daggert, TREAS
- □ Gilbert Labrie, ENG
- □ Emily Pappalardo, ENG
- David Kent, Isleton City Council
- 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.
- 5. Administrative Report: Phulps.
  - 5.1 Action approving Minutes of the November 14, 2024 meeting.
  - 5.2 Correspondence.
- 6. Business
  - 6.1 Encroachment Issues and Enforcement
    - A. Follow up on unauthorized fill placement against levee (ramp construction) and what appears to be indicative of preparations for gate installation. Location: landside

Mokelumne River (R) BALMD Sta. 82+50.

- B. PG&E R-2025 Pipeline Replacement Project. Inquiry regarding provisions for dewatering during construction activities scheduled to commence 01/06/25. PG&E seeking information related to the nearest RD 2067 and BALMD ditches, and whether those would be available for discharge purposes.
- 6.2 BA-17.0-SP-Georgiana Slough Multi-Benefit Project [Job 7702.52]. Action to 1) enter in to Amendment 02 of the subject Project Funding Agreement thereby increasing the PFA by \$3,028,405 in State cost share to complete the project as specified in Amendment No. 1, which at 85% cost share, shall not exceed a total amount payable of \$5,303,605 for the Project. Term of the Agreement shall be effective from the date of the last signature on the PFA to December 31, 2028. All other terms and conditions of said Agreement shall remain in full force and effect; and 2) authorize the President, Vice-President, and/or Director Giles, collectively or individually, to sign the PFA Agreement.
- 7. Reports
  - 7.1 City of Isleton Representative: Kent.
  - 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 CA
- 10. Adjournment.



Merry Christmas and Happy Hanukkah, Kwanzaa and New Year