

PDGHAD

REGULAR MEETING MINUTES PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT VIRTUAL MEETING via ZOOM

Governor Newsom through CA Executive Order N-33-20 (issued on March 19th, 2020) issued a shelter-in-place order for the State of California. The order was further strengthened by the County of Santa Cruz Health Officer Order issued on March 31st, 2020 which discourages residents from traveling (even between their own properties) for non-essential reasons. CA Executive Order N-25-20 allows for modifications to the Brown Act ensuring that public meetings can continue under this order through telephone or video conferencing.

Saturday, August 8th, 2020 9:00 a.m.

Zoom Meeting ID: 886 7764 1868

Zoom Meeting PW: 206798

See below the agenda for how to download Zoom for a computer or smartphone (both audio and video available) or to participate via dial-in telephone (audio only). Also, please review the etiquette guidelines and reminders. If you have any questions please contact the District Clerk at pdghad@gmail.com

A. OPEN SESSION CALL TO ORDER – PLEDGE OF ALLEGIANCE

Roll Call

John Cullen, President-present

David Ferrari, Vice-President-present

Jim Griffin, Secretary-present

Raphael Kraw, Treasurer-present

Jack Feinstein, Director-

Sarah Mansergh, Clerk-present

Other attendees: Dan Peluso (engineer of record), Wendy Cumming (accountant), Mike Rodriguez (lawyer), Michael Butner P73 and Jean Locke.

B. MEMBER COMMENTS

Matters under the jurisdiction of the Board and not on the posted agenda, may be addressed by members of the public before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of PDGHAD. Any person wishing to address the Board during the Member Comment period shall be permitted to be heard for up to 3 minutes, A) individuals may speak only once and B) the Board is

unable to address any owner comments in depth, but may choose to direct the Clerk to follow-up on the matter for a future meeting.

C. PRESIDENT'S REMARKS

The President will use this opportunity to inform the public of issues affecting the District and other items of a general nature not otherwise provided for on this agenda.

1. 2020 Regular Meeting Dates

November 14th
December 12th

No additional items.

D. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered to be routine by the Board of Directors and will be enacted by one motion at the appropriate time. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.

1. Approval of meeting minutes of May 16th, 2020 and July 28th, 2020.

Raphael moves to approve the minutes as updated and David seconds. All approve

E. TREASURER'S REPORT

2. Financial Reports

- Financial Report through June 30th, 2020
- Warrant listing

Wendy provided an update on the financials

F. MEETING reports

3. Meetings attended by Directors at District expense since the last meeting of the Board (per AB1234 requirements). Such reports may be made orally or in writing.

No meetings were attended.

G. NEW BUSINESS

4. ITEM-Update on County application for grading permit

- a. Board report
- b. Public comment
- c. Board discussion
- d. Board action /direction

Dan Peluso provided an update and review of the 30% plans for submission to the County for preliminary review. Also discussed underpinning and will need to review homes that might need this additional work. Next steps include following up with Carolyn at the County, starting to review funding mechanisms and pulling together the documentation for 65% and 100% plans.

5. ITEM-Review Conflict of Interest Code for the PDGHAD Board

- a. Board report
- b. Public comment
- c. Board discussion
- d. Board action /direction

The committee reviewed the conflict of interest code and found that no modifications were needed.

6. ITEM-Consider continuing Line of Credit with Santa Cruz County Bank

- a. Board report
- b. Public comment
- c. Board discussion
- d. Board action /direction

David Ferrari moves to approve the continuation of the line of credit with Santa Cruz County Bank under the terms presented. Jim seconds. Roll vote: John Cullen-aye, Raphael Kraw-aye, David Ferrari-aye, Jim Griffin-aye, Jack Feinstein-aye.

7. ITEM – Consider engaging Hutchinson and Bloodgood to perform the annual audit for the fiscal year ending June 30th, 2020

- a. Board report
- b. Public comment
- c. Board discussion
- d. Board action /direction

Raphael moves to approve engaging H&B to prepare the yearly audit. David F. seconds. Roll vote: John Cullen-aye, Raphael Kraw-aye, David Ferrari-aye, Jim Griffin-aye, Jack Feinstein-aye.

8. ITEM – Consider contract update for District Clerk

- a. Board report
- b. Public comment
- c. Board discussion
- d. Board action /direction

Raphael moves to approve updating contract with Sarah Mansergh for \$45 an hour. David F. seconds. Roll vote: John Cullen-aye, Raphael Kraw-aye, David Ferrari-aye, Jim Griffin-aye, Jack Feinstein-aye.

H. DIRECTORS COMMENTS AND CONCERNS

Members of the Board of Directors may address items of concern at this time, and may request that items be placed on future agendas in accordance with the By-laws of the Board.

I. ADJOURNMENT

Adjourned at 10:06am

The next Meeting of the Board of Directors is scheduled for November 14th, 2020, at 9:00 a.m. online via Zoom and if possible at the offices of the Pajaro Dunes Geologic Hazard Abatement District, Board Room, Pajaro Dunes, 2661 Beach Road, Watsonville, CA 95076. Individuals who require special accommodations are requested to contact the District Clerk by calling (831) 818-9253, no less than 72 hours prior to the meeting or in the case of a Special Meeting, as soon as possible after the Agenda is posted. Copies of the agenda will be available 72 hours prior to the meeting and may be obtained by contacting the District at (831) 761-7744. All meetings are noticed and conducted in accordance with the Ralph M. Brown Act

DRAFT