BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

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

NOTICE OF SPECIAL MEETING

Tuesday, July 07, 2026 convening at 9:00 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 a special meeting on the date and time cited above for the purpose of the business stated below. Due to the parameters of a Special Meeting, this is the only matter which the Board may address at this meeting.

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.

9:00 a.m. — CALL TO ORDER

1. Roll Call and Quorum Verification

   Directors:
   - ☐ Larry Gardiner (407)
   - ☐ Gay Giles (317)
   - ☐ Vincent Chavier (2067)
   - ☐ Joe Deak (MAL)
   - ☐ H. Denis Van De Maele (MAL)

2. Business
   - 2.1 Consulting Engineer Services Proposals review, discussion, and consideration whether to proceed into contract negotiations with one of the responding firms to engage their services.:
     - A. DCC Engineering Co., Inc.
     - B. Tule Engineering, Inc.

3. Adjournment

NOTES: