



**SPECIAL MEETING MINUTES
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. As such, the Pajaro Dunes Geologic Hazard Abatement District will be hosting their regularly scheduled April 11th, 2020 meeting online via the Zoom platform and encourages residents to participate from their current location via video conference or telephone.

Tuesday, July 28th, 2020 6:00 p.m.

Zoom Meeting ID: 830 5516 0576

Passcode: 320022

Participation information and the meeting packet will be available at www.pdghad.org. 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

Jim Griffin, Secretary-present

Jack Feinstein, Director-not present

Raphael Kraw, Director-present

Sarah Mansergh, Clerk-present

Also present-Michael Rodriguez, GHAD attorney

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. NEW BUSINESS

1. ITEM- Rescind and replace Resolution 2020-01 calling for an election for Directors in the November General Election.

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

Jim Griffin moves to approve the Resolution 2020-02 to replace the previously approved Resolution. Raphael seconds.

Roll Call Vote:

John Cullen-aye, Jim Griffin-aye, Raphael Kraw-aye and David Ferrari-aye. Motion passes.

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 August 8th, 2020, at 9:00 a.m. 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

Adjourned at 6:23pm

Attest:

Attest:



Sarah Mansergh
Clerk of the Board
Pajaro Dunes Geologic Hazard
Abatement District

