



**REGULAR MEETING AGENDA
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, November 13th, 2021 9:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81503851647?pwd=amdWYkprR3plSHkyTnljMmN3S0Q0dz09>

Meeting ID: 815 0385 1647

Passcode: 210746

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
David Ferrari, Vice-President
Raphael Kraw, Treasurer

Michael Butner, 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 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.

1. 2021 Regular Meeting Dates

December 11th 2021-check timing of meeting

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 August 21st and 27th, 2021.

E. TREASURER’S REPORT

2. Financial Reports

- Financial Report through October 31st, 2020
- 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

4. ITEM-Consider resolution for teleconferencing meetings and review procedures moving forward.

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

5. ITEM- Update on County application for grading permit

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

6. ITEM-Consider resolution moving the bank account for the Bond funds from Union Bank to Santa Cruz County Bank.

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

7. ITEM – Provide direction for seawall inspection

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

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

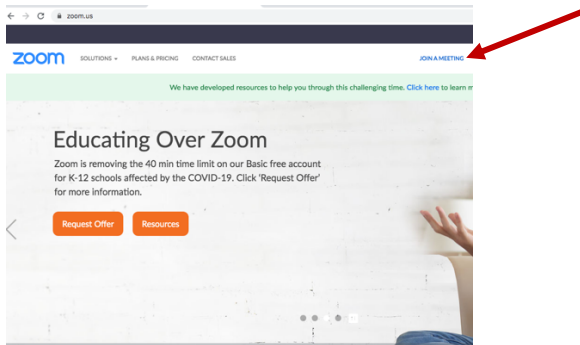
The next Meeting of the Board of Directors is scheduled for December 11th, 2021, at 9:00 a.m. online via Zoom and if possible at the offices of the Pajaro Dunes Geologic Hazard Abatement District, Board Room, Pajaro Dunes, 2661 Beach Road, Watsonville, CA 95076. Individuals who require special accommodations 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

Zoom Meeting Set-up for PDGHAD meeting

You can join Zoom with your computer or with your smartphone. Please download the program (as described below) for your preferred instrument and call Sarah to verify usability.

Computer:

- 1) Go to zoom.us



- 2) Click Join a Meeting (red arrow)
- 3) It will prompt you to download and run Zoom (The program should open automatically. If it doesn't then go to your programs and start it manually)
- 4) Click Join a Meeting
- 5) Meeting ID: see agenda
- 6) Choose a Name and Click Join
- 7) Test Password: see agenda
- 8) You will be admitted to the meeting and can use the designated public participation times to ask a question verbally or the chat feature (bubble icon on lower menu) at any time to ask questions that can be read out during the public comment period.

Smartphone:

- 1) Go to your application download center
- 2) Download "Zoom Cloud Meetings" by Meet Happy



- 3) Click “Join a Meeting”
- 4) Enter Meeting ID: see agenda
- 5) Enter Password: see agenda
- 6) You will be admitted to the meeting and can use the designated public participation times to ask a question verbally or the chat feature (click on the 3 dots More button on the bottom right and select chat) at any time to ask questions that can be read out during the public comment period.

Telephone (audio only):

- 1) Call: Dial by your location
 - 669 900 9128 US (San Jose)
 - 888 788 0099 US Toll-free
 - 877 853 5247 US Toll-free
- 2) Enter the Meeting ID: See agenda
- 3) Enter the Meeting PW: See agenda
- 4) Follow the instructions
- 5) You can send questions (or ask for assistance) outside of the public comment period to pdghad@gmail.org to be read during the discussion public comment time.

Some etiquette-

- 1) We can see you:
 - a. Warn your household members they may be on video
 - b. Leave the phone/computer where it is when taking a break
 - 2) Turn down ambient music/noises
 - 3) Mute yourself when you are not speaking to us (you will be muted upon entering the meeting and during presentations). You can use the chat feature to ask questions when muted.
 - 4) Unmute when you are speaking to us
- Some common solutions:

Want to see everyone in gallery view (everyone at once)?

Computer: Click Gallery View on the top right menu
Smart phone: Swipe left

Camera not showing the correct view?

