

BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

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

NOTICE OF STATED MEETING

Thursday, June 11, 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.

Receive Proposals to provide engineering services.

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 checked="" type="checkbox"/> | AB Gay Giles (317) | <input type="checkbox"/> | H. Denis Van De Maele (MAL) |
| | <input type="checkbox"/> | Vincent Chavier (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 Report on and distribution of Engineering Services Proposals.
- 6.3 Action approving Minutes of the May 14, 2026 meeting.
- 6.4 Director Vacancy Appointment Status. Goes to BOS on June 9, 2026 to finalize.

7. Business

7.1 Encroachments

- A. B&W Resort Marina Retaining Wall. Repairs to 168 feet of existing retaining wall due to localized settlement. Repairs include placement of helical tie-backs and steel walers to the wall located on the waterside, upstream end of the parcel. Location: 964 Brannan Island Road, APN 156-0100-020. Owner/Application: Deak / B&W Resort Marina.

B. Enforcement Action #3 Main Street. Sidewalk and Retaining Wall Cease and Desist Action / Encroachment Application, APN 157-0032-002. Status.

7.2 Reports

7.3 Legal Counsel: Cho

7.4 City of Isleton Representative: Pellegrini

7.5 Superintendent: Castro

7.6 Engineer: Labrie

A. San Joaquin River Crown Raising Adjustments at Spindrift. Carryover discussion from the April meeting as to course of action. Action on proposed work.

7.7 Directors (5 minute limit per individual)

A. Chavier

B. Deak

C. Gardiner

D. Van De Maele

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

9. 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: _____

10. Recess / Call from Recess / Quorum Confirmation

11. Continued discussion regarding status of on-going District maintenance and project planning.

12. Adjournment

NOTES:



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