

# BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

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

## NOTICE OF STATED MEETING

**Thursday, April 9, 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: | <input type="checkbox"/> | Larry Gardiner (407)              | <input type="checkbox"/> | Joe Deak (MAL)                        |
|            | <input type="checkbox"/> | AB Gay Giles (317)                | <input type="checkbox"/> | H. Denis Van De Maele (MAL)           |
|            | <input type="checkbox"/> | AB (Vacant by resignation - 2067) |                          |                                       |
| Staff &    | <input type="checkbox"/> | Debbie Phulps, Secretary          | <input type="checkbox"/> | Gilbert Labrie, Engineering           |
| Reps:      | <input type="checkbox"/> | Suzanne Daggert, Treasurer        | <input type="checkbox"/> | Austin Cho, Legal                     |
|            | <input type="checkbox"/> | Gus Castro, Superintendent        | <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. Presentation by Emily Pappalardo of Tule Engineering to provide engineering services.

#### 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.

- A. Resignation of Director Correia effective March 31, 2026. Discussion and action towards election or appointment to fill vacancy.
- B. Request by Osha Meserve representing L.A.N.D. for District position and sign-on to correspondence opposing AB 2215 (Calderon-D Los Angeles). Discussion and action.

##### 7.2 Action approving Minutes of the March 12, 2026 meeting.

#### 8. Business

##### 8.1 Encroachments

##### A. Enforcement Issues

1. 3 Main Street Sidewalk and Retaining Wall Cease and Desist Action / Encroachment

Application, APN 157-0032-002. Follow up. Applicant: ElkMan RE LLC (Ken DeCarlo). Action regarding disposition of encroachment application.

B. Permit Requests

1. Arcadian / Ridgeline Telecom

a) Applicant's Project #2FF-Three Mile Slough Bridge. Boring and conduit placement. Request endorsement on CVFPB application. (Follow up to BALMD action from the 01/08/26 meeting to issue an Encroachment Permit with Standard Conditions.) Location: Three Mile Slough Bridge area. Applicant: Arcadian Infracom 3, LLC.

b) Applicant's Project #2GG - Three Mile Slough to Highway 12. Request BALMD Encroachment Permit and CVFPB Endorsement. Activities: Trench 19,112 LF± to install conduit for placing and splicing new fiber optic cable. Place (19) new 24x36 handholes. Remove and replace 38,224 sq ft of asphalt. Location: 0.19 miles north from Sherman Island East Levee Road to 0.02 south from Highway 12. Applicant: Arcadian Infracom 3, LLC.

2. Niles Residence Septic and Well. Request BALMD Encroachment Permit and CVFPB Endorsement for installation of a new septic system and well. Location 16926 Terminous Road, Isleton, APN 156-0270-002. Applicant / Owner: Morris Construction, Agent for Niles.

3. San Andreas RV Park Sewer. (Carryover)

C. Permitting Processes Review

1. Standard Conditions review report back from Counsel.

2. Application Fee Schedule review.

D. Projects

1. San Joaquin River Crown Raising Adjustments at Spindrifft. Carryover discussion from the March meeting as to course of action. The Contractor (Asta) was approached for a quote to perform the work as a Change Order. That quote came in at \$136,313.00. The property owners' portion is expected to be \$23,625.

9. Reports

9.1 Legal Counsel: Cho

9.2 City of Isleton Representative: Pellegrini

9.3 Superintendent: Castro

9.4 Engineer: Labrie / Pappalardo

9.5 Directors ( 5 minute limit per individual )

A. Deak

B. Gardiner

C. Giles (Absent)

D. Van De Maele (scheduled absence)

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

11. Determination as to need for Recess; and change of location following Recess, if taken. (*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 / Call from Recess / Quorum Confirmation

13. Continued discussion regarding status of on-going District maintenance, Special Projects, and long-range planning.

14. Adjournment