BRANNAN-ANDRUS LEVEE MAINTENANCE DISTRICT

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

NOTICE OF STATED MEETING

Thursday, November 12, 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 & Representatives:	☐ Debbie Phulps, Secretary	☐ Erik Almaas, Engineer
	☐ 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.
   - 5.2 Banking fraud update.
6. Administrative Report: Phulps
   - 6.1 Correspondence.
   - 6.2 Action(s) approving Minutes of the 10/08 Stated Meeting.
   - 6.3 Action to execute Agent Designation form for processing Sevenmile Slough Dam's CSLC Lease Renewal.
7. Reports
   - 7.1 Legal Counsel: Cho
   - 7.2 City of Isleton Representative: Pellegrini

7.3 Superintendent: Castro

A. Ditch Cleaning: Discussion / Action regarding enlisting rental equipment in order to perform ditch cleaning operations.

7.4 Engineer: Almaas

A. Potential Action Items

1. Vegetation Management at Non-Project Levees. Consider procuring a specialist to clear brush and other landside slope vegetation via the levee crown with a long-reach excavator or similar means.
2. BALMD El Niño Emergency Declaration. Consider adopting a resolution that declares that an emergency exists within the District and waives the formal competitive bidding requirements of the Public Contract Code and the Agency's local purchasing policies for all contracts, procurement, and services directly related to addressing this emergency due to the developing 2026-2027 El Nino event.
3. Emergency Operations Plan (EOP) and Flood Contingency Map (FCM) Updates. Consider adopting a resolution that approves the Flood Safety Plan and authorizes the District President or Vice-President to sign the Plan Promulgation form that designates the plan as the official Flood Safety Plan of the District.
4. State Lands Lease Renewal for Sevenmile Slough Earthen Dams. Consider authorizing the District President or Vice-President to execute the Agent Designation Form authorizing certain members of DCC Engineering Co., Inc. To “prepare and process lease renewal documents” with the State Lands Commission on the District’s behalf.

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



Happy Thanksgiving