

**DELTA REGION GEOLOGIC HAZARD ABATEMENT DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
AUGUST 30, 2022 AGENDA**

**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](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, Eric Pene, Iva Walton, Dean Dockery, and Jean Yokotobi

**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 May 31, 2022 meeting

Recommendation: Approve the minutes from the May 31, 2022 meeting

B. Subject: Resolution 22-08, A resolution of the Board of the Delta Region GHAD making a finding and determination under Assembly Bill 361 for the conducting of virtual meetings and authorizing virtual meetings pursuant to Assembly Bill 361.

Recommendation: Approve Resolution 22-08, authorizing conducting of virtual meetings pursuant to Assembly Bill 361.

**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 Clerk to provide GHAD Clerk services.

Recommendation: Continue this item to the next meeting.

**6. New Business:**

A. Subject: Delta Region GHAD Overview Presentation  
Recommendation: Receive presentation from GHAD Manager.

B. Subject: Resolution 22-09, A resolution of the Board of the Delta Region GHAD to set Board of Director terms through January 2024 - To allow for this date the Board must pass a resolution as stated in Elections Code 10505 (d)., " Pursuant to Section 10404, a special district electing members of the governing body in odd-numbered years may, by resolution, require that its elections of governing body members be held on the same day as the statewide general election".

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Recommendation: Approve Resolution 22-09 to set the term of the Board of Directors through January 2024.

- 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 15, 2022
- 8. Adjournment**

**DELTA REGION GEOLOGIC HAZARD ABATEMENT DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MAY 31, 2022 AGENDA**

**By Computer:**

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**REGULAR MEETING 6:30 P.M.**

**1. Call to Order/Roll Call/Pledge of Allegiance:**

Board Members: Iva Walton, Pam Bulahan, Eric Pene, Dean Dockery, and Jean Yokotobi

PRESENT: Board Members: Iva Walton, Pam Bulahan, Dean Dockery and Jean Yokotobi.

ABSENT: Board Member: Eric Pene.

**2. Confirmation of Agenda Posting/Adoption of Agenda:**

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

ACTION: Board Member Iva Walton motion confirmation of Agenda Posting and adoption of Agenda for March 9, 2022. Board Member Pam Bulahan second the motion. AYES: Board Members Iva Walton, Pam Bulahan, Dean Dockery, Jean Yokotobi. NOES: None. ABSTAIN: None. ABSENT: Board Member Eric Pene. PASSED 4-0.

**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: Kathy Schaffer – Flood Grant Flight Rd. is being received by Department of Water Resources.

**4. Consent Calendar:**

A. Subject: Minutes from March 29, 2022 meeting

Recommendation: Approve the minutes from the March 29, 2022 meeting

ACTION: Board Member Pam Bulahan motion to approve the minutes from the March 29, 2022. Board Member Chair Iva Walton second the motion. AYES: Board Members Iva Walton, Pam Bulahan, Dean Dockery, Jean Yokotobi. NOES: None. ABSTAIN: None. ABSENT: Board Member Eric Pene. PASSED 4-0.

B. Subject: Resolution 22-06, A resolution of the Board of the Delta Region GHAD making a finding and determination under Assembly Bill 361 for the conducting of virtual meetings and authorizing virtual meetings pursuant to Assembly Bill 361.

Recommendation: That the GHAD Board Approve Resolution 22-06, authorizing conducting of virtual meetings pursuant to Assembly Bill 361

ACTION: Board Member Pam Bulahan motion to approve Resolution 22-06, authorizing conducting of virtual meetings pursuant to Assembly Bill 361. Board Member Chair Iva Walton second the motion. AYES: Board Members Iva Walton, Pam Bulahan, Dean Dockery, Jean Yokotobi. NOES: None. ABSTAIN: None. ABSENT: Board Member Eric Pene. PASSED 4-0.

C. Subject: Resignation from ENGEO for GHAD Clerk Services

Recommendation: Accept resignation letter from ENGEO to serve as the GHAD Clerk

ACTION: Board Member Pam Bulahan motion to accept resignation letter from ENGEO to serve as the GHAD Clerk. Board Member Chair Iva Walton second the motion. AYES: Board Members Iva Walton, Pam Bulahan, Dean Dockery, Jean

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REGULAR MEETING OF THE BOARD OF DIRECTORS  
MAY 31, 2022 AGENDA**

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Yokotobi. NOES: None. ABSTAIN: None. ABSENT: Board Member Eric Pene. PASSED 4-0.

