



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

**Saturday, February 2nd, 2018 9:00 a.m.**

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

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**Roll Call**

Robert Moore, President-not present	Steve Ericksson
John Cullen, Secretary-Present	
David Ferrari, Community Liaison	Jack Feinstein
Jim Griffin, Director –present	
Sarah Mansergh, Clerk-present	Carol Turley

**Meeting was called to order**

**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.

- Tentative Meeting Calendar 2019
  - April 13<sup>th</sup>
  - May 11<sup>th</sup> **Move to May 18<sup>th</sup>**
  - August 10<sup>th</sup>
  - November 9<sup>th</sup>
  - December 14<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 December 8<sup>th</sup>, 2018

**Jim G. moves to approve. David F. seconds. All approve**

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

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2. Financial Reports
  - Financial Report through December 31st, 2018
  - Warrant listing

**Direct Sarah to set up David F. and John C. with a profile at SCCB.**

## **F. MEETING reports**

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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.

**Meetings attended by John C. and David F. on Dec. 11<sup>th</sup> with SC County to talk about impact of LCP on GHAD's seawall plan. January 18<sup>th</sup> Coastal Plan work group (HOAs that have come together to discuss this topic). A brief overview was given of the meetings.**

## **G. NEW BUSINESS**

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4. ITEM-Appoint New Director(s)
  - a. Board report
  - b. Public comment
  - c. Board discussion
  - d. Board action /direction

**Jack Feinstein is put forward as a candidate for the open position vacated by Robert Allen.**

**Jim G moves to appoint Jack Feinstein as a Director on the Board.**

5. ITEM – Welcome and Swearing in of Directors
  - a. Board report
  - b. Public comment
  - c. Board discussion
  - d. Board action /direction

**Sarah administered the Oath of Office to John Cullen, David Ferrari and newly appointed Director Jack Feinstein.**

6. ITEM – Review the Mission of the PDGHAD

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

**The Board reviewed the Bylaws, including the purpose of the PDGHAD.  
Sarah will send the Pelican/GHAD riverwall agreement to all of the Directors.**

**Jim put forward a draft mission statement for review by the Board.**

**Board directs to bring back the draft submitted by Jim G. and compare it to the statements made for the Q and A from the assessment election.**

7. ITEM – Update on Local Coastal Plan amendment process and meetings.

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

**John C and David F. attended meeting with the County to discuss the permitting process moving forward and next steps in evaluating the proposed maintenance plan. The results were:**

- 1) **Resubmit Coastal Application to Coastal Commission**
- 2) **Engineer reexamine plan submission for updates**
- 3) **Establish an account with Santa Cruz County to start the permitting process (\$1,000 already sent to the County)**
- 4) **Suggest a liaison who is familiar with the County's application process assist us in moving it forward.**

**Create a summary-what is proposed and a brief overview of the plan.**

**Have Engineer update plan**

**Need to determine costs-especially for initial phase**

**County suggested \$25,000 go into the account for permitting moving forward. Find out how much to start?**

**Get estimate from ARUP for summary costs (Mike). Also contact Dan Peluso for interest in reviewing (Sarah).**

8. ITEM – Seawall/Riverwall inspection scheduling and costs
  - a. Board report
  - b. Public comment
  - c. Board discussion
  - d. Board action /direction

**Board directs Sarah to contact ARUP for possible scheduling for the seawall and detailed estimate for costs.**

9. ITEM – Website archive-how many years of documents do you want accessible on-line
  - a. Board report
  - b. Public comment
  - c. Board discussion
  - d. Board action /direction

**Board directs to include 5 years online.**

## **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 April 13th, 2019, 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.

John C adjourns the meeting at 10:40am.

Attest:



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

