



**MEETING AGENDA
PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT
HYBRID MEETING**

in person at

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

**With remote participation by David Ferrari at
Peppermill Resort Spa and Casino
2707 S. Virginia Street Reno Nevada 89502
Request room location at time of meeting.**

Saturday, February 1st, 2025 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

**Patrick Dobbins, President
David Ferrari, Vice-President
Raphael Kraw, Treasurer**

**Michael Butner, Director
John Cullen, Director
Sarah Mansergh, Clerk**

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 meetings.

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.

Upcoming Meeting Dates

March 1st, 2025
May 17th, 2025 (updated)
June 7th, 2025
August 2nd, 2025
October 4th, 2025
December 13th, 2025

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 December 14th, 2024

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.

F. TREASURER’S REPORT

3. Financial Reports
 - Financial Report through December 2024
 - Warrant listing

F. NEW BUSINESS

4. ITEM – Seawall Maintenance and Repair Project update and timeline considerations for construction and financing (subcommittee report).

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

d. Board action

5. ITEM – Consider a resolution approving Contracting Policy.

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

6. ITEM – Review Signatories on Bank Accounts and consider a resolution designating new signatories.

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

7. ITEM – Review proposals for and consider a resolution for the appointment of an entity to provide Project/Construction Management and Inspection Services for the Seawall Repair Plan.

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

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

The next Meeting of the Board of Directors is scheduled for March 1st, 2025 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.