

# BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

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

## NOTICE OF STATED MEETING

**Thursday, May 14, 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"/> Gay Giles (317)	<input type="checkbox"/> H. Denis Van De Maele (MAL)
	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

#### 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 April 9, 2026 meeting.

6.3 Director Vacancy Appointment Status. Receipt of Nominations and Action recommending appointment by the Board of Supervisors.

6.4 Engineering Services RFP Status.

#### 7. Business

##### 7.1 Encroachments

A. San Andreas RV Park Sewer. Request permission regarding installation of new septic pump tank and 704 feet of new infiltrator half dome leach chambers. 4 ft x 88 ft placed in grass area. 4 ft x 88 ft placed in adjacent road to the ditch. Tank to remain in line with the other two tanks. Location: 687 W Brannan Island Road, APN 156-0140-0130-0000. Owner / Applicant: Jacob Friedrich.

- B. Niles Residence Site Utility Improvements. Request Addendum of permit authorized at the last BALMD meeting for the septic and well, to include installation of a french drain system for drainage away from the residence foundation. Location 16926 Terminous Road, Isleton, APN 156-0270-002. Applicant / Owner: Morris Construction, Agent for Niles.
  - C. Enforcement Action #3 Main Street. Sidewalk and Retaining Wall Cease and Desist Action / Encroachment Application, APN 157-0032-002. Update.
  - D. Permitting Processes Review
    - 1. Standard Conditions review report back from Counsel.
    - 2. Application Fee Schedule review.
8. Reports
- 8.1 Legal Counsel: Cho
  - 8.2 City of Isleton Representative: Pellegrini
  - 8.3 Superintendent: Castro
  - 8.4 Engineer: Labrie
    - A. Follow Up: San Joaquin River Crown Raising Adjustments at Spindrif. Carryover discussion from the April meeting as to course of action. Action on proposed work.
  - 8.5 Directors ( 5 minute limit per individual )
    - A. Deak
    - B. Gardiner
    - C. Giles
    - D. 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*):
- 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: \_\_\_\_\_
11. Recess / Call from Recess / Quorum Confirmation
12. Continued discussion regarding status of on-going District maintenance and project planning.
13. Adjournment

happy  
Mother's  
Day