



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

Director David Ferrari will be joining by phone from:

W Seattle Hotel
1112 4th Ave
Seattle, WA
98101

Please inquire at the front desk for the appropriate room number

Saturday, September 21st, 2019 9:00 a.m.

A. OPEN SESSION CALL TO ORDER – PLEDGE OF ALLEGIANCE

Roll Call

John Cullen, Secretary
David Ferrari, Community Liaison
Jim Griffin, Director

Jack Feinstein, Director
Sarah Mansergh, Clerk

Dan Peluso and Mike Rodriguez

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.

- Tentative Meeting Calendar 2019
 - 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 May 28th, 2019

Jim moves to approve Jack second. All approve.

E. TREASURER'S REPORT

2. Financial Reports

- Financial Report through August 31st, 2019
- Warrant listing
-

Reviewed financials. No major updates.

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.

No meetings attended by members.

G. NEW BUSINESS

4. ITEM – Discuss approval of master contract for engineering services and resolution designating a new engineer of record.

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

Mike reviewed the scope of work and contract.

Board decided to make the contract be a nte amount each fiscal year, as decided at a Board meeting. For 2019/2020 will be nte \$55,000. Term of the contract to be 2 years with option to extend by Board motion of up to 2 years. David F. will be interface with CE&G.

David F. moves to approve with updates as discussed. Jack F. seconds. All approve.

5. ITEM – Presentation and review of 2019 seawall inspection report and document review report from CE&G Engineering.

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

First task order for CE&G-compile a succinct overview of the project and set up a meeting with the County with Dan Peluso, David Ferrari, John Cullen. Looking at end of October for a meeting with the County. Also put together a possible timeline for application process.

6. ITEM-Appointment of new Board member to replace Robert Moore
 - a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action /direction

Robert Moore resigned on July 9th. A notice of board vacancy was sent to all residents and posted around on the Pajaro Dunes bulletin boards and main meeting rooms on July 20th. One application was submitted from Raphael Kraw and she was screened by Sarah Mansergh and then interviewed by John C and Jack F. on Thursday by phone.

Jack F moves to appoint Raphael Kraw as a Director. David F. seconds. All approve the appointment of Raphael.

7. ITEM-Discuss continuation of the line of credit with Santa Cruz County Bank
 - a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action /direction

Jim G moves to approve the continuation of the line of credit. Jack F 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.

Add review of the contact sheet and emergency flow chart to every meeting.

Add liquidity needs, and what can we do to earn some interest on our emergency funds.

I. ADJOURNMENT

The next Meeting of the Board of Directors is scheduled for November 9th, 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. 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 or (831) 761-7744. All meetings are noticed and conducted in accordance with the Ralph M. Brown Act.

Adjourned at 10:48am



Attest: _____

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