

**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).
- 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

Action: Board Member Kent motion to approve the minutes from the January 31, 2024 meeting. Board Member Pam Bulahan second the motion. AYES, Board Members Pam Bulahan, Iva Walton, David Kent. NOES None ABSTAIN None ABSENT None PASSED 3-0

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.

Action: Board Member Bulahan motion to approve the Resolution 22-07. Board Member Kent second the motion. AYES, Board Members Pam Bulahan, Iva Walton, David Kent. NOES None ABSTAIN None ABSENT None PASSED 3-0

6. GHAD Manager/Clerk Update

A. Subject: Items of interest

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

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Action: The status of the JumpStart Grant was discussed. The GHAD Clerk volunteered to assist the City Manager in getting the full-time position and the consultant hired.

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.

Action: The GHAD Board provided general suggestions and asked that the charter be discussed after the JumpStart grant positions are filled.

- B. Subject: GHAD Board Elections.

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

Action: Board Member Bulahan's position is up for election. The other Board Members encouraged Member Bulahan to file the appropriate paperwork. The Clerk encouraged the Board to reach out to try to fill the remaining two positions.

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

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

Action: Several members of the Board and the community provided recommendations. In particular, the board recommended that the elevation of the property be considered in the price and the recovery payment. The GHAD management team took note of the comments and agreed to come back to the Board with a revised proposal.

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

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I, Kathleen Schaefer, Clerk of the Delta Region GHAD, declare that the foregoing Agenda for the July 31, 2024, Regular Meeting of the Delta Region GHAD was posted on Friday, July 26, 2024, at the Office of the City of Isleton, 101 Second Street, Isleton, California, and the Mei Wah Beer Room, 35 Main Street, Isleton, CA 95641.

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

Dated July 26, 2024

Kathleen Schaefer, Clerk