



**MEETING AGENDA
PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT
HYBRID MEETING in person at**

**Board Room
2661 Beach Rd.
Watsonville, CA 95076**

Saturday, June 1st, 2024 9:00 a.m.

And via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/82232811149?pwd=WWlvcUkwQlBpb1hULzIEUEV4UXV5UT09>

**Meeting ID: 822 3281 1149
Passcode: 608360
Phone in: +1 669 900 9128 US**

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
Raphael Kraw, Treasurer-present**

**Michael Butner, Director-present
Patrick Dobbins, Director- online
Sarah Mansergh, Clerk-present**

Other attendees-Michael Rodriquez (attorney), Dan Peluso (engineer), Kate Krug (engineer), John Banning, Kelly Butner, Stacey Stillman, Gary Smerdon, Jason Johnson.

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.

2024 Proposed Dates

July 27th, 2024

August 3rd, 2024

October 5th, 2024

December 14th, 2024

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 from March 9th, 2024, April 6th, 2024 and May 18th, 2024

Raphael Kraw moves to approve the meeting minutes from March, April and May. David Ferrari seconds. Roll call: Michael Butner-aye, Raphael Kraw-aye, John Cullen-aye, David Ferrari-aye, Patrick Dobbins-aye. Approved 5-0

E. TREASURER’S REPORT

2. Financial Reports

- Financial Report through May 2024
- Warrant listing

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.

G. NEW BUSINESS

3. ITEM- Presentation-Pajaro Dunes Rock Revetment Project and 2024 218 election

- a. Board and Staff Report
- b. Public comment
- c. Board discussion
- d. Board action /direction

Kate Krug from Hayley Aldrich provided an overview presentation on the Project.

4. ITEM –Staff Report and assessment timeline for consideration of a 218 assessment election to cover the projected costs for the Pajaro Dunes Seawall Maintenance and Repair (Revetment) Project.

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

Michael Rodriguez gave an overview of the election process and timeline.

5. ITEM – Consider a resolution appointing Engineer of Record, accepting the Engineer’s Report and declaring intention to authorize and levy an assessment in Zone 1 for the Pajaro Dunes Seawall Maintenance and Repair (Revetment) Project starting in the Fiscal Year 2024-2025.

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

Raphael Kraw moves to approve the resolution 2024-01, appointing the engineer of record, accepting the Engineer’s Report and authorizing staff to seek approval to levy the assessment in Zone 1 as described. David Ferrari seconds. Roll call: Michael Butner-aye, Raphael Kraw-aye, John Cullen-aye, David Ferrari-aye, Patrick Dobbins-aye. Approved 5-0

6. ITEM – Consider a resolution to accept the President’s Report for the Pajaro Dunes Seawall Maintenance and Repair (Revetment) Project 218 assessment election.

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

David Ferrari moves to approve the resolution 2024-02, accepting the President’s Report. Raphael Kraw seconds. Roll call: Michael Butner-aye, Raphael Kraw-aye, John Cullen-aye, David Ferrari-aye, Patrick Dobbins-aye. Approved 5-0

7. ITEM- Consider a resolution approving the Notice of Assessment for the Pajaro Dunes Seawall Maintenance and Repair (Revetment) Project 218 assessment election.

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

David Ferrari moves to approve the resolution 2024-03, approving the Notice. Michael Butner seconds. Roll call: Michael Butner-aye, Raphael Kraw-aye, John Cullen-aye, David Ferrari-aye, Patrick Dobbins-aye. Approved 5-0

8. ITEM – Consider a resolution approving the balloting procedures for the Pajaro Dunes Seawall Maintenance and Repair (Revetment) Project 218 assessment election.

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

Raphael Kraw moves to approve the resolution 2024-04, approving the balloting procedures with the addition of a paragraph directing the Clerk to retain the services of an independent vote tabulator nte \$1500. David Ferrari seconds. Roll call: Michael Butner-aye, Raphael Kraw-aye, John Cullen-aye, David Ferrari-aye, Patrick Dobbins-aye. Approved 5-0

9. ITEM – Consider a resolution approving the ballots for the Pajaro Dunes Seawall Maintenance and Repair (Revetment) Project 218 assessment election.

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

David Ferrari moves to approve the resolution 2024-03, approving the Ballots with the change to larger check boxes. Michael Butner seconds. Roll call: Michael Butner-aye, Raphael Kraw-aye, John Cullen-aye, David Ferrari-aye, Patrick Dobbins-aye. Approved 5-0

10. ITEM – Provide direction for any additional preparation of materials and approval of final mailing packet.

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

No further actions were requested

12. ITEM – Consider FY 2024/2025 Operating Budget for Zones 1 and 2.

- a. Board report

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

Raphael Kraw moves to approve the FY 2024/2025 Budgets for Zone 1 and 2. Michael Butner seconds. Roll call: Michael Butner-aye, Raphael Kraw-aye, John Cullen-aye, David Ferrari-aye, Patrick Dobbins-aye. Approved 5-0

G. 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.

H. ADJOURNMENT Meeting was adjourned at 10:15am

The next Meeting of the Board of Directors is scheduled for July 27th, 2024, at 9:00 a.m. online via Zoom and 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) 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.