



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

Please note the change of venue to the Meadow Room  
**Saturday, December 14th, 2019 9:00 a.m.**

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

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**Roll Call**

John Cullen, Secretary present  
David Ferrari, Community Liaison-not present  
Jim Griffin, Director –not present

Jack Feinstein, Director-present  
Raphael Shannon, Director-present  
Sarah Mansergh, Clerk-present

**Michael Rodriguez-attorney also 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.

**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.

**2020 Regular Meeting Dates**

February 8<sup>th</sup>  
April 11<sup>th</sup>  
May 16<sup>th</sup>  
August 8<sup>th</sup>  
November 14<sup>th</sup>  
December 12<sup>th</sup>

**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 minutes September 21<sup>st</sup>, 2019 and November 9<sup>th</sup>, Deferred for quoroms~~

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

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##### 2. Financial Reports

- Financial Report through November 30<sup>th</sup>, 2019

**The financial report through Nov. 30<sup>th</sup>, 2019 was reviewed by the Board-no major changes.**

#### **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-Review Updated Emergency Procedures and Contact Information Sheet

- Board report
- Public comment
- Board discussion
- Board action /direction

**Updates to document: Larger disaster have a return arrow and make sure Dan shows up in the bubble of EOR. Add Mike as legal representation and Sarah as Clerk.**

##### 5. ITEM- Review officers job descriptions

- Board report
- Public comment
- Board discussion
- Board action /direction

**Question from John: What was the wording of the charge from the County Board of Supervisors. Sarah to look at docs from formation of GHAD and bring back at a future meeting.**

##### 6. ITEM – Receive an update on permitting documentation and drone survey from Dan Peluso.

- Board report
- Public comment
- Board discussion
- Board action /direction

**Dan called in to the meeting and provided an update on the drone survey and the transfer of documents from ARUP have been received. Jack brought up the point that this map may be**

used by PDA to address the flood designations from FEMA. Discussed some strategies for moving forward with the County. Dan will return a list of next steps in the process and a timeline as projected for end of January.

**Things Dan suggested be added to the grading permit request: Staging areas, title sheet, access route, cross sections and details on where the rocks will be staged during the process, specifications and cost estimates.**

## **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.

**To communicate at HOA meeting: Completed 18/19 fiscal year under budget. 19/20 budget updates with technical services, clean 2018/19 audit, met with SC County about the repairs, completed an inspection, updated EOR and is preparing a permit application, encourage Pelicans homeowner to join the Board.**

## **I. ADJOURNMENT**

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The next Meeting of the Board of Directors is scheduled for February 8th, 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. For copies of the agenda will be available 72 hours prior to the meeting and may be obtained by contacting the District agenda and board packet e-mail [pdghad@gmail.org](mailto:pdghad@gmail.org) or (831) 761-7744. All meetings are noticed and conducted in accordance with the Ralph M. Brown Act.

Attest:

Attest:



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