

BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

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

NOTICE OF STATED MEETING

Thursday, September 10, 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:	☐ Larry Gardiner (407)	☐ Joe Deak (MAL)
	☐ Gay Giles (317)	☐ H. Denis Van De Maele (MAL)
	☐ Vincent Chavier (2067)	

Staff &	☐ Debbie Phulps, Secretary	☐ Erik Almaas, Engineer
Representatives:	☐ Suzanne Daggert, Treasurer	☐ Austin Cho, Legal Counsel
	☐ Gus Castro, Superintendent	☐ 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 Contracting
 - A. Professional Services Contract - KSN Engineering. Status by Pres. Gardiner.
 - B. Professional Services Proposal. Action to continue with Debbie Phulps through DCC Engineering to perform administrative services as District Secretary.

7. Reports

7.1 Legal Counsel: Cho

7.2 City of Isleton Representative: Pellegrini

7.3 Superintendent: Castro

7.4 Engineer: Almaas.

A. Encroachment Enforcement Issues and Permit Applications

B. Consider action on the following recommendations:

1. Georgiana Slough Levee Seepage Sta 250+50 to Sta 252+00, Sta 262+00 to Sta 264+50, Sta 266+00 to Sta 268+50

a) Recommend that the Board authorize the District's toe drain along the south side of Terminous Road be cleaned (Sta 222+00± to Sta 262+00±) to accommodate seepage drainage from residential parcels.

b) Recommend that the Board authorize KSN to further investigate and evaluate the sources of seepage and potential seepage mitigation measures.

2. Sacramento River Bend - Sta 320+00±. Consider constructing an access gate to minimize public access at the west end of the Sacramento River Erosion Control and Habitat Enhancement Project. Recommend that the Board authorize KSN to proceed with engineering.

7.5 Directors (5 minute limit per individual)

A. Chavier

B. Deak

C. Gardiner

D. Giles

E. 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*):

☐ (The) McBoodery, 25 Main Street, Isleton, CA

☐ Memo's Cuisine, 501 Second Street, Isleton, CA

☐ Peter's Steakhouse; 203 Second Street, Isleton, CA

☐ Pineapple Chinese Restaurant, 22 Main Street, Isleton, CA

☐ Taquería Mi Rancho, 107 Second 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