



**SPECIAL MEETING MINUTES  
PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT  
Owner Lounge, Pajaro Dunes, 2661 Beach Road, Watsonville, CA 95076**

**Saturday, June 3, 2017 9:00 a.m.**

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

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**Roll Call**

Bob Moore (P45) President  
Robert Allen Director, Director

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

All 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.

- Appointment of new board member

Nomination for two new board members, David Ferrari and John Cullen

Item 3, was moved up and the new directors were sworn in.

Following the oath, President Bob Moore, provided the membership and board with a Mission Statement and the current status of the District.

John Cullen asked what the current state of affairs of the District. President Moore provided a brief background on the history of the District, on the engineer of record, and the difficulties in obtaining a new report.

Rob Allen provided a brief history on the prior engineer, and that there had been extensive discussion and analysis on how assessments were determined, including the appropriateness of the allocations.

President Moore clarified that the proposed new assessment of approx. \$500k was to be used not to repair the wall, but to provide to the District with the funds needed to run the District, and to obtain the necessary permits.

There was much discussion around the benefit assessment and the allocations and the engineers.

#### **D. NEW BUSINESS**

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3. ITEM – Consider action to appoint new board member.

- a. Staff report
- b. Public comment
- c. Board discussion
- d. Board action
- e. Oath of Office for Board Members appointed in lieu of an election

Approved by Jim Griffin, Bob Moore, Rob Allen, individually for David Ferrari.

Approved by Jim Griffin, Bob Moore, Rob Allen, individually for John Cullen.

Clerk, Wendy Cumming, performed the oath of office for both new members.

4. ITEM – Consider adopting draft 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, seconded by Bob Moore to approve draft budget, approved by all.

5. ITEM – Consider accepting accountant contract renewal for the fiscal period July 1, 2017 to June 30, 2018

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

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

6. ITEM – Further consideration and direction to Staff concerning the District's Administrative budgets for inclusion in the pending Prop. 218 assessment process and procedures
- a. Staff report
  - b. Public comment
  - c. Board discussion
  - d. Board action

Staff was given direction to staff to prepare the documentation for the 218 process prior to the June 24, 2017 special meeting.

#### **E. CLOSED SESSION**

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The Board will recess to closed session to confer with its attorney regarding litigation pursuant to Government Code Section 54956.9 (a); (d)(2) and is hereby of the opinion that a significant exposure to litigation exists.

The Board will recess to closed session to conduct interviews with and consider the employment of candidates for the position of District Clerk pursuant to Government Code Section 54957(b)(1).

Public comment limited to the identified closed session item will be accepted before the Board recesses.

The board moved into closed session at 10:00. The District moved out of closed session at 10:46.  
Approved by all.

The board took no action.

#### **F. 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.

#### **G. ADJOURNMENT**

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Motion for adjournment by Bob Moore, seconded by John Cullen , approved by all.

There being no further business to come before the Board, the meeting was adjourned at 10:41 a.m.

Attest: \_\_\_\_\_

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