

# 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, June 12, 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](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 &    | <input type="checkbox"/> Debbie Phulps, SEC     | <input type="checkbox"/> Austin Cho, LC                   |
| Reps:      | <input type="checkbox"/> Suzanne Daggert, TREAS | <input type="checkbox"/> Gilbert Labrie, ENG              |
|            | <input type="checkbox"/> Gus Castro, SUPT       | <input type="checkbox"/> Emily Pappalardo, ENG            |
|            |   | <input type="checkbox"/> Cara Pellegrini, City of Isleton |

#### 2. Agenda Setting - Action adopting the Agenda and suspending the rules to allow consideration of items out of sequence.

#### 3. Introductions

#### 4. Presentation: "Sacramento-San Joaquin Delta Levee Defense System" by Ron Baldwin and Elizabeth Ramos of KSN Engineers. Review and discussion regarding Yolo County-funded grant project aimed at improving emergency response in the Delta. As part of this effort, at Multi-Agency Coordination Groups (MACS) would be established to strengthen levee threat response and enhance coordination with Yolo County and State OES. The Emergency Operations Plans and Flood Contingency Maps will also be updated. KSN will provide an updated contingency map for their review and will also present a Basin Group Agreement, which gives the District the option to participate in the Sacramento-San Joaquin Delta Levee Defense System.

##### 4.1 Consideration of whether to participate.

5. Public Comment Period (5 minute limit per individual).
6. Financial Report: Daggert.
  - 6.1 Review financial statements. Review claims (s), and act upon same, including action to issue warrants in payment thereof if necessary.
  - 6.2 Fiscal Year 2025-2026 Budget discussion and proposed actions..
    - A. Budget presentation and adoption.
    - B. Establish Benefit Assessment and Mineral Rights Assessment Calls Rate for FY2025-2026; levy Call; authorize resolution as to same; and authorize Treasurer's publication of same.
  - 6.3 Truck Replacement. Action: Resolution to accommodate Bank of Stockton regarding replacement of work truck.
7. Administrative Report: Phulps
  - 7.1 Correspondence.
  - 7.2 Action approving Minutes of the May 8, 2025 meeting.
8. Encroachments: Schimunek Parking and Pickleball Court. Authorization for construction of a 4-inch thick concrete slab with rebar for parking and pickleball use. Location: 401 W Willow Tree Lane, APN 156-0100-022-0000.
9. Reports
  - 9.1 Counsel: Cho
  - 9.2 City of Isleton Representative: Pellegrini
  - 9.3 Superintendent: Castro
  - 9.4 Engineer: Labrie / Pappalardo.
    - A. San Joaquin River Levee Seepage at approximately Station 214±. Discussion and proposed action to proceed to bid.
  - 9.5 Directors ( 5 minute limit per individual )
    - A. Correia
    - B. Deak
    - C. Gardiner
    - D. Giles
    - E. Van De Maele
10. Public Comment Period (5 minute limit per individual).
11. Determination and action as to the need for Recess and Change of Venue. If a Recess is determined, 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: \_\_\_\_\_.
12. Adjournment OR Recess (if announced earlier as being appropriate).
13. Call from Recess.
14. Discussion regarding status of District works, long-range planning, and project follow up.
15. Adjournment.