Computer: Go to the Video icon on the bottom left of your computer screen and click on the ^ to open the menu to switch your camera.
Smartphone: Click the camera reverse button on the top menu

PDGHAD

REGULAR MEETING AGENDA 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, August 7th, 2021 9:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81503851647?pwd=amdWYkprR3plSHkyTnljMmN3S0Q0dz09>

Meeting ID: 815 0385 1647

Passcode: 210746

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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
Sarah Mansergh, Clerk-present

Michael Rodriguez (attorney) and Wendy Cumming (accountant) were also in attendance.

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.

1. 2020 Regular Meeting Dates

November 14th 2021

December 11th 2021

Jack Feinstein has sold his house and will be leaving the board. Will begin recruiting for a new Director.

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 May 15th, 2021.

David Ferrari moves to approve the minutes from May 15th, 2021. Rafe Kraw seconds. Mike Butner-aye, Rafe Kraw-aye, John Cullen-aye, David Ferrari-aye. Minutes approved

E. TREASURER'S REPORT

2. Financial Reports

- Financial Report through June 30th, 2020
- 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.

No meetings attended at expense.

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

Dan Peluso gave an overview of where the grading permit is with the County. The determination was that the original permit allows for maintenance of the structure but additions-like the design suggested of increasing the toe would likely be considered a new permit. It is suggested that obtaining a permit to maintain the existing design would more likely be approved. Dan Peluso, John Cullen, David Ferrari and Sarah Mansergh will continue with examining whether fixing the existing toe will provide stability and consensus within the Board was to pursue the more likely to be approved plan if it is found to be adequate. Dan Peluso will follow up with updated plans for maintenance of the existing structure and will continue to engage with the County along with John, David and Sarah.

5. ITEM-Review Conflict of Interest Code for the PDGHAD Board

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

The Board reviewed the conflict of interest and noted that there are no updates or changes needed at this time.

6. ITEM-Consider continuing Line of Credit with Santa Cruz County Bank

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

Mike Butner moves to approve the continuation of the Line of Credit under the same terms as last year for the full \$600,000 with John Cullen, David Ferrari and Sarah Mansergh as signatories (same as the other bank accounts). Rafe Kraw seconds. Mike Butner-aye, Rafe Kraw-aye, John Cullen-aye, David Ferrari-aye. Motion approved

7. ITEM – Consider engaging Hutchinson and Bloodgood to perform the annual audit for the fiscal year ending June 30th, 2021

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

Rafe Kraw moves to approve the engagement of Hutchinson and Bloodgood to perform the annual audit for the fiscal year ending June 30th, 2021. David Ferrari seconds. Mike Butner-aye, Rafe Kraw-aye, John Cullen-aye, David Ferrari-aye. Motion 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

Meeting was adjourned at 10:25am.

The next Meeting of the Board of Directors is scheduled for November 13th, 2021, at 9:00 a.m. online via Zoom and if possible 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

DRAFT

PDGHAD

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

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Friday, August 27th, 2021 10:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85981723194?pwd=RHZxSmJNUGw5K2laNDJnRzkxVm1qQT09>

Meeting ID: 859 8172 3194

Passcode: 343082

Phone in: 669-900-9128

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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
Sarah Mansergh, Clerk-present

Mike Rodriquez (attorney) and Wendy Cumming (accountant) also present

B. MEMBER COMMENTS

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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.

B. NEW BUSINESS

1. ITEM-Consider resolution authorizing a single signatory to make the bond payment from the Union Bank account.

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

David Ferrari moves to approve the resolution and directs Wendy Cumming to make the bond payment as a single signatory. Raphael Kraw seconds the motion. Roll Call vote: John Cullen-aye; David Ferrari-aye; Michael Butner-aye; Raphael Kraw-aye. Motion carries.

C. ADJOURNMENT

The meeting was adjourned at 10:10am.

