

**DELTA REGION GEOLOGIC HAZARD ABATEMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 31, 2023 AGENDA**

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).
- 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, and Jean Yokotobi

2. **Confirmation of Agenda Posting/Adoption of Agenda:**
The GHAD Board may take action on any item listed on the 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.

4. **Consent Calendar:**
 - A. **Subject:** Minutes from August 30, 2022 meeting

Recommendation: Approve the minutes from the August 30, 2022 meeting

 - B. **Subject:** Resolution 23-01, A resolution of the Board of the Delta Region GHAD regarding teleconferencing policy.

Recommendation: Approve Resolution 23-01, accepting the Delta Region GHAD teleconferencing policy.

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: Approve Resolution 22-07 appointing 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 at a later date.

6. **New Business:**
 - A. **Subject:** Delta Region GHAD Overview Presentation – Grant Status Update and Private flood Insurance Mechanisms.

Recommendation: Receive presentation from GHAD Manager.

 - B. **Subject:** Resolution 23-02, A resolution of the Board of the Delta Region GHAD to allow the GHAD Board Chair to apply for grants and/or prepare letters of support for grant applications, provided the respective grant does not encumber the Board or the GHAD.

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Recommendation: Approve Resolution 23-02 authorizing the GHAD Board Chair to apply for grants and/or prepare letters of support for grant applications.

- C. Subject: Resolution 23-03, A resolution of the Board of Delta Region GHAD to appoint an individual to fill the vacant Board Seat.

Recommendation: Approve Resolution 22-03 for the appointment of an individual to fill the vacant Board position; administer the Oath of Office.

- D. Subject: Resolution 23-04, A resolution of the Board of the Delta Region GHAD finding, "Pursuant to Section 10404, a special district electing members of the governing body in odd-numbered years may, by resolution, require that its elections of governing body members be held on the same day as the statewide general election".

Recommendation: Approve Resolution 23-04 requiring that its elections of governing body members be held on the same day as the statewide general election.

- E. Subject: Delta Region GHAD Subcommittee Presentation – Overview of January 25, 2023 Subcommittee meeting.

Recommendation: Receive presentation summarizing the January 25, 2023 Subcommittee meeting; discuss Working Group.

7. Board Comments and Upcoming Topics of Discussion:

- A. Set Date for Stakeholder Outreach Meeting – TBD
- B. Set Date for Next Scheduled Board Meeting – May 30, 2023
- C. Future 2023 Meetings: May 30, 2023; August 29, 2023; October 31, 2023

8. Adjournment