**5. Continued Items:**

- A. Subject: Resolution 22-04, a resolution of the Board of the Delta Region GHAD authorizing the adoption of the Delta Region Geologic Hazard Abatement District draft Plan of Control.

Recommendation: That the GHAD Board approve Resolution 22-04, adopting the Delta Region Geologic Hazard Abatement District draft Plan of Control  
ACTION: Board Member Dean Dockery motion to approve Resolution 22-04, adopting the Delta Region Geologic Hazard Abatement District draft Plan of Control. Board Member Pam Bulahan second the motion. AYES: Board Members Pam Bulahan, Dean Dockery, Jean Yokotobi, Chair Iva Walton. NOES: None. ABSTAIN: None. ABSENT: Board Member Eric Pene. PASSED 4-0.

**6. New Business:**

- 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 Clerk to provide GHAD Clerk services at a later date.

Recommendation: That the GHAD Board 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 Clerk to provide GHAD Clerk services at a later date.

ACTION: Tabled.

- B. Subject: Delta Region GHAD Potential Budget Alternatives Presentation

Recommendation: That the GHAD Board receive a presentation from GHAD Manager regarding budget options for the Delta Region GHAD

ACTION: Slide show presentation by Jeff Adams.

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

- A. Set Date for Stakeholder Outreach Meeting – TBD  
ACTION: TBD.
- B. Set Date for Next Scheduled Board Meeting – August 30, 2022  
ACTION: Next Scheduled Board Meeting is for August 30, 2022.

**8. Adjournment**

**AYES:  
NOES:  
ABSTAIN:  
ABSENT:**

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**CHAIR, Iva Walton**

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**CLERK, Yvonne Zepeda**

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

**RESOLUTION NO. 22-08**

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**RESOLUTION MAKING THE REQUIRED FINDINGS PURSUANT TO AB 361 TO CONTINUE  
TO HOLD TELECONFERENCED PUBLIC MEETINGS DURING THE COVID-19 STATE OF  
EMERGENCY.**

**WHEREAS**, the Brown Act (Government Code section 54950 et seq.) allows for public meetings of a legislative body to occur via teleconferencing subject to certain requirements, particularly that the legislative body notice each teleconference location of each member that will be participating in the public meeting, that each teleconference location be accessible to the public, that members of the public be allowed to address the legislative body at each teleconference location, that the legislative body post an agenda at each teleconference location, and that at least a quorum of the legislative body participate from locations within the boundaries of the local agency's jurisdiction; and

**WHEREAS**, in response to the COVID-19 state of emergency, the Governor temporarily suspended the rules described above when he issued Executive Order N-29-20 on March 17, 2020, and authorized local legislative bodies to hold virtual public meetings subject to specific public accessibility and noticing requirements; and

**WHEREAS**, the Governor signed AB 361 prior to the expiration of Order N-29-20; and

**WHEREAS**, AB 361 amends the Brown Act to allow the legislative body of a state or local agency to hold a teleconferenced meeting during a state of emergency without complying with the normal teleconferencing requirements described above if it meets requirements related to providing notice of the meeting, public access and participation via call-in or internet-based service options, real-time public comments, and conduct of the meeting in a manner that protects statutory and constitutional rights of any parties and the public appearing before the legislative body; and

**WHEREAS**, AB 361 does not require legislative bodies to take any specific action prior to holding an initial teleconferenced meeting during a state of emergency, however, to hold a subsequent teleconferenced meeting a legislative body must act no later than 30 days after the initial teleconferenced meeting, and every 30 days thereafter, by making findings specified in the statute justifying the continued use of teleconferenced public meetings; and

**WHEREAS**, within 30 days after passage of this resolution and every 30 days thereafter, the GHAD Clerk will review the findings that the Board has made regarding the circumstances of the state of emergency and at following Board meetings as required, these findings will be presented to the Board to consider and adopt by resolution.