The next Meeting of the Board of Directors is scheduled for November 13th, 2021, at 9:00 a.m. online via Zoom and if possible 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

Pajaro Dunes Geologic Hazard Abatement District

Balance Sheet

As of October 31, 2021

Oct 31, 21

ASSETS

Current Assets

Checking/Savings

100000 · SCCB Zone 1 - 3957	223,879
100001 · SCCB Zone 2 - 3965	71,652
100002 · SCCB Z1 Emerg - 1877	489,004
100003 · SCCB LTD- 0208	49,216
100400 · Union Bank Bond Holding	<u>263,711</u>

Total Checking/Savings 1,097,462

Accounts Receivable

120000 · Assessments Receivable	<u>225,446</u>
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Total Accounts Receivable 225,446

Other Current Assets

121500 · Prepaid Insurance	6,809
121600 · Prepaid Expenses	<u>1,000</u>

Total Other Current Assets 7,809

Total Current Assets 1,330,717

Fixed Assets

150000 · Riverwall	3,000,000
160000 · Accumulated Depreciation	<u>-1,683,332</u>

Total Fixed Assets 1,316,668

TOTAL ASSETS 2,647,385

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

200000 · Accounts Payable	<u>19,706</u>
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Total Accounts Payable 19,706

Other Current Liabilities

220000 · Accrued Interest	<u>10,366</u>
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Total Other Current Liabilities 10,366

Total Current Liabilities 30,072

Long Term Liabilities

285000 · Bonds Payable Z2	1,000,000
286000 · Bonds Payable Discount Z2	-52,250
286500 · Amort. Bond Discount Z2	<u>34,645</u>

Total Long Term Liabilities 982,395

Total Liabilities 1,012,467

Equity

30000 · Opening Balance Equity 608,448

32000 · Retained Earnings 934,606

Net Income 91,864

Total Equity 1,634,918

TOTAL LIABILITIES & EQUITY 2,647,385

Pajaro Dunes Geologic Hazard Abatement District
Profit & Loss Budget vs. Actual
 July through October 2021

	Zone 1			
	<u>Jul - Oct 21</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
410000 · Assessment Income	71,882	71,882	-	100%
410020 · Emergency Reserve Fund	56,607	56,607	-	100%
Total Income	<u>128,489</u>	<u>128,489</u>	<u>-</u>	<u>100%</u>
Expense				
610155 · Postage and Mailings	3	500	(497)	1%
615115 · Office Expense	-	160	(160)	0%
61518 · Clerk	691	2,893	(2,202)	24%
615415 · Accounting	4,950	10,000	(5,050)	50%
615416 · Assessment Admin. Expense	1,542	8,265	(6,723)	19%
615617 · Website Maintenance	-	500	(500)	0%
616500 · Legal Fees	840	6,199	(5,359)	14%
619010 · Technical Consulting Costs	23,963	40,764	(16,801)	59%
628500 · Insurance Expense	5,166	5,166	-	100%
629030 · SBA Repayment to PHA Z2	-			
650000 · Bank Service Charges	-			
750000 · Depreciation Expense Z2	-			
Total Expense	<u>37,155</u>	<u>74,447</u>	<u>(37,292)</u>	<u>50%</u>
Net Ordinary Income	<u>91,334</u>	<u>54,042</u>	<u>37,292</u>	<u>169%</u>
Other Income/Expense				
Other Income				
410070 · Interest & Penalty Income	93	17	76	547%
Total Other Income	<u>93</u>	<u>17</u>	<u>76</u>	<u>547%</u>
Other Expense				
855000 · Interest Expense	-			
955500 · Interest Bond Discount	-			
Total Other Expense	<u>-</u>			
Net Other Income	<u>93</u>	<u>17</u>	<u>76</u>	<u>547%</u>
Net Income	<u><u>91,427</u></u>	<u><u>54,059</u></u>	<u><u>37,368</u></u>	<u><u>169%</u></u>

Pajaro Dunes Geologic Hazard Abatement District
Profit & Loss Budget vs. Actual
 July through October 2021

