

**DELTA REGION GEOLOGIC HAZARD ABATEMENT DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
NOVEMBER 29, 2023 MINUTES  
ISLETON COMMUNITY CENTER  
208 JACKSON BOULEVARD, ISLETON, CA 95641  
BY COMPUTER:**

**<https://us02web.zoom.us/j/3379037904?pwd=cWdVNkN5aHUxcjVwRGR1M1BpajcwZz09>  
By Phone: 1 (669) 900-9128 Meeting ID: 337 903 7904 Password: 123456**

- Agendas and staff reports are posted on the GHAD's internet website ([www.deltaregionghad.org](http://www.deltaregionghad.org)).
- A complete packet of information containing staff reports and exhibits related to each item is available for public review at least 72 hours prior to a Delta Region GHAD Board meeting, or in the event that it is delivered to Boardmembers less than 72 hours prior to a GHAD Board meeting, as soon as it is delivered.

**REGULAR MEETING 6:30 P.M.**

1. **Call to Order/Roll Call/Pledge of Allegiance:**  
Board Members: Pam Bulahan, Iva Walton, Dean Dockery, Jean Yokotobi, and David Kent  
PRESENT: Board Members Pam Bulahan, Jean Yokotobi, David Kent and Chair Iva Walton.  
ABSENT: Board Member Dean Dockery.
2. **Confirmation of Agenda Posting/Adoption of Agenda:**  
The GHAD Board may take action on any item listed on the agenda.  
ACTION: Board Confirmed posting of agenda.
3. **Public Forum:** Members of the public may comment (3 minutes per speaker)  
*At this time, the public is permitted to address the GHAD Board on non-agendized items. In accordance with State law, no action or discussion may take place on an item not appearing on the posted agenda. The Board may respond to statements made or questions asked, or may request staff to report back at a future meeting concerning the matter.*  
ACTION: None.
4. **Consent Calendar:**
  - A. **Subject:** Minutes from September 27, 2023 meeting  
  
**Recommendation:** Approve the minutes from the September 27, 2023 meeting  
**ACTION:** Board Member Pam Bulahan motion to approve the minutes from the September 27, 2023 meeting. Board Member David Kent second the motion. AYES: Board Members Pam Bulahan, Jean Yokotobi, David Kent and Chari Iva Walton. NOES: None. ABSENT: Board Member Dean Dockery. ABSTAIN: None. PASSED 4-0.
5. **Continued Items:**
  - A. **Subject:** Resolution 22-07, a resolution of the Board of Delta Region GHAD to appoint the City of Isleton Clerk to serve as the Delta Region GHAD Clerk and authorize the Chair to approve the contract with City of Isleton to provide GHAD Clerk services.  
  
**Recommendation:** The action is now under consideration to be coupled with auxiliary services, which will be discussed at a later meeting. The action is recommended for continuation until the next scheduled Board meeting.  
ACTION: Tabled.
6. **New Business:**
  - A. **Subject:** Highlights of Delta Residents Survey  
  
**Recommendation:** Receive a presentation from GHAD Manager/designee.  
  
**ACTION:** Survey first and then to voters. RFQ end of the month, engage in January .
  - B. **Subject:** JumpStart Resiliency and Recovery Coordinator position update

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Recommendation: Receive a presentation from GHAD Manager/designee.

ACTION: Concerns in flood plain. Find three insurance providers for residents.

- C. Subject: Resolution 23-04, a resolution of the Board of Delta Region GHAD to remove Board Member Dean Dockery from the Delta Region GHAD Board

Recommendation: Approve Resolution 23-04 to remove Board Member Dean Dockery from the Delta Region GHAD Board.

ACTION: Declare a vacant seat and list terms of office.

- D. Subject: Resolution 23-05, a resolution to notify the public of the vacant Board seat for the Delta Region GHAD Board.

Recommendation: Approve Resolution 23-05 to notify the public of the vacant Board seat for the Delta Region GHAD Board.

ACTION: Kathy Schaffer spoke in regards to Resoluition 23-05.

- E. Subject: GHAD Financing Overview

Recommendation: Receive presentation from GHAD Manager/designee.

ACTION: Received presentation from GHAD Manager/designee Kathy Schaffer.

- F. Subject: California AB 970 update

Recommendation: Receive presentation from GHAD Manager/designee.

ACTION: AB970 update.

**7. Board Comments and Upcoming Topics of Discussion:**

- A. Set Date for Next Scheduled Board Meeting and 2024 meetings:

January 31, 2024; March 27, 2024; May 29, 2024; July 31, 2024; September 25, 2024;  
November 27, 2024

**8. Adjournment**

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

\_\_\_\_\_  
**CHAIR, Iva Walton**

**ATTEST:**

\_\_\_\_\_  
**BOARD CLERK, Yvonne**

**DELTA REGION GEOLOGIC HAZARD ABATEMENT DISTRICT  
STAFF REPORT**

**TO:** Delta Region Geologic Hazard Abatement District (GHAD) Board of Directors

**FROM:** GHAD Manager

**BOARD MEETING DATE:** January 31, 2024

**SUBJECT:** Adopt a Resolution for a general election to be held on Tuesday, November 5, 2024, for the election of three (3) members of the board of directors and directing staff to take steps necessary to effectuate the election.

