

**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, December 12th, 2020 9:00 a.m.**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/85393063361?pwd=bmRzeTAxWDlWK2dvK2VReGFNRlhqdz09**](https://us02web.zoom.us/j/85393063361?pwd=bmRzeTAxWDlWK2dvK2VReGFNRlhqdz09)

**Phone in: +1 669 900 9128 US**

**Meeting ID: 853 9306 3361**

**Passcode: 655751**

**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**

1. **OPEN SESSION CALL TO ORDER – PLEDGE OF ALLEGIANCE**

**Roll Call**

John Cullen, President-present

David Ferrari, Vice-President-present

Jim Griffin, outgoing Secretary-present

Raphael Kraw, Treasurer-present

Jack Feinstein, Director-present

Sarah Mansergh, Clerk-present

**Mike Rodriquez, attorney and Wendy Cumming, accountant also present.**

**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 Meeting Dates**

February 13th, 2021

April 10th, 2021

May 15th, 2021

August 7th, 2021

November 13th, 2021

December 11th, 2021

**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 8, 2020.

**Jack Feinstein moves to accept the meeting minutes. Raphael Kraw seconds. All approve.**

**E. TREASURER’S REPORT**

2. Financial Reports

* Financial Report through October 30th, 2020
* Warrant listing

**Wendy Cumming presented the financial update through the end of October. No major changes except for some changes in the timing of distribution from the County. Zone 1 Expenses and Revenues are below budget. Zone 2 is at or just above budget.**

**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.

**John Cullen, David Ferrari, Mike Rodriquez and Dan Peluso met with the County to discuss the 30% design plans and get some preliminary feedback.**

**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

**Update: Met with SC County as a follow up on the 30% design plan. SC County had some questions: rock size, slope stability, finished slope will be and questions on some data points. Dan was able to respond to those questions “The project is needed but it will not be quick or easy to implement”.**

**Next step was to have the County consult with the Ca Coastal Commission to get some preliminary feedback from them. All of this is to help develop the next stage plan documents (60%).**

5. ITEM-~~Review~~  Consider 2019/2020 Audit report

a. Board report

b. Public comment

c. Board discussion

d. Board action /direction

**Wendy Cumming gave an overview of the audit report from 2019/2020 fiscal year. No adjustments were made to the June year-end report and it was a clean opinion.**

**Raphael moves to accept the audit report. David Ferrari seconds.**

**Roll call vote- Raphael Kraw-aye, John Cullen-aye, David Ferrrari-aye, Jack Feinstein-aye. Jim Griffin-aye.**

6. ITEM-Consider Resolution thanking Jim Griffin for his years of service as a Director on the PDGHAD Board.

a. Board report

b. Public comment

c. Board discussion

d. Board action /direction

**Raphael Kraw moves to approve the resolution. David Ferrari seconds the motion.**

**Roll call vote: Raphael Kraw-aye, John Cullen-aye, David Ferrrari-aye, Jack Feinstein-aye.**

~~7. ITEM – Appoint new Board Member~~

a. Board report

b. Public comment

c. Board discussion

d. Board action /direction

 8. ITEM – Review Emergency Procedures and Contact Information Sheets

a. Board report

b. Public comment

c. Board discussion

d. Board action /direction

**Reviewed and updated contact information on the Emergency Procedures and Contact Information Sheets.**

9. ITEM – Discuss ideas for outreach to members regarding the grading permit plans

a. Board report

b. Public comment

c. Board discussion

d. Board action /direction

**John Cullen will be providing an update in the PDA Homeowners meeting at 10am with the status of the application, Emergeny Procedures updated for this year, and we received a clean audit.**

**Need to get some more specifics (especially for homes that might need some underpinning) and provide a community wide update meeting.**

**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 February 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