



**SPECIAL MEETING MINUTES
PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT**

Meadow Room, Pajaro Dunes, 2661 Beach Road, Watsonville, CA 95076

Saturday, June 24, 2017 9:00 a.m.

A. OPEN SESSION CALL TO ORDER – PLEDGE OF ALLEGIANCE

Roll Call

Bob Moore (P45) President
John Cullen, Director
Robert Allen Director

Jim Griffin (P9), Director
David Ferrari, Director
Wendy Cumming, Clerk/Accountant/Secretary

All present, except David Ferrari

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.

1. Meeting policy and schedule for remainder of the year.
August 12, 2017
November 11, 2017
December 9, 2017

President Moore commented that we still do not have the engineers report, and would not have it until the end of June or mid July. There was discussion regarding an assessment election for a line of credit with the bank.

The clerk will contact the County to see if we can conduct a supplemental assessment mid-year.

There was discussion regarding the accepting of the engineers report at the August meeting, if it is available.

Comments regarding what should the District do should there be an event and there are no funds. Bob Moore will ask the PDA to put on their agenda the discussion regarding PDA's support should an event be incurred.

D. NEW BUSINESS

2. ITEM – Consider adopting budget for the fiscal period July 1, 2017 through June 30, 2018
- a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action

Motion by John Cullen, second by Rob Allen, approved by all.

3. ITEM – Consider accepting contract with Sarah Mensergh for District Clerk.
- a. Staff report
 - b. Public comment
 - c. Board discussion
 - d. Board action

Bob Moore commented that the District interviewed two candidates at the last meeting, and decided that Sarah was most qualified.

Motion by Rob Allen, and seconded by John Cullen, approved by all.

E. 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.

John Cullen asked to have a greater understanding of the assessment election process, and what will the District be doing to go through an assessment election this time.

Rob Allen asked attorney Mike Rodriguez to provide to the Board how the vote will be weighted.

Clerk, Wendy Cumming, requested to have bank card signers, and election of officers at the next meeting.

F. ADJOURNMENT

Motion for adjournment by Rob Allen, seconded by John Cullen. Approved by all.

There being no further business to come before the Board, the meeting was adjourned at 9:44 a.m.

Attest: _____

Wendy Cumming
Clerk of the Board
Pajaro Dunes Geologic Hazard
Abatement District