

DELTA REGION GEOLOGIC HAZARD ABATEMENT DISTRICT

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

April 29, 2026 06:30 PM

Isleton Historical Building

29 Main Street, Isleton 95641

Iva Walton - President, Boardmember Pamela Bulahan, Boardmember David Kent, Boardmember Vacant, Boardmember Vacant

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.

The public may participate and provide public comments in person and/or zoom. Please be advised that teleconferencing option is provided as a courtesy to the public. If, for any reason, there are technical difficulties, the City Council meeting will continue in person. Members of the public can dial in by phone at 1 669 444 9171 US Enter the Personal Meeting ID: 305 954 0624#. Enter the Passcode: Hello.

<https://us02web.zoom.us/j/3059540624?pwd=UmN0dXcwL3l5Q2pRSWhnTkh6TjhJUT09&omn=87475634401>

Meeting ID: 305 954 0624 Passcode:

Hello

REASONABLE ACCOMMODATIONS

In compliance with the Americans with Disabilities Act, persons needing a disabilityrelated modification or accommodation, including aids or services, to participate in this meeting, may contact the DR-GHAD Clerk, Kathleen Schaefer, at (510) 292-9075 or email at kkschaeferca@gmail.com at least 48 hours prior to the meeting.

REGULAR MEETING 6:30 P.M.

1. Call to Order/Roll Call

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 May 28, 2025 meeting

A. Recommendation: Approve the minutes from the May 28, 2025 meeting

5. Continued Items:

A. Subject: Status of the JumpStart Grant

A. Recommendation: Receive a presentation from GHAD Clerk

6. GHAD Manager/Clerk Update

A. Subject: Items of Interest

A. Recommendation: Receive a presentation from the GHAD Manager/Clerk on items of interest.

B. Subject: Comments from Board Members

B. Recommendation: Receive comments from Board Members

7. New Business

- A. Subject: Resignation of Boardmember Kent
- A. Recommendation: Discuss options for filling member vacancies. Consider appointing a new board member.
- B. Subject: Resolution 26-1 Amend DWR Contract
- B. Recommendation: Adopting resolution 26-1 amending DWR contract
- C. Subject: Proposal for website from CivicPlus
- C. Recommendation: Receive an information only proposal from CivicPlus a community website provider.
- D. Subject: Receive presentation regarding the Insurance policy
- D. Recommendation: Receive a presentation from GHAD Clerk
- E. Subject: Bill for GHAD election
- E. Recommendation: Receive a presentation from the GHAD Clerk

8. Board Comments and Upcoming Topics of Discussion:

- A. Set Date for Next Scheduled Board Meeting: June 24, 2026
The tentative schedule of upcoming Board meetings: June 24, 2026
- B. Subject: Discuss the framework for allocating recovery payments and potential recovery benefit assessments.
- B. Recommendation: Staff recommends waiting until the JumpStart consultant is in place to help facilitate the discussions.

6. Adjournment

I, Kathleen Schaefer, Clerk of the Delta Region GHAD, declare that the foregoing Agenda for the January 28, 2026 Regular Meeting of the Delta Region GHAD was posted on Thursday, January 22, 2026 at the Office of the City of Isleton, 101 Second Street, Isleton, California.

Dated: January 28, 2026

Kathleen Schaefer, Clerk

DELTA REGION GEOLOGIC HAZARD ABATEMENT DISTRICT

MEETING MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS

MAY 28, 2025 06:30 PM

Isleton City Council Chambers

101 Second Street, Isleton, CA 95641

Iva Walton - President, Boardmember Pamela Bulahan, Boardmember David Kent,
Boardmember Vacant, Boardmember Vacant

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the DR-GHAD Clerk, Kathleen Schaefer, at (510) 292-9075 or email at kkschaeferca@gmail.com at least 48 hours prior to the meeting.

REGULAR MEETING 6:30 P.M.

1. Call to Order/Roll Call

Board Members: Pam Bulahan, Iva Walton, and David Kent

Action: Board Members Pam Bulahan, Iva Walton, and David Kent present

2. Confirmation of Agenda Posting/Adoption of Agenda:

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

Action: Board Member Bulahan motioned to approve the agenda. Board Member Kent seconded the motion. AYES:Board Members Pamela Bulahan, Iva Walton, and David Kent NOES: None ABSTAIN: None ABSENT: None

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: There were no comments from the public.

