



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

Saturday, June 9th, 2018 8:00 a.m.

A. OPEN SESSION CALL TO ORDER – PLEDGE OF ALLEGIANCE

Roll Call

Bob Moore, President-**present**
Robert Allen, Vice-President-**present**
John Cullen, Secretary-**present**

David Ferrari, Community Liaison-**present**
Jim Griffin, 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.

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.

- Update on fix of sinkhole near PDA stairs

Rob Allen gave update on a sinkhole that was 2.5x2.5x6’ sized by the dunes between house 144 and 143 on the south side of the steps. It hadn’t affected the integrity of the wall nor moved any of the rocks. It was about 6 feet on the inland side of the wall. Sam also verified-he backfilled the space to fill the air space-drainage rock, broken concrete and then sand was packed on top. The sand had just flowed through rocks. After the drainage rock was put into the hole they layered the area with bags filled with cut dune grasses, other rocks etc. to create more fill layers. This should act to slow any flow of water. Most likely cause was the old filter fabric has disintegrated in a few spaces.

- Meeting Calendar 2018

August 11th, November 10th, and December 8th.

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 April 14, 2018

John C moves to approve with correction. Rob Allen seconds. All approve.

E. 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.

None

F. NEW BUSINESS

3. ITEM – Consider a resolution ordering an election for board members to be held on November 6th, 2018 in the countywide election.

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

Sarah will send out an announcement with the letter announcing the vote tallies.

Some discussion about the election process-timeline and how. Timeline to submit candidacy from July 16th to August 10th.

John C moves to approve the resolution seconded by David Ferrari. All approve.

4. ITEM – Public hearing on 2018 assessment vote.

- a. Distribution of correspondence received as of June 9th, 2018
- b. Public comment
- c. Board discussion

PDGHAD did not receive any more correspondence about the 2018 assessment election.

Opened the public hearing at 8:32.

No comments were presented

Public hearing closed at 8:33

John C moved to close the public hearing David F. seconds. All approve

5. ITEM – Certification of assessment election count and final vote tally.
 - a. Board report
 - b. Open for public questions and comments
 - c. Board responses

Lynn Myers and Sara South present to conduct the vote tabulation. The vote count commenced at 8:35am in the Meadow Room which was accessible to the public during the entire time of the count. Wendy Cummings and Sarah Mansergh provided a second review of the vote tabulation. No discrepancies were noted and Lynn Myers certified the vote for both Zone 1 and Zone 2.

6. ITEM – Consider resolution declaring certified results and intent to levy assessments for fiscal year 2018-2019.
 - a. Board report
 - b. Open for public questions and comments
 - c. Board responses

Jim G moves to reconvene meeting, Rob A seconds. All approve. Meeting was reconvened at 9:45am. No public members arrived during the interim and no further protests were filed.

Assessment for Zone 1 has been approved with an 83% of weighted vote in support. Zone 2 was approved with 89% of votes in support.

Jim G moves to approve the resolution declaring the certification of the results and directing staff to move forward informing County of Santa Cruz of the new assessments. John C seconds. All approve.

7. ITEM –If necessary, consider alternative Fiscal Year 2018-2019 budgets.
 - a. Board report
 - b. Open for public questions and comments
 - c. Board responses

Rob A. moves to dismiss this item as it is unnecessary with the approval of the assessment vote John C seconds. All approve. Item 7 is dismissed.

Discussions ensued on additional information to include in the election results letter and next steps for the Board.

Suggestions for communication items with the mailing.

Describe how the emergency funds will be used. Letter to be reviewed by Bob M. John C. and Mike R. and Wendy C.

For the next meeting:

Resolution on the use of the reserve funds.

Loan documents.

Set up a meeting with Zach Friend-Bob M and David F.

Strategy session for next steps in application for seawall fixes.

Rob A moves to adjourn the meeting and David 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.

I. ADJOURNMENT

The next Meeting of the Board of Directors is scheduled for August 11th, 2018, at 9:00 a.m. at the offices of the Pajaro Dunes Geologic Hazard Abatement District, Meadow Room, Pajaro Dunes, 2661 Beach Road, Watsonville, CA 95076. Individuals who require special accommodations are requested to contact the District Clerk by calling (831) 761-7744, 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:



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