	Zone 2			
	Jul - Oct 21	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
410000 · Assessment Income	88,745	88,745	-	1
410020 · Emergency Reserve Fund	-			
Total Income	<u>88,745</u>	<u>88,745</u>	<u>-</u>	<u>1</u>
Expense				
610155 · Postage and Mailings	-			
615115 · Office Expense	-			
61518 · Clerk	206	894	(688)	0
615415 · Accounting	-			
615416 · Assessment Admin. Expense	3,161	1,073	2,088	3
615617 · Website Maintenance	-			
616500 · Legal Fees	-			
619010 · Technical Consulting Costs	-			
628500 · Insurance Expense	-			
629030 · SBA Repayment to PHA Z2	30,952	30,952	-	1
650000 · Bank Service Charges	-	172	(172)	-
750000 · Depreciation Expense Z2	33,332	33,333	(1)	1
Total Expense	<u>67,651</u>	<u>66,424</u>	<u>1,227</u>	<u>1</u>
Net Ordinary Income	<u>21,094</u>	<u>22,321</u>	<u>(1,227)</u>	<u>1</u>
Other Income/Expense				
Other Income				
410070 · Interest & Penalty Income	90	50	40	2
Total Other Income	<u>90</u>	<u>50</u>	<u>40</u>	<u>2</u>
Other Expense				
855000 · Interest Expense	20,052	20,052	-	1
955500 · Interest Bond Discount	696			
Total Other Expense	<u>20,748</u>	<u>20,052</u>	<u>696</u>	<u>1</u>
Net Other Income	<u>(20,658)</u>	<u>(20,002)</u>	<u>(656)</u>	<u>1</u>
Net Income	<u><u>436</u></u>	<u><u>2,319</u></u>	<u><u>(1,883)</u></u>	<u><u>0</u></u>

Pajaro Dunes Geologic Hazard Abatement District
Profit & Loss Budget vs. Actual
 July through October 2021

	TOTAL			
	Jul - Oct 21	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
410000 · Assessment Income	160,627	160,627	-	100%
410020 · Emergency Reserve Fund	56,607	56,607	-	100%
Total Income	<u>217,234</u>	<u>217,234</u>	<u>-</u>	<u>100%</u>
Expense				
610155 · Postage and Mailings	3	500	(497)	1%
615115 · Office Expense	-	160	(160)	0%
61518 · Clerk	897	3,787	(2,890)	24%
615415 · Accounting	4,950	10,000	(5,050)	50%
615416 · Assessment Admin. Expense	4,703	9,338	(4,635)	50%
615617 · Website Maintenance	-	500	(500)	0%
616500 · Legal Fees	840	6,199	(5,359)	14%
619010 · Technical Consulting Costs	23,963	40,764	(16,801)	59%
628500 · Insurance Expense	5,166	5,166	-	100%
629030 · SBA Repayment to PHA Z2	30,952	30,952	-	100%
650000 · Bank Service Charges	-	172	(172)	0%
750000 · Depreciation Expense Z2	33,332	33,333	(1)	100%
Total Expense	<u>104,806</u>	<u>140,871</u>	<u>(36,065)</u>	<u>74%</u>
Net Ordinary Income	<u>112,428</u>	<u>76,363</u>	<u>36,065</u>	<u>147%</u>
Other Income/Expense				
Other Income				
410070 · Interest & Penalty Income	183	67	116	273%
Total Other Income	<u>183</u>	<u>67</u>	<u>116</u>	<u>273%</u>
Other Expense				
855000 · Interest Expense	20,052	20,052	-	100%
955500 · Interest Bond Discount	696	-	696	100%
Total Other Expense	<u>20,748</u>	<u>20,052</u>	<u>696</u>	<u>103%</u>
Net Other Income	<u>(20,565)</u>	<u>(19,985)</u>	<u>(580)</u>	<u>103%</u>
Net Income	<u><u>91,863</u></u>	<u><u>56,378</u></u>	<u><u>35,485</u></u>	<u><u>163%</u></u>

