

**DELTA REGION GEOLOGIC HAZARD ABATEMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 27, 2023 AGENDA MEETING MINUTES
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 (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, Dean Dockery, Jean Yokotobi, and David Kent
PRESENT: Board Members Jean Yokotobi, Pam Bulahan, David Kent and Chair Iva Walton.
ABSENT: Board Member Dean Dockery.

2. Confirmation of Agenda Posting/Adoption of Agenda:

The GHAD Board may take action on any item listed on the agenda.

ACTION: By consensus the Board confirmed agenda posting and adoption.

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.

ACTION: None.

4. Consent Calendar:

A. Subject: Minutes from July 26, 2023 meeting

Recommendation: Approve the minutes from the July 26, 2023 meeting

ACTION: Board Member Pam Bulahan motion to approve the minutes from the July 26, 2023 meeting. Board Member Jean Yokotobi second the motion. AYES: Board Members Pam Bulahan, Jean Yokotobi, David Kent and Chair Iva Walton. NOES: None. ABSTAIN: None. ABSENT: Board Member Dean Dockery. PASSED 4-0.

5. Continued Items:

A. Subject: 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.

Recommendation: Approve Resolution 22-07 appointing 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 at a later date.

ACTION: Tabled.

6. New Business:

A. Subject: JumpStart Resiliency and Recovery Coordinator Grant Implementation Plan

Recommendation: Receive a presentation from GHAD Manager/designee.

ACTION: Kathy S. presented three main points. 1. Recognize many people can never or will buy flood insurance. 2. Low cost flood insurance, goal to get down to 500-800 dollars because anymore than that it becomes unaffordable. 3. Flood resiliency program. Kathy showed a slide that I Deputy City Clerk was unable to view.

DELTA REGION GEOLOGIC HAZARD ABATEMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 27, 2023 AGENDA MEETING MINUTES
ISLETON COMMUNITY CENTER
208 JACKSON BOULEVARD, ISLETON, CA 95641
BY COMPUTER:

<https://us02web.zoom.us/j/3379037904?pwd=cWdVNkN5aHUxcjVwRGR1M1BpaicwZz09>

By Phone: 1 (669) 900-9128 Meeting ID: 337 903 7904 Password: 123456

Tier 1 goes to voters. Tier 2 is insurance policy. Tier 3 is Jumpstart grant form OES-890,000 for 5 years.

B. Subject: FEMA Disaster Resiliency Zone Designation

Recommendation: Receive a presentation from GHAD Manager/designee.

ACTION: Presentation from GHAD Manager/designee.

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

A. Set Date for Stakeholder Outreach Meeting – TBD

B. Set Date for Next Scheduled Board Meeting – November 29, 2023

8. **Adjournment**

AYES:

NOES:

ABSTAIN:

ABSENT:

CHAIR, Iva Walton

ATTEST:

DEPUTY CITY CLERK, Yvonne Zepeda

**DELTA REGION GEOLOGIC HAZARD ABATEMENT DISTRICT
STAFF REPORT**

TO: Delta Region Geologic Hazard Abatement District (GHAD) Board of Directors

FROM: GHAD Manager

BOARD MEETING DATE: November 29, 2023

SUBJECT: Adopt a resolution of the Board of Delta Region GHAD removing Board Member Dean Dockery from the Delta Region GHAD Board of Directors.

RECOMMENDATION

That the Board adopt Resolution 23-04, removing Board Member Dean Dockery from the Delta Region GHAD Board of Directors.

SUMMARY

Upon adoption, the Board will begin the search for an individual to be appointed to fill the resulting vacancy on the Board of Directors of the GHAD ("Board").

FISCAL IMPACT: None.

Attachment 1: Resolution 23-04

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

RESOLUTION NO. 23-04

**A RESOLUTION REMOVING BOARD MEMBER DEAN DOCKERY FROM THE DELTA
REGION GHAD BOARD OF DIRECTORS BEGINNING NOVEMBER 29, 2023**

WHEREAS, on December 14, 2021, the Isleton City Council adopted Resolution No. 028-21 approving and ordering the formation of the Delta Region Geologic Hazard Abatement District ("Delta Region GHAD or GHAD"); and

WHEREAS, the GHAD is a political subdivision of the State of California, governed by state law (Pub. Res. Code § 26500 *et seq.*), and constitutes a legal entity separate and distinct from the City of Isleton ("City"), with operations independent of City functions; and

WHEREAS, the Board of Directors of the GHAD ("Board") is constituted of five individuals who own real property within the boundaries of the GHAD; and

The Delta Region Board of Directors HEREBY RESOLVES THAT:

1. That Board Member Dean Dockery is removed from the Delta Region GHAD Board of Directors; and
2. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED by the Delta Region GHAD Board of Directors, at the meeting of said Board held on the 29th day of November, 2023.

Ayes: Director(s)
Noes: Director(s)
Absent: Director(s)
Abstain: Director(s)

By: _____, Chair of the GHAD Board of Directors

ATTEST:
_____, Clerk of the GHAD Board

Date: _____

**DELTA REGION GEOLOGIC HAZARD ABATEMENT DISTRICT
STAFF REPORT**

TO: Delta Region Geologic Hazard Abatement District (GHAD) Board of Directors

FROM: GHAD Manager

BOARD MEETING DATE: November 29, 2023

SUBJECT: Adopt a resolution of the Board of Delta Region GHAD publicly announcing a Board vacancy and seeking individuals who may be interested in serving as a Board Member.

RECOMMENDATION

That the Board adopt Resolution 23-05, publicly announcing a Board vacancy and seeking individuals who may be interested in serving as a Board Member.

SUMMARY

Upon adoption, the Board will begin the search for an individual to be appointed to fill the resulting vacancy on the Board of Directors of the GHAD ("Board").

FISCAL IMPACT: None.

Attachment 1: Resolution 23-05

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

RESOLUTION NO. 23-05

A RESOLUTION ANNOUNCING A VACANT SEAT ON THE GHAD BOARD OF DIRECTORS

WHEREAS, on December 14, 2021, the Isleton City Council adopted Resolution No. 028-21 approving and ordering the formation of the Delta Region Geologic Hazard Abatement District ("Delta Region GHAD or GHAD"); and

WHEREAS, the GHAD is a political subdivision of the State of California, governed by state law (Pub. Res. Code § 26500 *et seq.*), and constitutes a legal entity separate and distinct from the City of Isleton ("City"), with operations independent of City functions; and

WHEREAS, the Board of Directors of the GHAD ("Board") is constituted of five individuals who own real property within the boundaries of the GHAD; and

The Delta Region Board of Directors HEREBY RESOLVES THAT:

1. That a vacant seat exists on Delta Region GHAD Board of Directors; and
2. The Delta Region GHAD Board of Directors seeks qualified individuals who are interested in an appointment to the Delta Region GHAD Board of Directors; and
3. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED by the Delta Region GHAD Board of Directors, at the meeting of said Board held on the 29th day of November, 2023.

Ayes: Director(s)
Noes: Director(s)
Absent: Director(s)
Abstain: Director(s)

By: _____, Chair of the GHAD Board of Directors

ATTEST:
_____, Clerk of the GHAD Board

Date: _____