



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

**in person at**

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

**Saturday, February 1<sup>st</sup>, 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](mailto:pdghad@gmail.com)**

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

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**Roll Call**

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

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

**B. MEMBER COMMENTS**

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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**

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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 1<sup>st</sup>, 2025

May 17<sup>th</sup>, 2025 (updated)

June 7<sup>th</sup>, 2025

August 2<sup>nd</sup>, 2025

October 4<sup>th</sup>, 2025

December 13<sup>th</sup>, 2025

## **D. CONSENT CALENDAR**

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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 14<sup>th</sup>, 2024

## **E. MEETING reports**

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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**

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

## **F. NEW BUSINESS**

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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**

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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**

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The next Meeting of the Board of Directors is scheduled for March 1<sup>st</sup>, 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.