

PDGHAD

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

**David Ferrari will be attending by telephone from:
Beverly Hills Hotel 9641 Sunset Boulevard, Beverly Hills CA 90210
Please inquire at the front desk for the specific room number.**

Saturday, November 10th, 2018 9:00 a.m.

A. OPEN SESSION CALL TO ORDER – PLEDGE OF ALLEGIANCE

Roll Call

Bob Moore, President, **Present**
Robert Allen, Vice-President, **Present**
John Cullen, Secretary, **Present**

David Ferrari, Community Liaison, **Present**
Jim Griffin, Director, **Present**
Sarah Mansergh, Clerk; **Present**

Also present:

Wendy Cumming, Accountant
Mike Rodriquez, Attorney

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.

- Meeting Calendar 2018

December 8th

- Tentative Meeting Calendar 2019

February 9th
April 13th
May 11th
August 10th
November 9th
December 14th

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 minutes September 11th, 2018 Bob Moore-President not present needs to be corrected.

John Cullen moves to accept agenda, as modified, Jim Griffin seconds. All approve

E. TREASURER'S REPORT

2. Financial Reports
 - Financial Report through September 30th, 2018
 - Warrant listing

Wendy Cumming presented the financial reports.

Rob Allen moves to accept the reports as presented. Jim Griffin seconds. All approve

F. MEETING reports

2. 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.

John Cullen and David Ferrari met with County staff on September 4th. David Ferrari attended the October Planning commission meeting and a second meeting about the upcoming Local Coastal Plan seemed like a large wall to get through. Michael Guth, local attorney, has offered to assist/discuss items in the future. Kathleen and David Carlson (both County Planning staff) are willing to discuss details and assist us moving forward. John Erickson could be a good coastal commission resource.

G. NEW BUSINESS

4. ITEM – Consider accepting PDGHAD's audited financial statements as of June 30, 2018
 - a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action

Wendy Cummings presented on the 2017/18 fiscal year audit. Received a clean opinion, Wendy suggests we take bids from other audit firms and examine next March.

John Cullen moves to accept the audit as it stands. Jim Griffins seconds. All approve.

5. ITEM – Discussion about meeting with County staff and next steps in the seawall repair permit application process.

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

Questions that arose from the meeting: methodology-may want us to consider a sheet pile wall; County was also discussing the submission of a whole maintenance repair plan. Discussed the approach of replacing the whole wall vs spot repairs and the methodologies of how we could do those repairs. Board informed that there is a new County Engineer who has just started so some of these questions may be better addressed after meeting with him.

Sarah will find contact information for new Engineer.

6. ITEM – Consider authorizing the deposit of \$1,000 in a pre-application consultation account with Santa Cruz County to be drawn on by their staff for review of previously submitted soils and geology reports and potential meetings with District staff and board members.

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

Jim Griffin moves to submit the deposit. John Cullen seconds. All approve.

7. ITEM – Discussion about SC County Planning Commission meeting and Local Coastal Plan changes

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

John Cullen suggests writing a letter outlining desire of GHAD to get this through and how to work on this based on new plan amendments.

The Board advised Mike Rodriquez to prepare a letter and transmit documents to David Carlson.

8. ITEM – Update on transfer of signatory authority for SCCB and loan/line of credit information

- a. Board report
- b. Public comment

- c. Board discussion
- d. Board action

Wendy Cumming reported that she set up the checking account for the emergency reserve funds and finalized the paperwork for the new line of credit. Process to get funds from line of credit is one authorized signatory calls SCCB (Doug Fischer) and the funds will be transferred into the account. Will arrange meeting with Union Bank for new signatories.

9. ITEM – Discuss scheduling seawall inspection including cost estimates from ARUP
- a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action

ARUP estimated cost for inspections at \$8500. Will schedule in March as suggested by ARUP.

Board directs Sarah Mansergh to confirm whether this covers riverwall as well and add to February agenda for final authorization.

10. ITEM – Discuss Board member recruitment and in-lieu appointments of members
- a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action/direction

Board directs Sarah Mansergh to send out a recruitment letter to all homeowners-include dates of appointment/timeline and request letter of interest and list of qualifications/resume from applicant. Check on February date-ensure within 60 days for appointment.

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.

Agendize in December possible funding mechanisms for work/permitting process.

I. ADJOURNMENT

Jim Griffin puts forth motion to adjourn. John Cullen seconds. Meeting ends at 10:28am.

The next Meeting of the Board of Directors is scheduled for December 8, 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

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

DRAFT