

BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

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

NOTICE OF STATED MEETING

Thursday, February 12, 2026 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: ☐ Larry Gardiner (407)
☐ Gay Giles (317)
☐ Harvey Correia (2067)

AB ☐ Joe Deak (MAL)
☐ H. Denis Van De Maele (MAL)

Staff & Reps: ☐ Debbie Phulps, Secretary
☐ Suzanne Daggert, Treasurer
☐ Gus Castro, Superintendent

☐ Gilbert Labrie, Engineering
☐ Emily Pappalardo, Engineering
☐ Austin Cho, Legal
☐ 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 January 8, 2026 meeting.
7. Business - Encroachment Issues and Follow-up.

8. Reports
 - 8.1 Legal Counsel: Cho
 - 8.2 City of Isleton Representative: Pellegrini
 - 8.3 Superintendent: Castro
 - 8.4 Engineer: Labrie / Pappalardo
 - A. 7702.75.01 San Joaquin Levee Crown Raising - Spindrift Access Modification(s).
Discussion and Action regarding proposed fix for Spindrift access impacted by the crown raising project. Action to address proposed construction (change order process or bid).
 - 8.5 Directors (5 minute limit per individual)
 - A. Correia
 - B. Deak (scheduled absence)
 - C. Gardiner
 - D. Giles
 - E. Van De Maele
9. Public Comment Period (5 minute limit per individual).
10. Determination as to need for Recess; and change of location following Recess, if taken.
(Location to be designated and posted prior to relocation):
 - ☐ Manny's Barzarria, 212 Second Street, Isleton, CA
 - ☐ 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, CAOther: _____.
11. Recess / Call from Recess / Reestablishment of Quorum
12. Continued discussion regarding status of on-going District maintenance, Special Projects, and long-range planning.
13. Adjournment.

NOTES

