

**MARCH 29, 2022 AGENDA**

**In Person:**

**Isleton Community Center, 208 Jackson Blvd., Isleton, CA 95641**

**By Computer:**

**<https://us02web.zoom.us/j/3379037904?pwd=cWdVNkN5aHUxciVwRGR1M1BpajcwZz09>**

**By Phone: 1 (669) 900-6833 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: Eric Pene, Iva Walton, Pam Bulahan, 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. Please see "How to Submit Public Comments" on the GHAD's website ([www.deltaregionghad.org](http://www.deltaregionghad.org)).*

**4. Selection of Board Officers:**

A. Administration of Oath of Office

B. Selection of Chair and Alternate Chair – Resolution 22-01, A resolution of the Board of the Delta Region GHAD selecting a Chairperson and Alternative Chairperson

**5. Consent Calendar:**

A. Subject: Selection of GHAD Clerk and GHAD Treasurer

Recommendation: Board Members review and approve Resolution 22-02 appointing ENGEO as GHAD Clerk and deferring selection of GHAD Treasurer until such time as initial GHAD funding is secured.

B. Subject: Selection of GHAD Manager

Recommendation: Board Members review and approve Resolution 22-03 appointing ENGEO as GHAD Manager.

**6. Reports:**

A. Brown Act Summary Presentation – ENGEO

**7. New Business:**

A. Subject: Resolution 22-04, A resolution of the Board of the Delta Region GHAD authorizing the Adoption of the Delta Region Geologic Hazard Abatement District Plan of Control.

**DELTA REGION GEOLOGIC HAZARD ABATEMENT DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MARCH 29, 2022 AGENDA**

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Recommendation: That the GHAD Board Approve Resolution 22-04, adopting the Delta Region Geologic Hazard Abatement District Plan of Control.

- B. Subject: Resolution 22-05, A resolution of the Board of the Delta Region GHAD making a finding and determination under Assembly Bill 361 for the conducting of virtual meetings and authorizing virtual meetings pursuant to Assembly Bill 361.

Recommendation: That the GHAD Board Approve Resolution 22-05, authorizing conducting of virtual meetings pursuant to Assembly Bill 361.

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

- A. Set Date for Stakeholder Outreach Meeting – TBD
- B. Set Date for Next Scheduled Board Meeting – May 31, 2022

**9. Adjournment**