

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

Meadow Room (adjacent to Dunes Hall) 150 Sandpiper Ln. Watsonville, CA 95076

Saturday, April 6th, 2024 10:00 a.m.

And via ZOOM

Join Zoom Meeting https://us02web.zoom.us/j/82232811149?pwd=WWlvcUkwQlBpb1hULzlEUEV4UXV5UT09

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-present Sarah Mansergh, Clerk-present

Jean Locke H78, Kip Stephens Cy24, Brent Turner P39, Joe Maddie H13, Diana H74, J Beekley H90, pErcy Kawas P45, Laurie Wingate H104, Kelly Grass P3, Deb and John Miller H12, Peter McDonald H65, Tom Johnson, Mickey Pajaro Dunes Company, Kim Young P3, Bridgid Barron P62, John Kohler H41, George Kraw H76, Staceey Stillman

B. NEW BUSINESS

- 1. 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

The Pajaro Dunes Rock Revetment Project was presented along with estimated costs, total maximum assessment and total annual assessments expected. A review of the FAQs was also provided. No action was taken.

- 2. ITEM- Discuss and consider future communications concerning the Pajaro Dunes Rock Revetment Project and 218 election process
 - a. Board discussion
 - b. Board direction

The same presentation will be provided on May 18th and June 1st and the TBD in late July when ballots will also be tabulated. Finalized Engineer's Report will be provided with the initiation of the 218 procedure.

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 meeting was adjourned at 11:17am

The next Meeting of the Board of Directors is scheduled for May 18th, 2024, at 9:00 a.m. online via Zoom and 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.