

**DELTA REGION GEOLOGIC HAZARD ABATEMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 25, 2024 AGENDA
ISLETON COMMUNITY CENTER
208 JACKSON BOULEVARD, ISLETON, CA 95641
BY COMPUTER**

<https://us02web.zoom.us/j/3059540624?pwd=UmN0dXcwL3l5O2pRSWhnTkhh6TjhJUT09&omn=85782096153>

By Phone: +1-669-444-9171. Meeting ID: 305 954 0624 Password: Hello

- 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, 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 July 31, 2024 meeting

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

5. **Continued Items:**
 - A. Subject: Follow-up Discussion on January 31, 2024 and July 31, 2024 Presentation from Munich RE

Recommendation: Staff is responding to comments from the Board and will bring the item back to the Board at the November meeting.

6. **GHAD Manager/Clerk Update**
 - A. Subject: Items of interest

Recommendation: Receive a presentation from GHAD Manager/Clerk on items of interest. GHAD Manager to make brief presentation of Flood Operation Decision Support System Tool

7. **New Business:**
 - A. Subject: Board Election Report

Recommendation: The Board President will administer the Oath of Office to Pam Bulahan to formally swear in the new board member

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- B. Subject: Resolution 24-02 Receive presentation by GHAD Manager and EPIC Brokers regarding MOU.

Recommendation: Board approval of the MOU and authorization for the Chair to execute the agreement.

- C. Subject: Resolution a resolution of the Board of Directors of the Delta Region Geologic Hazard Abatement District (GHAD) authorizing the acceptance of \$100,000 from the Department of Water Resources (DWR) and the engagement of EPIC insurance brokers to secure a parametric insurance policy to fund a flood recovery payment program for one year. Receive a presentation by Mike Mierzwa, DWR regarding DWR funding opportunity.

Recommendation: The Board of Directors authorizes the GHAD Manager to take all actions necessary to implement the resolution.

8. Board Comments and Upcoming Topics of Discussion:

- A. Set Date for Next Scheduled Board Meeting: November 27, 2024

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

- B. Receive a presentation from the Delta Stewardship Council on the Delta Levees Investment Strategy
- C. Discuss the framework for allocating recovery payments and potential recovery benefit assessments.

9. Adjournment

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I, Kathleen Schaefer, Clerk of the Delta Region GHAD, declare that the foregoing Agenda for the September 25, 2024, Regular Meeting of the Delta Region GHAD was posted on Friday, September 20, at the Office of the City of Isleton, 101 Second Street, Isleton, California.

A handwritten signature in black ink that reads "Kathleen Schaefer". The signature is written in a cursive style with a large, stylized initial "K".

Dated September 20, 2024

Kathleen Schaefer, Clerk