4. Consent Calendar:

A. Subject: Minutes from January 29, 2025 meeting

A. Recommendation: Approve the minutes from the January 29, 2025 meeting

A, Action: Board Member Bulahan motioned to approve the minutes. Board Member Kent seconded the motion. AYES:Board Members Pamela Bulahan, Iva Walton, and David Kent NOES: None ABSTAIN: None ABSENT: None

5. Continued Items:

A. Subject: At the September 25, 2024, board meeting, the Board of Directors of the Delta Region Geologic Hazard Abatement District (GHAD) approved Resolution 24-03 authorizing the acceptance of \$100,000 from the Department of Water Resources (DWR) and the engagement of EPIC insurance

brokers to secure a parametric insurance policy to fund a flood recovery payment program for one year. The Board of Directors authorized the GHAD Manager to take all actions necessary to implement the resolution. The GHAD Manager/DWR/EPIC will provide a status update on Resolution 24-03 and the actions to implement the resolution.

A. Recommendation: Receive an update from GHAD Manager/DWR/EPIC brokers regarding the status of Resolution 24-03 and the actions to implement the resolution

A. Action: GHAD Clerk/Manager provided an update on the status of Resolution 24-03.

B. Subject: At the November 20, 2024 board meeting the Board of Directors of the Delta Region GHAD approved Resolution 24-04 Authorizing the GHAD Manager to execute the contract to purchase a one-year parametric insurance policy from Flood Flash, pending funding from DWR. The GHAD Manager/DWR/EPIC will provide a status update on Resolution 2404 and the actions to implement the resolution.

B. Recommendation: Receive an update from the GHAD Manager/DWR/EPIC regarding the status of Resolution 24-04 and the actions to implement the resolution.

B. Action: GHAD Clerk/Manager provided an update on the status of Resolution 24-04.

6. GHAD Manager/Clerk Update

A. Subject: Items of Interest

A. Recommendation: Receive a presentation from the GHAD Manager/Clerk on items of interest.

A. Action: GHAD Clerk noted that the GHAD had received favorable press from several press outlets.

7. New Business

A. Subject: Appoint New Board Member

A. Recommendation: Consider letters of interest. Appoint new board members.

A. Action: There was consensus of the board that the existing board was well functioning and that action to fill the vacancy be tabled. There was some discussion about potentially expanding the GHAD boundary in the future to expand the pool of potential board members.

B. Subject: Status of the JumpStart Grant

B. Recommendation: Authorize the DR-GHAD Clerk to work with the Isleton City Manager to finalize the JumpStart Grant providing administrative and outreach support for the DR-GHAD

B. Action: Board member Kent asked staff to pursue drafting a charter with the city and with the BALMD. He asked that protocols for collaboration be drafted and that there be quarterly or semiannual joint meetings.

C. Subject: Presentation of the UC Davis Sustainable Design Course

C. Recommendation: Receive a presentation on the design results from the UC Davis Sustainable Design Course.

C. Action: Professor Milligan was not able to make a presentation. However: here is a link to the final report from Futures for

https://drive.google.com/file/d/1fyXVyi5CpvQxthNR7cTPBI2XLCgM5MKK/view?usp=drive_link

8.Board Comments and Upcoming Topics of Discussion:

A. Set Date for Next Scheduled Board Meeting: July 30, 2025 The tentative schedule of upcoming Board meetings: July 30, 2025 Action. July 30, 2025 Board meeting canceled.

B. Subject: Discuss the framework for allocating recovery payments and potential recovery benefit assessments.

B. Recommendation: Staff recommends waiting until the JumpStart consultant is in place to help facilitate the discussions. B. Action: Discussion tabled

6. Meeting was Adjourned

Kathleen Schaefer, Clerk

Delta Region Geologic Hazard Abatement District

Staff Report Agenda Item 7B

Meeting Date: April 29, 2026

Prepared By: Kathleen Schaefer, GHAD Clerk

Subject: Proposed Resolution Authorizing Amendment to DWR Contract for \$130,000; Allocation of \$30,000 for Administrative Expenses and \$100,000 for Two Engineer Reports Supporting Annexation

Purpose:

Recommend that the Board adopt the attached resolution authorizing acceptance of a \$130,000 amendment to the existing Department of Water Resources (DWR) contract, authorizing \$30,000 for administrative expenses and \$100,000 for preparation of two Plan of Control Reports to support annexation of two areas into the Delta Region GHAD, and delegating implementation authority to the GHAD Manager.

Background

- The Delta Region GHAD has an existing intergovernmental contract with DWR. DWR has proposed an amendment to provide an additional \$130,000 to support District activities related to planning and annexation.
- The District requires administrative funding for routine obligations (county election costs, Association of GHADs membership, Board member errors & omissions insurance, etc.) and technical funding to prepare formal engineer reports necessary to evaluate and document annexation of two distinct areas into the GHAD. Engineer reports will document existing conditions, boundary definitions, hazard analyses, proposed projects (if any), and support the legal and procedural requirements for annexation.
- Preparing two separate engineer reports is a prerequisite for pursuing annexation for each area and will inform Board decisions and any public noticing or Proposition 218-related processes, if applicable.

