



**REGULAR MEETING MINUTES
PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT
VIRTUAL MEETING via ZOOM**

Governor Newsom through CA Executive Order N-33-20 (issued on March 19th, 2020) issued a shelter-in-place order for the State of California. The order was further strengthened by the County of Santa Cruz Health Officer Order issued on March 31st, 2020 which discourages residents from traveling (even between their own properties) for non-essential reasons. CA Executive Order N-25-20 allows for modifications to the Brown Act ensuring that public meetings can continue under this order through telephone or video conferencing.

Saturday, May 16th, 2020 9:00 a.m.

**Zoom Meeting ID: 883-7608-4276
Zoom Meeting PW: 011472**

See below the agenda for how to download Zoom for a computer or smartphone (both audio and video available) or to participate via dial-in telephone (audio only). Also, please review the etiquette guidelines and reminders. If you have any questions please contact the District Clerk at pdghad@gmail.com

A. OPEN SESSION CALL TO ORDER – PLEDGE OF ALLEGIANCE

Roll Call

John Cullen, President-present

David Ferrari-Vice President-present

Jim Griffin, Secretary-not present

Raphael Kraw, Treasurer-present

Jack Feinstein, Director-present

Sarah Mansergh, Clerk-present

Roger Montgomery P83, Gary Merdon H48, Gloria George P61, Roy Lave H109, Steve Erickson, Arthur Charmichael and Jean Locke, Mickey Woode.

Wendy Cumming (accountant), Mike Rodriguez (attorney) and Dan Peluso (consulting engineer)

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. Overview of online meeting layout and how to actively participate

B. 2020 Regular Meeting Dates

August 8th

November 14th

December 12th

C. Directors -submit yearly Form 700 to the County Clerk's office by July-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 meeting minutes of February 8th, 2020 and April 11th, 2020.

Raphael moves to approve the minutes, David Ferrari seconds.

Roll call vote: John C.-aye, Raphael-K. aye, David F.-aye Jack F.-aye. All approve

E. TREASURER'S REPORT

2. Financial Reports

- Financial Report through April 30th, 2020
- Warrant listing
- Investment Policy

Reviewed the financial report through April 30th, 2020.

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 on County application for grading permit.

a. Board report

b. Public comment

- c. Board discussion
- d. Board action /direction

Submitted preliminary 30% permit plans for guidance from the County Planning Dept. The County wanted to add the geotechnical reports to the plan, packet was sent on to the County containing the documents created thus far. Cone penetration test sounding was validated, geologic maps and other data that will be included in the geotechnical report has been reviewed. Dan and team will work on completing the geotechnical report for the August meeting

Jack moves to approve the expenditure for completing the work for the report and items required by the County. David seconds.

David F.-aye, John-C.aye, Jack- F.aye, Raphael K.-aye. All approve

- 5. ITEM – Approve budget for FY 2020/21
 - a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action /direction

David Ferrari moves to approve the budget as presented, Raphael seconds. John C.-Aye David F.- aye, Jack F.-aye, Raphael K.-aye. Motion is carried. All approve

- 6. ITEM – Approve resolution calling for an election for Directors in November General Election.
 - a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action /direction

David Ferrari moves to approve the resolution ordering an election. Raphael K. seconds. Roll call Raphael-aye John-aye, David-aye, Jack aye. Resolution is approved.

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 8th, 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
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