



**SPECIAL MEETING AGENDA  
PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT  
MEADOW ROOM, Pajaro Dunes, 2661 Beach Road, Watsonville, CA 95076**

**Saturday, March 10, 2018 8:00 a.m.**

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

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**Roll Call**

Bob Moore, President  
Robert Allen, Vice President  
John Cullen, Secretary

David Ferrari, Community Liaison  
Jim Griffin, Director  
Sarah Mansergh, Clerk

**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.

- Upcoming Regular Meeting Calendar:  
April 14<sup>th</sup>, May 12<sup>th</sup>, August 11<sup>th</sup>, November 10<sup>th</sup>, and December 8<sup>th</sup>.

**Bob M. prompted a discussion about seeking PDA approval for the bridge loan. Is concerned that there is a lack of support coming from the PDA about this issue and wonder how that extends to the election. How will we answer their questions concerning the loan and use of funds?**

**Carol-Well the new proposal was a bridge loan that will be guaranteed by the PDA for \$300,000 through October 1, 2018. At that time the GHAD will then assume the whole loan amount or create a whole new loan.**

**David F.-Is there a cost associated with getting the loan?**

**Carol-Yes, I believe it was \$500 for the \$300,000 loan.**

**David F.-I thought \$1000.**

**Carol-\$1000 for the \$600,00 loan and \$500 for the \$300,000 loan**

**Wendy-That sounds in line with what we have had before. The terms were prime plus 1.**

**Jim G-When will we get the funds? from the assessment and we can guarantee them before that for the loan.**

**John C.-We need to make sure we present the new idea for the loan. Clarify what the loan is for.**

**Bob M. I am concerned that the board is not understanding what will happen if there is no GHAD.**

**Carol-I think they understand this and don't really want to take on this task again.**

**Rob A.-I think we've answered many of their questions we should just be clear that the funds will be pulled down for emergencies-not spent on other items. They should be more comfortable with the new loan amount and time. As I've said, there may have been some strategy in not getting the loan before the election. It may cause less confusion.**

**Sarah-Sorry to jump in but we do have lots of other items in our agenda so as long as you have enough information to answer questions for the PDA meeting we should probably move on to our regular agenda.**

## **D. NEW BUSINESS**

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1. ITEM – Review 2018 Assessment Election Staff Report and assessment timeline and declare intention to authorize and levy an assessment for the updated Administrative and Operating Budget Fiscal Year 2018-2019.

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

**Mike- There is a lot of redundancy in these documents so this is an overview of what we are doing and why.**

**John C.-Motion to approve David F. seconds All approve**

2. ITEM – Consider a resolution appointing ARUP as Engineer of Record and accepting the Engineer's Report for Fiscal Year 2018-2019.

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

**David F.-These are the most up to date numbers and are all correct.**

**Wendy-Yes, these are the updated numbers we do have one change-There was a Pelicans house left off of the list we will need to add back in.**

**Rob. A-Motion to approve, with changes. David F. second. All approve.**

3. ITEM – Consider a resolution to accept the President's Report for the 2018 assessment election

- a. Board report
- b. Public comment

- c. Board discussion
- d. Board action

**Mike-Again this is redundant and mostly references the Engineer's Report. We are just required to include this in the set of documents.**

**John C.-Motion to approve. Rob A. seconds. All approve**

4. ITEM- Consider a resolution approving the Assessment Notice for the 2018 assessment election.

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

**Mike-this is what we will be sending to the homeowners.**

**John C-I just want to make sure that the language is clear concerning Zone 2 .**

**Sarah-It should be clearer since we are only sending them these notices, the ballot and the timeline in their packet.**

**Rob A. move to approve notices. John C. seconds. All approve**

5. ITEM – Consider a resolution approving the balloting procedures for the 2018 assessment election.

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

**Mike-This is the description of the procedures for the election. What we are doing, how much time, who to contact, that kind of information.**

**Rob A. move to approve notices. John C. seconds All approve.**

6. ITEM – Consider a resolution approving the ballots for the 2018 assessment election.

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

**Sarah-I've shown you a mock up of the ballot. Each ballot will be coded to the specific house number and house row with different colored ballots for Zone 1 and Zone 2.**

**Rob A. move to approve. John C. seconds. All approve.**

7. ITEM – Review and consider approving webpage design for the 2018 assessment election.

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

d. Board action

**Sarah-Provided print out of the mock-up of the website. Includes the timeline as a visual, a section of FAQs and a section for the notifications and reports. Will add in the approved Staff Report, President's Report and Engineer's Reports. Any questions?**

**All looks good.**

8. ITEM – Provide direction for preparation of materials for April 14<sup>th</sup> meeting.

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

**Sarah-What items would you like to have available for the information meeting? I believe Wendy has some visuals that were useful last time.**

**Wendy-Pie charts that show the break down of the payments for each Zone. Since we will be paying off one of the loans next year we could show the different amounts since it will look like it is a lower amount.**

**Sarah-And we have the FAQs. Anything else? Just send me an e-mail if you think of anything.**

**Rob. A Motion to adjourn meeting. David F. seconds. All approve.**

## **E. 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.

## **F. ADJOURNMENT**

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The next Regular Meeting of the Board of Directors is scheduled for April 14, 2018, at 9:00 a.m. at the offices of the Pajaro Dunes Geologic Hazard Abatement District, Meadow Room, Pajaro Dunes, 2661 Beach Road, Watsonville, CA 95076. Individuals who require special accommodations are requested to contact the District Clerk by calling (831) 761-7744, 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.

Attest:



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