Pajaro Dunes Geologic Hazard Abatement District

Bank Account Activity

As of October 31, 2021

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
100000 - SCCB Zone 1 - 3957						155,067.80
Deposit	07/13/2021			79,972.55		235,040.35
Bill Pmt -Check	08/11/2021	1420	Cal Engineering & Geology		2,450.00	232,590.35
Bill Pmt -Check	08/11/2021	1421	Jarvis, Fay, & Gibson, LLP		20.00	232,570.35
Bill Pmt -Check	08/11/2021	1422	Wendy L. Cumming, CPA		3,636.60	228,933.75
Deposit	09/30/2021			5,048.99		233,982.74
Bill Pmt -Check	09/30/2021	1423	Cal Engineering & Geology		3,071.25	230,911.49
Bill Pmt -Check	09/30/2021	1424	Jarvis, Fay, & Gibson, LLP		840.00	230,071.49
Bill Pmt -Check	09/30/2021	1425	Sarah Mansergh		690.69	229,380.80
Bill Pmt -Check	09/30/2021	1426	Wendy L. Cumming, CPA		5,501.93	223,878.87
Total 100000 - SCCB Zone 1 - 3957				85,021.54	16,210.47	223,878.87
100001 - SCCB Zone 2 - 3965						44,984.86
Deposit	07/13/2021			97,365.79		142,350.65
Bill Pmt -Check	08/11/2021	1357	Pajaro Dunes Geologic Abatement District		57,491.95	84,858.70
Bill Pmt -Check	08/11/2021	1358	Pelican Home Owner's Association		7,738.00	77,120.70
Bill Pmt -Check	08/11/2021	1359	Wendy L. Cumming, CPA		326.70	76,794.00
Deposit	09/30/2021			7,018.18		83,812.18
Bill Pmt -Check	09/30/2021	1360	Pajaro Dunes Geologic Abatement District		4,025.52	79,786.66
Bill Pmt -Check	09/30/2021	1361	Pelican Home Owner's Association		7,738.00	72,048.66
Bill Pmt -Check	09/30/2021	1362	Sarah Mansergh		206.31	71,842.35
Bill Pmt -Check	09/30/2021	1363	Wendy L. Cumming, CPA		190.57	71,651.78
Deposit	10/31/2021			0.06		71,651.84
Total 100001 - SCCB Zone 2 - 3965				104,384.03	77,717.05	71,651.84
100002 - SCCB Z1 Emerg - 1877						420,808.94
Deposit	07/13/2021			64,169.78		484,978.72
Deposit	09/30/2021			4,025.52		489,004.24
Total 100002 - SCCB Z1 Emerg - 1877				68,195.30	0.00	489,004.24
100003 - SCCB LTD- 0208						49,199.86
Deposit	07/31/2021			4.18		49,204.04
Deposit	08/31/2021			4.18		49,208.22
Deposit	09/30/2021			4.04		49,212.26
Deposit	10/31/2021			4.18		49,216.44
Total 100003 - SCCB LTD- 0208				16.58	0.00	49,216.44
100400 - Union Bank Bond Holding						316,213.29
Bill	07/13/2021		Pajaro Dunes Geologic Abatement District	57,491.95		373,705.24
Deposit	07/31/2021			12.99		373,718.23
Check	08/31/2021	wire	Union Bank Bond Holding		114,057.50	259,660.73
Deposit	08/31/2021			14.25		259,674.98
Bill	09/30/2021		Pajaro Dunes Geologic Abatement District	4,025.52		263,700.50
Deposit	09/30/2021			10.65		263,711.15
Total 100400 - Union Bank Bond Holding				61,555.36	114,057.50	263,711.15
TOTAL				319,172.81	207,985.02	1,097,462.54

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PAJARO DUNES
GEOLOGIC HAZARD ABATEMENT DISTRICT AUTHORIZING THE CONTINUED
USE OF TELECONFERENCED MEETINGS PURSUANT TO ASSEMBLY BILL 361**

Resolution No. 2021-02

WHEREAS, on March 4, 2020, Governor Newsom declared a State of Emergency in the State of California, as defined under the California Emergency Services Act, due to the COVID-19 pandemic; and

WHEREAS, on March 4, 2020, the Health Officer of Santa Cruz County declared a similar declaration of “local health emergency” regarding COVID-19 for Santa Cruz County, which was subsequently ratified by the Santa Cruz County Board of Supervisors on March 10, 2020; and

WHEREAS, on March 17, 2020, due to the threats posed by COVID-19, Governor Newsom issued Executive Order N-29-20, which suspended certain requirements of Government Code Section 54950 *et seq.*, the Ralph M. Brown Act (“Brown Act”), in order to allow local legislative bodies to conduct meetings telephonically or electronically without a physical meeting place; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21, which stated that the provisions suspending requirements of the Brown Act in Executive Order N-29-20 would remain in effect through September 30, 2021, at which point the suspensions would expire; and

