

BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

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

NOTICE OF STATED MEETING

Thursday, April 10, 2025 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.

RECEIVE BIDS FROM 9:45 AM TO 10:00 AM

BID PERIOD CLOSSES 10:00 AM

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 & | <input type="checkbox"/> Debbie Phulps, SEC | <input type="checkbox"/> Suzanne Daggert, TREAS |
| Reps: | <input type="checkbox"/> Gus Castro, SUPT | <input type="checkbox"/> Gilbert Labrie, ENG |
| | <input type="checkbox"/> Andrea Clark, LC | <input type="checkbox"/> Emily Pappalardo, ENG |
| | | <input type="checkbox"/> 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. Bid Opening and Contracting - Sevenmile Slough Crown Raising (7702.75). Actions for consideration: Award contract pending District Engineer's review of proposals as to form and content, and concurrence as to sufficiency; and authorize President or Vice President to execute contract documents.
4. Public Comment Period (5 minute limit per individual).

5. Financial Report: Daggert. Review financial statements. Review claims (s), and act upon same, including action to issue warrants in payment thereof if necessary.
 6. Administrative Report: Phulps. Correspondence and Action approving Minutes of the March 13, 2024 meeting.
 7. Business
 - 7.1 Encroachment Enforcement and Abatement. Camenzind Fill Removal Update. Request letter of permission, or authorization, for site regrading as part of fill relocation.
 8. Reports
 - 8.1 Counsel: Cho (New counsel Austin Cho)
 - 8.2 City of Isleton Representative: Kent
 - 8.3 Superintendent: Castro
 - 8.4 Engineer: Labrie / Pappalardo
 - 8.5 Directors (5 minute limit per individual)
 - A. Correia
 - B. Deak
 - C. Gardiner
 - D. Giles
 - E. Van De Maele
 9. Public Comment Period (5 minute limit per individual).
 10. Determination and action as to the need for Recess and Change of Venue. If a Recess is determined, following the Closed Session 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 Second Street, Isleton, CA
 - McBoodery, 25 Main Street, Isleton, CA
 - Peter's Steakhouse; 203 Second Street, Isleton, CA
 - Pineapples Restaurant, 22 Main Street, Isleton, CAOther: _____.
 11. Closed Session. Personnel matters pursuant to California Government Code §§ 54957, the Board will enter into Closed Session to conduct probationary and annual staff reviews.
 12. Return from Closed Session and report of any actions from Closed Session.
 13. Adjournment (unless a Recess was announced earlier as being appropriate).
- OR
14. If a Recess was called, then Call from Recess at the posted venue.
 15. Discussion regarding status of District works, long-range planning, and project follow up.
 16. Adjournment.