**RECOMMENDATION**

That the Board adopt Resolution 24-01, a resolution for a general election to be held on Tuesday, November 5, 2024, for the election of three (3) members of the board of directors and directing staff to take steps necessary to effectuate the election.

**SUMMARY**

The Board of Directors of the GHAD ("Board") is constituted of five individuals who own real property with the boundaries of the GHAD. The GHAD must hold a general election on Tuesday, November 5, 2024, pursuant to the laws of the State of California, including Public Resources Code Section 26583 and the Uniform District Election Law, Part 4 (Commencing with Section 10500) of Division 10 of the Elections Code. The election will be for three (3) positions of the Board of Directors. GHAD staff has undertaken and will continue to undertake various actions, including consultation with the Sacramento County Registrar of Voters Office and preparation of various documents. Staff will also publicly notice the election at a later date closer to the date of the general election.

**FISCAL IMPACT:** The GHAD will be required to pay the Sacramento County Registrar a flat fee and a per-parcel fee to conduct the election. The fee will be confirmed but is expected to be less than \$1,000.

Attachment 1: Resolution 24-01

**BOARD OF DIRECTORS OF THE  
DELTA REGION GEOLOGIC HAZARD ABATEMENT DISTRICT**

**RESOLUTION NO. 24-01**

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**RESOLUTION CALLING FOR A GENERAL ELECTION TO BE HELD ON TUESDAY,  
NOVEMBER 5, 2024, FOR THE ELECTION OF THREE (3) MEMBERS OF THE BOARD OF  
DIRECTORS AND DIRECTING STAFF TO TAKE STEPS NECESSARY TO EFFECTUATE  
THE ELECTION.**

**WHEREAS**, on December 14, 2021, the Isleton City Council adopted Resolution No. 028-21 approving and ordering the formation of the Delta Region Geologic Hazard Abatement District ("Delta Region GHAD or GHAD"); and

**WHEREAS**, the GHAD is a political subdivision of the State of California, governed by state law (Pub. Res. Code § 26500 *et seq.*), and constitutes a legal entity separate and distinct from the City of Isleton ("City"), with operations independent of City functions; and

**WHEREAS**, the Board of Directors of the GHAD ("Board") is constituted of five individuals who own real property within the boundaries of the GHAD; and

**WHEREAS** the GHAD must hold a general election on Tuesday, November 5, 2024, pursuant to the laws of the State of California, including Public Resources Code Section 26583 and the Uniform District Election Law, Part 4 (Commencing with Section 10500) of Division 10 of the Elections Code; and

**WHEREAS** the GHAD intends to hold a general election on Tuesday, November 5, 2024, for the election of three (3) members of the Board of Directors; and

**WHEREAS** GHAD staff has undertaken and will continue to undertake various actions, including consultation with the Sacramento County Registrar of Voters Office and preparation of various documents, in connection with noticing the election; and

**WHEREAS** staff will prepare a Notice of Election to be published in a newspaper of general circulation, on the GHAD's website, and in three (3) locations throughout the Delta Region GHAD jurisdiction to notify the public of the general election to be held on Tuesday, November 5, 2024, for three (3) members of the Delta Region GHAD Board of Directors, for a term of four (4) years each; and

**WHEREAS** the Notice of Election will note that candidates may file nomination documents with the Sacramento County Registrar of Voters within a to-be-determined timeframe, and

**WHEREAS** GHAD staff recommends a word limitation for candidate statements of no more than 400 words.

**The Delta Region Board of Directors HEREBY RESOLVES THAT:**

1. The Delta Region GHAD will hold a general election on Tuesday, November 5, 2024, to elect three (3) members to the Board for a term of four (4) years each pursuant to the laws of the State of California, including Public Resources Code Section 26583 and the Uniform District Election Law, Part 4 (Commencing with Section 10500) of Division 10 of the Elections Code; and
2. Candidates may request and submit completed nomination papers with the Sacramento County Registrar of Voters within a to-be-determined timeframe that will be stated in the forthcoming Notice of Election; and
3. Candidate statements may not exceed 400 words in length with the candidate to pay for the publication of a candidate's statement if they choose to file one with the elections official; and
4. The Board directs GHAD staff to take all actions necessary to conduct the November 5, 2024 election; and
5. This Resolution shall become effective immediately upon its passage and adoption.

**PASSED AND ADOPTED** by the Delta Region GHAD Board of Directors, at the meeting of said Board held on the 31<sup>st</sup> day of January, 2024.

**Ayes:** Director(s)  
**Noes:** Director(s)  
**Absent:** Director(s)  
**Abstain:** Director(s)

By: \_\_\_\_\_, Chair of the GHAD Board of Directors

**ATTEST:**  
\_\_\_\_\_, Clerk of the GHAD Board

Date: \_\_\_\_\_