Discussion / Analysis

- Acceptance of the contract amendment will provide dedicated funding to cover both administrative needs and the technical work needed to pursue annexations.
- Allocating \$30,000 to administrative expenses ensures the District can meet statutory/operational obligations without drawing on reserve or general funds.
- Allocating \$100,000 for two *Plan of Control* Reports, supporting the annexation of other areas into the Delta Region GHAD.

Fiscal Impact

- Total additional revenue: \$130,000 from DWR via contract amendment. - Authorized uses:

- Administrative expenses: up to \$30,000 (county election costs, Association of GHADs membership, Board member errors & omissions insurance, other ordinary administrative costs).
- Engineer reports: up to \$100,000 for two reports.

- No net cost to the District's general fund; revenue-restricted by contract amendment. All expenditures will be recorded in District financial records and reported at each regular Board meeting.

Recommended Motion

That the Board of Directors adopt the resolution authorizing acceptance of the \$130,000 amendment to the DWR contract, authorizing expenditure of up to \$30,000 for administrative expenses and up to \$100,000 for preparation of two engineer reports to support annexation, and delegating authority to the GHAD Manager to execute the contract amendment and implement the expenditures consistent with the resolution.

Implementation & Reporting

- Upon Board adoption, the GHAD Manager will execute the amendment, begin procurement of engineering consultants in accordance with District policy, and track expenditures.
- The GHAD Manager will provide status reports at each regular Board meeting detailing contract execution, expenditures against the \$130,000, consultant procurement status, and progress on the engineer reports.

Attachments

1. Draft Resolution (attached)

2. Prepared by:

Kathleen Schaefer, GHAD Clerk

Date: April 24, 2026

Resolution 26-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DELTA REGION GEOLOGIC HAZARD ABATEMENT DISTRICT AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE DEPARTMENT OF WATER RESOURCES FOR \$130,000, ALLOCATING \$30,000 FOR ADMINISTRATIVE EXPENSES AND AUTHORIZING \$100,000 FOR ENGINEER REPORTS TO SUPPORT ANNEXATION

WHEREAS, the Delta Region Geologic Hazard Abatement District (Delta Region GHAD) was formed to manage and mitigate geologic and flood-related hazards within its jurisdiction, including risks associated with levee failures; and

WHEREAS, the Department of Water Resources (DWR) has proposed an amendment to the existing intergovernmental contract with the Delta Region GHAD to provide an additional \$130,000 in funding to support District operations and planning activities; and

WHEREAS, the Delta Region GHAD requires funding for certain administrative expenses necessary to maintain District operations and compliance, including but not limited to county election costs, membership in the Association of GHADs, and Board member errors and omissions insurance; and

WHEREAS, the Delta Region GHAD seeks to use a portion of the DWR funds to prepare two Plan of Control reports to support the proposed annexation of two distinct areas into the Delta Region GHAD, and

WHEREAS, the Board has determined that authorizing the acceptance of the amended DWR contract and delegating authority to the GHAD Manager for specified expenditures and actions will facilitate timely completion of administrative obligations and preparation of the Plan of Control documents required for annexation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Delta Region Geologic Hazard Abatement District as follows:

1. Acceptance of Contract Amendment: The Board hereby authorizes the Delta Region GHAD to accept the proposed amendment to the existing contract with the Department of Water Resources in the amount of One Hundred Thirty Thousand Dollars (\$130,000).

2. Allocation of Funds:

- a. The Board authorizes the expenditure of up to Thirty Thousand Dollars (\$30,000) of the contract funds for administrative expenses, including county election expenses, membership in the Association of GHADs, Board member errors and omissions insurance, and other ordinary and necessary administrative costs.
- b. The Board authorizes the expenditure of up to One Hundred Thousand Dollars (\$100,000) of the contract funds for the preparation of two Plan of Control reports to support the annexation of two areas into the Delta Region GHAD.

3. Delegation of Authority to GHAD Manager:

- a. The Board hereby authorizes and directs the GHAD Manager to execute the amendment to the contract with DWR on behalf of the Delta Region GHAD and to take all actions necessary to accept and implement the funding.
- b. The Board authorizes the GHAD Manager to expend up to \$100,000 for the preparation of the two Plan of Control reports.
- c. The GHAD Manager is authorized to incur and pay administrative expenses from the \$30,000 allocation and to document such expenditures in the District's financial records.

4. Reporting: The GHAD Manager shall report to the Board at each regular meeting on the status of the contract amendment, expenditures against the \$130,000, progress on procurement and preparation of the engineer reports, and any material issues or recommendations.

5. Further Actions: The Board authorizes the GHAD Manager to take any other actions reasonably necessary to effectuate the purposes of this Resolution, including execution of agreements and documents, consistent with District policies and applicable law.

PASSED AND ADOPTED this ____ day of _____, 2026, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

ATTEST:

Chair,

Delta Region Geologic Hazard Abatement District

Clerk
