

BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

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

NOTICE OF STATED MEETING

Thursday, December 11, 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"/> Larry Gardiner (407) | <input type="checkbox"/> Joe Deak (MAL) |
| | <input type="checkbox"/> Gay Giles (317) | <input type="checkbox"/> H. Denis Van De Maele (MAL) |
| | AB Harvey Correia (2067) | |
| Staff & | <input type="checkbox"/> Debbie Phulps, Secretary | <input type="checkbox"/> Austin Cho, Legal |
| Reps: | <input type="checkbox"/> Suzanne Daggert, Treasurer | <input type="checkbox"/> Gilbert Labrie, Engineering |
| | <input type="checkbox"/> Gus Castro, Superintendent | <input type="checkbox"/> Emily Pappalardo, Engineering |
| | | <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. Presentation by Dane Wadel of the California Special Districts Association. 2025 legislative wrap up and 2026 look ahead.
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.

7. Administrative Report: Phulps
 - 7.1 Correspondence.
 - 7.2 Action approving Minutes of the November 13, 2025 meeting.
8. Business - Encroachment Issues and Follow-up
 - 8.1 Boring and conduit placement, Applicant's Project #2FF-BALMD BRIDGE-240121. Work crew to bore 391 ± lf near Highway 160 to install conduit for the purpose of placing and splicing new fiber optic cable. Location: 0.06 to 0.13 mile north of Three Mile Slough bridge crossing. Estimated working days: 15. Applicant/Agent: Arcadian Infracom3, LLC / Ridgeline Telecom. CEQA Lead Agency: Caltrans District 3.
9. Reports
 - 9.1 Legal Counsel: Cho
 - 9.2 City of Isleton Representative: Pellegrini
 - 9.3 Superintendent: Castro
 - 9.4 Engineer: Labrie / Pappalardo
 - A. Job 7002.94 GS and Job 7702.81. Action authorizing change orders.
 - 9.5 Directors (5 minute limit per individual)
 - A. Correia. (Scheduled absenc.)
 - 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 a 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):

 - ☐ McBoodery, 25 Main Street, Isleton, CA
 - ☐ Memo's, 501 Second Street, Isleton, CA
 - ☐ Peter's Steakhouse; 203 Second Street, Isleton, CA
 - ☐ Pineapples Restaurant, 22 Main Street, Isleton, CA

Other: _____.
12. Recess OR Adjournment.
13. Call from Recess.
14. Discussion regarding status of District works, long-range planning, and projects follow up.
15. Adjournment.

