

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

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: Iva Walton, Pam Bulahan, Eric Pene, 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 March 29, 2022 meeting

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

 - 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

 - C. **Subject:** Resignation from ENGEO for GHAD Clerk Services

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

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

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

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Chair to approve the contract with City of Isleton Clerk to provide GHAD Clerk services at a later date.

- 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

7. Board Comments and Upcoming Topics of Discussion:

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

8. Adjournment