



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

Saturday, February 8th, 2020 9:00 a.m.

Raphael Kraw will be joining the meeting by phone from:

**Omni Rancho La Palma Hotel
41000 Bob Hope Dr. Rancho Mirage, CA, 92270
Please inquire at the front desk for the exact location.**

A. OPEN SESSION CALL TO ORDER – PLEDGE OF ALLEGIANCE

Roll Call

John Cullen, Secretary-present
David Ferrari, Community Liaison-not present
Jim Griffin, Director-present

Jack Feinstein, Director-present
Raphael Kraw, Director (on phone)
Sarah Mansergh, Clerk-present

Also in attendance-Mike Rodriquez (attorney) and Dan Peluso (engineer of record on phone)

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.

A. 2020 Regular Meeting Dates

- April 11th
- May 16th **updated to correspond with Homeowners meeting**
- August 8th
- November 14th
- December 12th

B. Reminder to submit yearly Form 700 to the County Clerk's office-online preferred.

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 September 21st, 2019; November 9th, 2019 and December 14th, 2019

Jim G approves the minutes from September 21st, Jack Feinstein seconds. All approve

E. TREASURER'S REPORT

2. Financial Reports
 - Financial Report through January 31st, 2020
 - Warrant listing

Sarah gave brief overview of finances from Wendy Cummings provided reports. No major changes to report. One question about booking the costs on engineering expenditures from Raphael. Will clarify with Wendy at next meeting.

Jack accepts the report, Jim seconds. All approve

F. MEETING reports

3. 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

G. NEW BUSINESS

4. ITEM-Update from Cal Engineering and Geology on document preparation for permit submission and possible committee formation for review of draft documents.

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

Dan Peluso provided an outline about the upcoming process for the development of the plans for the grading permit application. Usually do 30%, 60% and then 90% plans during that process. Would usually present 60% to County but advise reviewing the 30% plans at the April meeting. Still need to get the rest of the referenced results from Bowman and Williams, surveyors to correspond with updated/current reference points. Will follow up with them and

if needed GHAD staff can also engage with them to ensure the data is available for the April 11th meeting.

Dan directed to prepare 30% plans for April 11th for a presentation to the Board. Sarah directed to assist in getting data, if needed.

5. ITEM – Review draft Investment Policy Statement

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

Raphael volunteered to review the investment policy and get back to the Board with suggestions for modifications and adjustments for a more concise policy.

6. ITEM – Approval of Insurance Policy Renewals

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

Sarah gave a brief overview of the policies. Small increases in costs but carried by the same insurers.

Jack F. moves to approve the insurance policy renewals, Jim G seconds and all approve. Sarah will get payment from Wendy and final application materials submitted to KBK for March renewal.

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 April 11th, 2020, 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. 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:

A handwritten signature in black ink that reads "Sarah Mansergh". The signature is written in a cursive, flowing style.

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