

**MEETING AGENDA**

**PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT**

**HYBRID MEETING**

**in person at**

**Board Room**

**2661 Beach Rd.**

**Watsonville, CA 95076**

**Saturday, October 5th, 2024 9:00 a.m.**

**And via ZOOM**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/82232811149?pwd=WWlvcUkwQlBpb1hULzlEUEV4UXV5UT09**](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**

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

**Roll Call**

**John Cullen, President-present Michael Butner, Director-present**

**David Ferrari, Vice-President-not present Patrick Dobbins, Director-present**

**Raphael Kraw, Treasurer-present Sarah Mansergh, Clerk-present**

**Mike Rodriquez-attorney, Wendy Cumming-accountant; Dmitry Semenov-Ridgeline Municipal Services**

**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.

**2024 Proposed Dates**

December 14th, 2024

**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 from July 27th, 2024

**Patrick Dobbins moves to approve the meeting minutes from July 27th, 2024. Mike Butner seconds. John Cullen-aye, Mike Butner-aye, Patrick Dobbins-aye, Raphael Kraw-aye. Approved 4-0**

**E. MEETING reports**

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**

3. Financial Reports

* Financial Report through August 2024
* Warrant listing

**F. NEW BUSINESS**

4. ITEM- Seawall Maintenance and Repair Project update and timeline considerations for construction Requests For Proposals.

a. Board report

b. Public comment

c. Board discussion

d. Board action /direction

**Brief outline of Project and discussion re timelines-45-60 days for RFPs for construction. Mesh with financing timeline for discussion at December meeting.**

5. ITEM –Finance Committee presentation on Seawall Maintenance and Repair Project financing efforts.

a. Board report

b. Public comment

c. Board discussion

d. Board action

**Presentation of bond options for financing of the Seawall Project.**

6. ITEM – Consider a resolution to accept a contract for Municipal Advisory Services with Ridgeline Municipal Strategies, LLC.

a. Board report

b. Public comment

c. Board discussion

d. Board action

**Michael Butner moves to approve the resolution to accept the contract with Ridgeline Municipal Strategies. Patrick Dobbins seconds. John Cullen-aye, Mike Butner-aye, Patrick Dobbins-aye, Raphael Kraw-aye. Approved 4-0**

7. ITEM – Review proposals for and consider a resolution to approve the retention of a firm to act as bond counsel while obtaining capital financing for the Pajaro Dunes Seawall Maintenance Project.

a. Board report

b. Public comment

c. Board discussion

d. Board action

**Raphael Kraw moves to approve the resolution and retain the services of Jones Hall, A Professional Law Corporation to act as bond counsel for the Seawall Project. Patrick Dobbins seconds. John Cullen-aye, Mike Butner-aye, Patrick Dobbins-aye, Raphael Kraw-aye. Approved 4-0**

8. ITEM- Review proposals for and consider a resolution to enter a contract for retention of a firm to act as a placement agency to obtain capital financing for the Pajaro Dunes Seawall Maintenance Project.

a. Board report

b. Public comment

c. Board discussion

d. Board action

**Patrick Dobbins moves to approve the resolution and retain the services of Hilltop Securites Inc. to act as a placement agent for financing for the Seawall Project. Michael Butner seconds. John Cullen-aye, Mike Butner-aye, Patrick Dobbins-aye, Raphael Kraw-aye. Approved 4-0**

9. ITEM – Review and consider acceptance of the financial audit report for the year ended June 30, 2024.

a. Board report

b. Public comment

c. Board discussion

d. Board action

**Raphael Kraw moves to accept the financial audit for the year ended June 30, 2024. Michael Butner seconds. John Cullen-aye, Mike Butner-aye, Patrick Dobbins-aye, Raphael Kraw-aye. Approved 4-0**

10. ITEM – Consider renewing contract for 2025 with Streamline for website services.

a. Board report

b. Public comment

c. Board discussion

d. Board action

**Patrick Dobbins moves to approve the renewal of the contract for website services for 2025 with Streamline. Raphael Kraw seconds. John Cullen-aye, Mike Butner-aye, Patrick Dobbins-aye, Raphael Kraw-aye. Approved 4-0**

11. ITEM – Biennial review of conflict of interest code.

a. Board report

b. Public comment

c. Board discussion

d. Board action

**Patrick Dobbins moves to accept the conflict of interest code. Michael Butner seconds. John Cullen-aye, Mike Butner-aye, Patrick Dobbins-aye, Raphael Kraw-aye. Approved 4-0**

12. ITEM – Board of Directors Election-Consider approval of John Cullen and David Ferrari to be appointed in-lieu of election for 4 year terms by the Santa Cruz County Board of Supervisors for the 2 open Director seats.

a. Board report

b. Public comment

c. Board discussion

d. Board action

**Michael Butner moves to appoint John Cullen and David Ferrari be appointed in-lieu of election as the only candidates. Raphael Kraw seconds. Mike Butner-aye, Patrick Dobbins-aye, Raphael Kraw-aye. Approved 3-0, John Cullen abstains.**

**G. 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.

**H. ADJOURNMENT**

**Meeting was adjourned at 10:43am**

The next Meeting of the Board of Directors is scheduled for December 14th, 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.