

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

**July 31, 2024 AGENDA**

**MEI WAH BEER ROOM**

**35 MAIN STREET, ISLETON, CA 95641**

<https://us02web.zoom.us/j/82703798841?pwd=YbYexMbgsLzIQV1jvTeTELbc80XAuO.1>

**By Phone: 1 669 900 6833 Meeting ID: 827 0379 8841 Password: 276501**

- 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, and David Kent

**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 January 31, 2024 meeting

Recommendation: Approve the minutes from the January 31, 2024 meeting

**5. Continued Items:**

A. Subject: Resolution 22-07, a resolution of the Board of Delta Region GHAD to appoint Kathleen Schaefer to serve as the Delta Region GHAD Clerk.

Recommendation: Approve Resolution 22-07 appointing Kathleen Schaefer to serve as the Delta Region GHAD Clerk.

**6. GHAD Manager/Clerk Update**

A. Subject: Items of interest

Recommendation: Receive a presentation from GHAD Clerk items of interest.

**7. New Business:**

A. Subject: Receive presentation from GHAD Manager/Designee on a draft GHAD Charter.

Recommendation: Provide guidance to the GHAD Manager/Designee on finalizing the DR-GHAD Charter.

B. Subject: GHAD Board Elections.

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Recommendation: Receive a presentation from GHAD Clerk on the GHAD Board openings and election status.

C. Subject: Follow-up Discussion on January 31, 2024 Presentation from Munich RE

Recommendation: Further discussion among Board and Staff, as appropriate.

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

A. Set Date for Next Scheduled Board Meeting: September 25, 2024

Tentative schedule of upcoming Board meetings: September 25, 2024; November 27, 2024

**9. Adjournment**