

**DELTA REGION GEOLOGIC HAZARD ABATEMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 31, 2024 AGENDA
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

- 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, Jean Yokotobi, 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 November 29, 2023 meeting

Recommendation: Approve the minutes from the November 29, 2023 meeting

 - B. Subject: Resolution 24-01, a resolution of the board of Delta Region GHAD for a general election to be held on Tuesday, November 5, 2024, for the election of three (3) members of the board of directors and directing staff to take steps necessary to effectuate the election.

Recommendation: Approve Resolution 24-01, a resolution for a general election to be held on Tuesday, November 5, 2024, for the election of three (3) members of the board of directors and directing staff to take steps necessary to effectuate the election.

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: The action is now under consideration to be coupled with auxiliary services. Board discussion of the approach.

6. **New Business:**
 - A. Subject: Presentation from Munich RE

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Recommendation: Receive an introduction from GHAD Manager/designee, then receive the Munich RE presentation. Munich RE has reviewed the flood risk for the City of Isleton and proposes a parametric insurance arrangement. This is an information-only item.

B. Subject: JumpStart Grant Update

Recommendation: Receive a presentation from GHAD designee Kathleen Schaefer. Attached is a copy of the letter from the City Manager to the CalOES grant manager requesting a reallocation of funds to provide funding to include support from city staff.

C. Subject: Silver Jackets Project Opportunity

Recommendation: Receive a presentation from GHAD designee Kathleen Schaefer. The California Silver Jackets team brings together federal, state, and regional/local agencies to focus on the State's priorities for flood risk management. The program is led by the California Department of Water Resources (CA DWR) and empowered and supported by the U.S. Army Corps of Engineers (USACE). CA DWR and USACE propose to develop a serious game/iterative exercise tool to help small and flood-vulnerable communities prepare early to reduce flood damage and recover from floods faster. This project is in the initial development stages and would be an FY 2025-funded project. CA DWR and USACE seek an expression of support for the concept.

D. Subject: GHAD Staffing Update

Recommendation: Board discussion of transition plan.

7. Board Comments and Upcoming Topics of Discussion:

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

Tentative schedule of upcoming Board meetings: May 29, 2024; July 31, 2024; September 25, 2024; November 27, 2024

8. Adjournment