



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

**Saturday, August 1, 2015 9:05 a.m.**

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

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**Roll Call**

Bill Lyons (H40) President (Present)	Jim Griffin (Director)(P9) (Present)
Bob Moore (P45) Vice President (Present)	David Bower (Director)(P48)(Present)
Wendy Cumming, Clerk/Accountant/Secretary (Present)	Raul Deju (Director)(CY4)(Present)

**B. 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.

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

No comment.

Resumed regular meeting at 10:45 am

**C. 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.

Barry Grey commented regarding the 218 budget, and asked for a breakdown of the budget. President Lyons stated that there were 10 different versions of the budget that was presented to the membership. The final budget was presented and is on the website.

## **D. 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.

President Lyons thanked the membership for attending the meeting.

## **D. CONSENT CALENDAR**

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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.

No items.

## **E. NEW BUSINESS**

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8. ITEM – Consider adopting a Resolution Rescinding Resolution 07-2015 and Vacating the Fiscal Year 2015-2016 Assessment Ballot Election Proceedings for a New Assessment for Administrative and Operating Budgets for Zones 1 and 2

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

Received staff report from general council Mike Rodriquez. Mike referenced the written report, and explained that during the time the board had started the election process, the board became aware of the potential need to consider vacating the election. There were possibly some minor corrections necessary to move forward. Staff recommended the election be vacated.

Rob Allen H96, asked who authored the ballot document. Mike Rodriquez stated that he prepared the document.

Barry Grey (H64), asked for more information on why the Board was backing off of the election. Mike Rodriquez commented that the emergency fund is the focus of the reanalysis.

Nicole Broch (P10), asked if there were two issues on the ballot the emergency fund and the allocation. Bill Lyons stated that there was a zone one and zone two. Mike Rodriquez stated it was not just the ballot language, but was about that the zone 1 and zone 2 language that made it impossible to uncouple the two zones.

A member asked if there was a question about the allocation of the costs. Bill Lyons stated that he did not believe so, that there were certain items that were pointed out that could impact the success down the road, and the board wants to do it right.

Motion to vacate the election by Jim Griffin seconded by David Bower. Approved by all.

The ballot counting committee was then excused.

9. ITEM –

A. Consider adoption of a Resolution to Accept Election Results and Making Findings and Providing Direction Associated with the Zone 1 Annual Administrative and Operating Budget Assessment

- a. Staff Report
- b. Open Public Hearing
- c. Close Public Hearing
- d. Board Discussion
- e. Board Action

B. Consider adoption of a Resolution to Accept Election Results and Making findings and Providing Direction Associated with the Zone 2 Annual Administrative and Operating Budget Assessment

- a. Staff Report
- b. Open Public Hearing
- c. Close Public Hearing
- d. Board Discussion
- e. Board Action

Motion by Raul Deju, seconded by Bob Moore to table items 9 A and 9 B, approved by all.

10. ITEM – Consider adopting the final budget for the fiscal year July 1, 2015 through June 30, 2016

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

Member Steve Erickson (H34) asked for re-assurance that the Board has enough money and will not be running out of money. Bill Lyons responded that board is moving with a budget that will support the GHAD activities, but not to the level necessary.

Board comment –

David Bower proposed Zone 2 budget be adjusted with insurance from 8K down to 4K, under audit fees reduce the amount from \$3,500, to \$500. Zone 2 total budget set at \$12,507. Under Zone 1, total insurance costs change from \$8k to \$9k, under board and clerk training change from \$4k to \$1k. Change audit fees from \$3,500 to, \$6,500. Change website from \$4k to \$3k. Keeping the balance at \$57,500 with no change to the total administrative cost.

Motion by Bob Moore, second by Raul Deju, approved by all.

## **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.

David Bower commented that waiting until November is too long and the board should meet sooner. Bill Lyons directed the District Clerk to arrange a date in September.

Bill Lyons thanked the membership for attending meeting.

Bill Lyons asked Raul Deju to interface with the engineer and provide an update at the next meeting. Bill Lyons asked Raul Deju and Mike Rodriguez to work together to communicate with the engineer of record for items needed.

Brian Mullins (H93) asked about the timeline for the repairs and the status of the project. The board commented that the District is still waiting for the Coastal Commission response.

David Bower made general comments about the process with the Coastal Commission. If the District does not continue to pursue the permit with the Coast Commission, and stops the progress the State can impose \$75k per year going back many years.

Bob Moore asked for another closed session at this meeting.

## **G. ADJOURNMENT**

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Motion to adjourn by Bob Moore seconded by Jim Griffin approved by all.

There being no further business to come before the Board, the meeting was adjourned at 11:31 a.m.

Attest: *wendy cumming*  
Wendy Cumming  
Clerk of the Board  
Pajaro Dunes Geologic Hazard  
Abatement District