



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

Saturday, April 13th, 2019 9:00 a.m.

A. OPEN SESSION CALL TO ORDER – PLEDGE OF ALLEGIANCE

Roll Call

Robert Moore, President-not present
John Cullen, Secretary-present
David Ferrari, Community Liaison-present

Jim Griffin, Director-present
Jack Feinstein, Director-present
Sarah Mansergh, Clerk-present

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.

Steve Erickson encourages more advertising about meetings so more homeowners attend the meeting especially at the May 18th homeowners meeting.

Brian Mullins suggested investigating an environmental economist may help with the Board's future work.

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.

- Tentative Meeting Calendar 2019
 - May 18th -verify attendance start at 8:30am verify David's attendance
 - 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 February 2nd, 2019

Jack Feinstein moves to approve the minutes. Jim Griffins seconds. All approve.

E. TREASURER'S REPORT

2. Financial Reports
 - Financial Report through March 31st, 2019
 - Warrant listing

Wendy Cumming gave an update of the finances through March 31st.

F. MEETING reports

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.

David Ferrari and John Cullen met with Dan Peluso to discuss review and update of engineering plans for maintenance of the seawall.

G. NEW BUSINESS

4. ITEM-Review accounting firm proposals for 2018/19 audit
 - a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action /direction

Wendy summarized the audit proposals for an audit for the fiscal year-to be completed in August. May want to consider a new firm just as good accounting practice. Suggest bringing back proposals next year for review.

Jack Feinstein moves to stay with Hutchinson and Bloodgood as the auditor. Jim Griffin seconds. All approve

5. ITEM – Resolution to approve new contract for engineering services and designating a new engineer of record.
- a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action /direction

Jim Griffins moves to adopt the resolution with modifications to appoint engineer of record and pending cost proposals. Jack Feinstein seconds. All approve

6. ITEM – Discussion about 2018/19 financial projections and preparation of 2019/2020 budget
- a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action /direction

Items needing funding:

Permit costs

Engineer of record-time for review and update of plan and inspections.

Wendy-3%CPI for overall budget

Mike R-Can shift budget, function and operation as necessary in a posted meeting.

Requests for new budget -add permit line item, identify and shift funds to engineering and permitting. Suggest using \$24,000 for permitting fees from the seawall and residual funds.

Wendy will have a draft budget for 2019/20 including engineering work and permitting work we know is coming and recommendations for utilizing funds we have available.

7. ITEM – Update on Local Coastal Plan amendment process and meetings.
- a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action /direction

Moved to Item 1-Carol gave a brief update on the Local Coastal Plan homeowners meeting (various HOA members). Planning Commission recommended the Board of Supervisors approve the plan suggested by County staff. If approved will move to the Coastal Commission-there are some sticky issues that CC staff interprets differently so may be sent back with comments.

Community Affairs committee (PDA) will be signatory on letter to be sent to the Board of Supervisors. John C requests the letter be shared with GHAD group for review. And notify homeowners so they can submit comments as well.

CA committee is coordinating a possible LiDAR aerial mapping of the coast and compare armored areas vs. unarmored in this unique environment.

John Cullen provided a clarification on difference between GHAD process vs the LCP. The County Planning Department looks forward to submission of updated maintenance plan and clarified that the plan does not need to replace the entire seawall. The plan will likely be CEQA exempt, and they provided recommendations on how to expedite the plan-update 2015 plan, reapply to the Coastal Commission, local expert/liaison on permitting process.

8. ITEM – Review and seek retroactive approval for insurance policy renewals
 - a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action /direction

Jim Griffins moves to approve the retroactive approval of our insurance policies. Jack Feinstein seconds. All approve

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.

Reviewed mission statement update Jim clarified the intent be used as a brief version stating the goals as a preamble to the

Directors will review the statement and will discuss at May 18th meeting.

I. ADJOURNMENT

The next Meeting of the Board of Directors is scheduled for May 18th, 2019, at 8:30 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.

Attest:

A handwritten signature in black ink that reads "Sarah Mansergh". The signature is written in a cursive, flowing style.

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