

BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

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

NOTICE OF STATED MEETING

Thursday, July 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"/> 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, Engineer
Reps:	<input type="checkbox"/> Suzanne Daggert, Treasurer	<input type="checkbox"/> Austin Cho, Legal Counsel
	<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.
7. Business
 - 7.1 Professional Services - Consulting Engineer. Consideration of proposals received at June meeting and action to enter into negotiations to provide services.

7.2 Backhoe Participation. Consider request to share ownership of backhoe.

7.3 Encroachments

A. Applicant's Project #2BB - Mokelumne River / Highway 12 Crossing. Request BALMD Encroachment Permit and CVFPB Endorsement. Work crew to place ± (2,157) L.F. to install conduit for the purpose of placing and splicing new fiber optic cable. Applicant's reference: Project # 2BB-BALMD BRIDGE-29-0043. Estimated working days: 15. Applicant: Arcadian Infracom 3, LLC.

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

8. Reports

8.1 Legal Counsel: Cho

8.2 City of Isleton Representative: Pellegrini

8.3 Superintendent: Castro

8.4 Engineer: Labrie

A. Georgiana Slough Seepage at Sta 262+00 to 264+50 and 266+00 to 268+00.

B. Special Projects Update

1. BA-15- Sacramento River Erosion Control and Habitat Enhancement Project

2. BA-17-Georgiana Slough Multi Benefit Erosion Control Project

8.5 Directors (5 minute limit per individual)

A. Chavier

B. Deak

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*):

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

Taquería Mi Rancho, 107 Second 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

NOTES: