

BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

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

NOTICE OF STATED MEETING

Thursday, August 14, 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.

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 Rep. |

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

3. Introductions

4. Public Comment Period (5 minute limit per individual).

5. Financial Report: Daggert.

- 5.1 Review financial statements. Review claims (s), and act upon same, including action to issue warrants in payment thereof if necessary.

6. Administrative Report: Phulps

6.1 Correspondence.

6.2 Action approving Minutes of the July 10, 2025 meeting.

6.3 2025 District Election - Two Member-at-Large Seats. Action to determine, if election is found necessary, whether such Ballot is to be "Walk-In", which would establish the

election date as November 4, 2025, or “Mail-In”, whereby District needs to establish election date. Board to authorize Resolution of that decision.

7. Business

7.1 Georgiana Slough [7702.52]. Action to approve the “Initial Study Addendum” prepared by Acorn Environmental, dated June 2025, and filing of the same with the State Clearinghouse.

7.2 Encroachments

8. Reports

8.1 Legal Counsel: Cho

8.2 City of Isleton Representative: Pellegrini

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 deemed necessary, the Board will observe a fifteen minute break in order to relocate to the venue indicated below where it will be Called from Recess to Labor. (*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, CA

Other: _____.

11. Adjournment OR Recess (if announced earlier as being appropriate).

12. Call from Recess.

13. Discussion regarding status of District works, long-range planning, and projects follow up.

14. Adjournment.