

# 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 19<sup>th</sup>, 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 31<sup>st</sup>, 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. As such, the Pajaro Dunes Geologic Hazard Abatement District will be hosting their regularly scheduled April 11<sup>th</sup>, 2020 meeting online via the Zoom platform and encourages residents to participate from their current location via video conference or telephone.

Saturday, April 11th, 2020 9:00 a.m.

Zoom Meeting ID: 291-012-071  
Zoom Meeting PW: 553907

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.

Participation information and the meeting packet will be available through the Events Calendar on Frontsteps and at [www.pajarodunesbeach.com](http://www.pajarodunesbeach.com) GHAD tab. If you have any questions please contact the District Clerk at [pdghad@gmail.com](mailto:pdghad@gmail.com)

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

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#### Roll Call

John Cullen, Secretary-**present**  
David Ferrari, Community Liaison-**present**  
Jim Griffin, Director-**present**

Jack Feinstein, Director-**present**  
Raphael Kraw, Director-**present**  
Sarah Mansergh, Clerk-**present**

Roger Montgomery P83, Tom Johnson H15, Clay Judd P11, P38 Phil Gonsalves, Rob Allen H96, Adam and Jill Swidler H119,  
Total-20 participants Mike-Wendy, Dan Peluso  
Attendees who joined later: Joy Haas, Steve Halprin, Carol Turley, Roy Lave, Steve Erickson

## **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.

## **C. PRESIDENT'S REMARKS**

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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.

### **A. Overview of online meeting layout and how to actively participate**

### **B. 2020 Regular Meeting Dates**

May 16<sup>th</sup>

August 8<sup>th</sup>

November 14<sup>th</sup>

December 12<sup>th</sup>

### **C. Directors -submit yearly Form 700 to the County Clerk's office-online preferred.**

## **D. CONSENT CALENDAR**

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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 November 9<sup>th</sup>, 2019; December 14<sup>th</sup>, 2019 and February 8<sup>th</sup>, 2020.

**Rafe Kraw moves to approve the meeting minutes for November and December, David Ferrari seconds. All approve.**

**Move Feb 8<sup>th</sup> approval to next meeting.**

## **E. TREASURER'S REPORT**

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### 2. Financial Reports

- Financial Report through March 31st, 2020
- Warrant listing

**Wendy Cumming gave an update on the budget: received checks from assessment and made a bond payment. We are under budget for expenditures for the fiscal year but are projecting some extra costs for engineering work. Board requests a projection from Dan for the expenses for the rest of the year and next year (through the 100% design phase).**

## **F. MEETING reports**

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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 attended.**

## **G. NEW BUSINESS**

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4. ITEM-Update from Cal Engineering and Geology on document preparation for permit submission.

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

**Dan Peluso gave a presentation explaining the 30% design plans. Follow ups-determine exact locations of access points during construction(currently offers all parking lots as access). Include plans for temporary shoring (some on State Parks land) at 3 possible locations and a plan to include dewatering efforts, if needed.**

**John C. Questions:**

**Will individual owners need to get plans or is the “homeowner” mentioned on the plans actually the GHAD?** The GHAD will be the applicant for the entire project.

**Do we want to get approval for the entire ~1800 feet in the beginning?** Yes

**How long would it take to get the whole project done?** It would be a stretch to get the whole project done in 3 months (actual construction phase).

**Rafe K.-Is there a time limit on how long you have to complete the work under the permit?**

Yes-we will need to clarify what that time frame will be with the County.

**David F.-Do we have to get approval from PDA Board?** Yes.

**When would we do the work, in the summer?** Probably

**Need to evaluate costs, versus disruption (ie rentals) and tidal issues.**

**How many organizations will need to be involved during the permitting process?** The County and Coastal Commission requirements will probably cover all of the organizations that need to be involved.

**Jack F.-Should update from Pajaro Dunes Resort to the legal name of the development. How do we define environmental review?** Have a biology report from ARUP to start with and the County may place environmental restrictions (ie updated report, timing of construction, biologist on-site) or request additional information.

**Legal issues to address-adjacent parcels issues, posting and a legal process-request a general overview outline of the legal process from Mike.**

**Need to put out bids for companies-Firma, Granite Rock, Don Chapin and Paved were suggested**

**Questions from the public:**

**Do we still have the rock with Graniterock?** Yes.

**What are the cost estimates?** Included in the project plans

**Are we still tied to 22 agencies to get this done?** Yes-but we are working with the County and their process to ensure those agencies are informed and included.

**Is the shoring up of individual lots included in the cost estimate?** Yes, for the properties that are included in the project. Adjoining parcels are not included in any cost estimates.

**Is this construction on PDA land or any on State Parks?** Final construction will all be on PDA land (just some shoring during construction may be on State Parks land).

**Does the board anticipate hiring a specialist to get through the Coastal Commission?** When County approves the plans we will work with them to move this through the Coastal Commission and do not anticipate any additional specialist will be needed.

**Why don't we get a permit for the whole coastline?** The Board has talked to Santa Cruz County about the scope of the project and the idea of doing the entire wall was not seen as a necessary project but fixing the pieces that are need to be done now. Also the cost for the entire wall was quite a bit more. Grading permit seems to be a better approach.

**Other Comments:**

**Have a possibility for storing rocks near the tennis court lot and PDA can identify other locations. Want to reuse some of the rock that is buried but some of those are rather large-so may need to substitute that with smaller fill, but may retain larger boulders. Determine the sizing of the rock that is being held by Graniterock (Sarah).**

**The project should get done.**

**Board directs Dan Peluso to do any final changes to the plans and then John C. will write a cover letter and review with clerk for submission to the County updating them on the progress and requesting some next steps to be taken.**

5. ITEM – Provide input for the PDGHAD Investment Policy Statement including a review of the Santa Cruz County General Fund as a possible investment option.

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

**Rafe K. -County's pooled plan seems like a good choice. However, liquidity may be something to address-30 day rather than a day. LAIF is very easy to get the money. Can review at the next meeting-updated investment policy and possibilities. Rafe K. will send her investment policy and Wendy will come up with the list.**

6. ITEM – Review draft budget for FY 2020/21

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

**Wendy C. updated the budget with 3.31% CPI applied across the Board. Should look at any reallocations that we might want to discuss. Wendy will return with the finalized budget at the May meeting-any questions or adjustments from the Board please submit to Wendy before then.**

7. ITEM – Designate officers for the Board

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

**Rafe K. moves to put forward the slate of John Cullen acting as President, David Ferrari as Vice-President, Raphael Kraw as Treasurer and Jim Griffin as Secretary.**

**Roll call vote:**

**John C votes aye**

**David votes aye**

**Rafe votes aye**

**Jack Votes aye**

**Jim votes aye.**

**Motion carries unanimously.**

8. ITEM – Decide on website hosting option

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

**David F. moves to go with InMotion Hosting as the company for our updated website. Raphael K. seconds. All approve.**

## **H. DIRECTORS COMMENTS AND CONCERNS**

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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.

## **I. ADJOURNMENT**

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The next Meeting of the Board of Directors is scheduled for May 16th, 2020, at 9:00 a.m. 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

**The meeting was adjourned at 11:30 am.**

### **ATTEST:**

Attest:



Sarah Mansergh  
Clerk of the Board  
Pajaro Dunes Geologic Hazard  
Abatement District