**WHEREAS**, on March 29, 2022, the Delta Region Geologic Hazard Abatement District previously adopted Resolution No. 22-05 finding that the requisite conditions exist for the Delta Region

Geologic Hazard Abatement District to conduct teleconference meetings under California Government Code section 54953(e); and

**WHEREAS**, on May 31, 2022, the Delta Region Geologic Hazard Abatement District adopted Resolution No. 2022-06 finding that the requisite conditions remain in effect for the Delta Region Geologic Hazard Abatement District to conduct teleconference meetings under California Government Code section 54953(e); and

**WHEREAS**, more than 30 days have passed since Resolution 22-06 was adopted and the Delta Region Geologic Hazard Abatement District has not met since Resolution 22-06 has passed; and

**WHEREAS**, it shall be the policy of the GHAD that the Board, and duly appointed subcommittees, will hold teleconferenced public meetings in compliance with the provisions of AB 361 during the COVID-19 state of emergency; and

**WHEREAS**, the COVID-19 state of emergency declared by the Governor remains active; and

**WHEREAS**, public meetings involve many people in shared indoors spaces for hours, when the number of people present does not always allow for social distancing between persons, and close contacts raise the risk of the spread of COVID-19; and

**WHEREAS**, the California Department of Public Health has issued COVID-19 Prevention Emergency Temporary Standards which generally requires that face coverings be worn by unvaccinated persons in State and local government offices serving the public; and

**The Delta Region Board of Directors HEREBY RESOLVES THAT:**

1. The Board of Directors of the Delta Region GHAD makes the following findings pursuant to AB 361 to continue holding teleconferenced public meetings during the COVID-19 state of emergency:
  - The GHAD Board has considered the circumstances of the state of emergency.
  - The COVID-19 state of emergency declared by the Governor remains active and continues to directly impact the ability of Board members to meet safely in person.
  - State and local officials continue to recommend or impose measures to promote social distancing.
  - The California Department of Public Health has issued guidance to promote social distancing via isolation and quarantine of individuals infected or likely infected with COVID-19 and individuals with close contact to persons infected with COVID-19.
  - The California Department of Public Health has issued COVID-19 Prevention Emergency Temporary Standards, which generally require that face coverings be worn by unvaccinated individuals or those exposed to COVID-19.

2. BE IT FURTHER RESOLVED that in the interest of public health and safety, based on the findings contained herein, the Board of Directors of the Delta Region Geologic Hazard Abatement District, and duly appointed subcommittees, shall continue to hold teleconferenced public meetings pursuant to AB 361.

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 30<sup>th</sup> day of August, 2022.

**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:** August 30, 2022

**SUBJECT:** Adopt a Resolution that, as stated in Elections Code 10505 (d)., pursuant to Section 10404, a special district electing members of the governing body in odd-numbered years may, by resolution, require that its elections of governing body members be held on the same day as the statewide general election.

**RECOMMENDATION**

That the Board adopt Resolution 22-09, requiring that its elections of governing body members be held on the same day as the statewide general election with the initial election to be held in 2024.

**SUMMARY**

As stated in Elections Code 10505 (d)., pursuant to Section 10404, a special district electing members of the governing body in odd-numbered years may, by resolution, require that its elections of governing body members be held on the same day as the statewide general election. The resolution makes this finding and, directs Delta Region GHAD staff to take all necessary actions to conduct an election on the same day as the statewide general election starting in 2024.

**FISCAL IMPACT:** Aside from costs associated with having Board elections, there is no fiscal impact on the GHAD budget.

Attachment 1: Resolution 22-09



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

**RESOLUTION NO. 22-09**

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**RESOLUTION ALLOWING BOARD ELECTIONS TO BE HELD ON SAME DAY AS  
STATEWIDE GENERAL ELECTION**

**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**, Resolution 028-21 also appointed five landowners within the GHAD to serve as the Board of Directors of the GHAD ("Board") in 2021, an odd-numbered year; and

**WHEREAS**, the Board desires to require that its elections be held on the same day as the statewide general election as allowed Elections Code Section 10505 (d)., pursuant to Section 10404 with the initial election to be held in 2024.

**The Delta Region Board of Directors HEREBY RESOLVES THAT:**

1. As stated in Elections Code 10505 (d)., pursuant to Section 10404, a special district electing members of the governing body in odd-numbered years may, by resolution, require that its elections of governing body members be held on the same day as the statewide general election.
  
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 30<sup>st</sup> day of August, 2022.

**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: \_\_\_\_\_