WHEREAS, on September 16, 2021, Governor Newsom signed Assembly Bill 361 into law, an urgency measure effective upon adoption, amending the Brown Act to allow legislative bodies to continue to meet remotely during a proclaimed State of Emergency, when either state or local officials have imposed or recommended measures to promote social distancing, or the legislative body determines that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the State of Emergency proclaimed by the Governor on March 4, 2020, and local health emergency declarations remain in effect; and

WHEREAS, the California Department of Public Health and Santa Cruz County Health Officers have recommended that individuals continue to wear face coverings indoors; and

WHEREAS, in recent months, the highly contagious COVID-19 Delta Variant has emerged, causing an increase in positive cases and hospitalizations locally and throughout the State of California; and

WHEREAS, according to the CDC’s “Community Transmission” metric, which provides a four-tiered system that measures the level of community transmission in each county,

Santa Cruz County was just recently reported as having “Moderate” Community Transmission; however, as seen in recent months, transmission rates of the virus have displayed the ability to rise quickly; and

WHEREAS, due to the continued impact of the Delta Variant, the District is concerned about the health and safety of attendees at public meetings should they be held in person and in a shared indoor public meeting space, and

WHEREAS, regular meetings of the Board of Directors of the Pajaro Dunes Geologic Hazard Abatement District, comprised of homeowners and constituents who often reside in other counties in the State, pose a unique risk of gatherings of individuals from a variety of locales with differing Community Transmission rates; and

WHEREAS, in light of the foregoing, the Board desires to take action necessary to comply with AB 361 and to continue to hold its meetings remotely.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of the Directors of the Pajaro Dunes Geologic Hazard Abatement District as follows:

1. All of the recitals set forth above are true and correct to the best of its knowledge and by this reference are incorporated herein as findings.
2. The Board hereby acknowledges that the Governor’s State of Emergency proclamation issued on March 4, 2020, remains in effect.
3. The Board finds that due to the emergence of the Delta Variant and the continued threat of COVID-19, holding in-person Board meetings would present an imminent risk to the health and safety of attendees.
4. The Board is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with Government Code Section 54953(e) and other applicable provisions of the Brown Act to allow teleconferenced meetings.
5. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of thirty days from the adoption of this Resolution or such time the Board adopts a subsequent resolution in accordance with Government Code Section 54953(e)(3) to extend the time during which the Board may continue teleconferencing without compliance with the Brown Act’s prior rules regarding teleconferencing.

PASSED AND ADOPTED by the Board of Directors of the Pajaro Dunes Geologic Hazard Abatement District of the County of Santa Cruz, State of California, this 13th day of November, 2021, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

President John Cullen, Board of Directors

ATTEST _____
Sarah Mansergh, Clerk of the Board

**BOARD OF DIRECTORS
PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT**

**Resolution Authorizing the Closing of the Union Bank Bond Payment Account and
Establishing a New Account with Santa Cruz County Bank**

Resolution No. 2021-03

WHEREAS, the Pajaro Dunes Geologic Hazard Abatement District (“District) currently maintains a bank account with Union Bank for the sole purpose of making bond payments; and

WHEREAS, Union Bank no longer holds the bond for which the account was opened, thereby nullifying the need to maintain a payment account with Union Bank; and

WHEREAS, the District’s other accounts are held with Santa Cruz County Bank and it will be easier to streamline finances if all accounts are held at the same bank.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of the Pajaro Dunes Geologic Hazard Abatement District as follows:

- 1) The Board authorizes Wendy Cumming and Sarah Mansergh to dissolve the Union Bank account and transfer the funds to a newly established account for the District with Santa Cruz County Bank for the purpose of making bond payments. Signatories for the newly established account will be the same as the other bank accounts-John Cullen, President; David Ferrari, Vice-President and Sarah Mansergh, Clerk.

PASSED AND ADOPTED by the Board of Directors of the Pajaro Dunes Geologic Hazard Abatement District of the County of Santa Cruz, State of California, this 11th day of November, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

President John Cullen, Board of Directors

ATTEST _____
Sarah Mansergh, Clerk of the Board