



**SPECIAL MEETING MINUTES  
PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT  
Board Room, Pajaro Dunes, 2661 Beach Road, Watsonville, CA 95076**

**Saturday, June 18, 2016 8:30 a.m.**

**A. OPEN SESSION CALL TO ORDER – PLEDGE OF ALLEGIANCE**

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**Prior to roll call president Lyons as council Mike Rodriguez to make a comment on the noticing of the meeting. The special meeting requirements under the Brown Act requires a 24 hours in advance. The District actually over notices the meeting. The 8:30 time was set to allow for members to attend the PDA meeting, which is at 9:30. The District’s intent was to arrange a meeting to be near the PDA meetings so members can attend both. When we have significant compliance with the Brown Act then we are not in violation. M. R. advices**

**Roll Call**

Bill Lyons (H40) President (Present)	Jim Griffin (P9) Director (Present)
Bob Moore (P45) Vice President (Present)	David Bower (P48) Director (Present)
Wendy Cumming, Clerk/Accountant/Secretary (Present)	Raul Deju (CY4) Director (Call In 5 Hastings Ct. Moraga, CA Phone (925) 376-9542 (Present)

**B. MEMBER COMMENTS**

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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.

A Bob Scranton, PDA board member, gave comments on the FEMA map. Mr. Scranton discussed that the County of Santa Cruz does not have an appeal. Mr. Scranton provided a narrative on the FEMA map appeal, which states the FEMA remap has giant implications for insurance and renovation in Pajaro Dunes.

Mr. Scranton asked the board if we have a FEMA certified seawall. President Lyons stated that the District does not know, but Monday morning he’ll send an email to the District’s engineer of record and ask him. Director Bob Moore also suggested that President Lyons contact Haro, Kasunich, the prior engineers of record, to see if the wall is certified.

There was further discussion on how the wall could be certified and that the engineers will need to do the certification.

## G. NEW BUSINESS

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7. ITEM – Consider adopting Resolution No. XX-16 Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election.

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

Council, Mike Rodriguez, commented that the District needs to adopt this resolution when there is an election where the County of Santa Cruz will be conducting an election on behalf of the District.

Motion by David Bower to adopt the resolution, second by Bob Moore. Roll call vote- yes all.

8. ITEM – Consider adopting final budget for the fiscal period July 1, 2016 through June 30, 2017

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

Accountant, Wendy Cumming, gave a brief presentation on the proposed budget. The budget was increased by a CPI of 2.25%. Zone 1's increase is \$1,290, and Zone 2's increase is \$271.

Raul Deju suggested that the District take a minimalist approach to the administrative budget. He asked about how the engineer costs are to be covered. President Lyons commented that in order to cover the engineer and permit costs we'll need to go out to an assessment election.

There was discussion on the expiration of the line of credit, which expires in September 2016.

Fred Hodder commented on Zone 2 operating costs. He said that in the 2015 audit the insurance was split between both zones. He also commented that the totals paid by zone 2 in 2015 was 42% of the total, plus 10.18% of zone 1.

President Lyons commented that years ago the costs were determined to be allocated 50/50 between the 2 zones.

David Bower motioned, under Zone 2's budget, all items go to zero and only the Accountant/Clerk contract \$2,640, also leave in the \$1,000 for assessment administration, leaving \$3,640 for total budget. There would not be a change to the debt service of \$235,376, for Zone 2.

Fred Hodder thanked the board for considering the change. President Lyons commented that we are on the path for correcting cost allocations.

Jim Griffin commented that if there was an incident to the riverwall how would that be addressed? Would that mean that 10.18% of Zone 1 would take care of it? Per David Bower, the Pelican Homeowners Association has approximately 100k available for the maintenance of the riverwall. Once that amount is paid down, then GHAD would need to add the maintenance costs to the budget.

President Lyons requested the PHA board to provide a broad view of what he 100k would be allowed to be used for.

Motion by David Bower, second by Bob Moore, to make the reallocation from Zone 2 to Zone 1, of all costs except \$2,640 for the Clerk costs, and \$1,000 for assessment administrative costs.

Approved by roll call. 5 yes, 0 no.

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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.

Raul request of Clerk to send information on how he and Jim Griffin will need to file for the upcoming election.

President Lyons commented that we will need to begin revisiting the assessment election that we did not complete out of the abundance of caution.

## **I. ADJOURNMENT**

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Motion for adjournment by Bob Moore seconded by David Bower, approved by all, except Jim Griffin.

There being no further business to come before the Board, the meeting was adjourned at 9:48 a.m.

Attest: Wendy Cumming  
Wendy Cumming  
Clerk of the Board  
Pajaro Dunes Geologic Hazard  
Abatement District