DELTA REGION GEOLOGIC HAZARD ABATEMENT DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS NOVEMBER 29, 2023 AGENDA 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 (<u>www.deltaregionghad.org</u>).
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.

- Call to Order/Roll Call/Pledge of Allegiance: Board Members: Pam Bulahan, Iva Walton, Dean Dockery, Jean Yokotobi, and David Kent
- 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. <u>Subject:</u> Minutes from September 27, 2023 meeting

Recommendation: Approve the minutes from the September 27, 2023 meeting

5. Continued Items:

Α

<u>Subject:</u> 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.

<u>Recommendation</u>: 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.

6. New Business:

A. <u>Subject:</u> Highlights of Delta Residents Survey

Recommendation: Receive a presentation from GHAD Manager/designee.

B. <u>Subject:</u> JumpStart Resiliency and Recovery Coordinator position update

Recommendation: Receive a presentation from GHAD Manager/designee.

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

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

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

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

E. <u>Subject:</u> GHAD Financing Overview

Recommendation: Receive presentation from GHAD Manager/designee.

F. Subject: California AB 970 update

Recommendation: Receive presentation from GHAD Manager/designee.

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

5 11-22-2023