

PDGHAD

MEETING MINUTES PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT HYBRID MEETING

in person at

Board Room
2661 Beach Rd.
Watsonville, CA 95076

Saturday, December 14th, 2024 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

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
Patrick Dobbins, Director-present
Sarah Mansergh, Clerk-present

Michael Rodriguez (attorney), Wendy Cumming (accountant), Kate Krug (engineer), Stacey Stillman (H84)...In the dark, during a storm and power outage☺

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

2025 Proposed Dates-add February 1st

March 1st, 2025

May 17th, 2025 (updated)

June 7th, 2025

August 2nd, 2025

October 4th, 2025

December 13th, 2025

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 October 22nd, 2024
Patrick Dobbins moves to approve the meeting minutes from October 22nd, 2024. Michael Butner seconds. All approve.

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 October 2024
 - Warrant listing

F. NEW BUSINESS

4. ITEM- Welcome and Oath of Office for new Directors and officer nomination and election.
 - a. Board report

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

Swore in incumbents John Cullen and David Ferrari.

Officers nominated and confirmed with the noted approvals:

Patrick Dobbins as President-confirmed with a vote of 5-0

David Ferrari as Vice-President-confirmed with a vote of 5-0

Raphael Kraw as Treasurer-confirmed with a vote of 5-0

5. ITEM –Review Seawall Inspection Report and Biological Assessment Report and discuss submission to the County.

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

Raphael Kraw moves to accept the Seawall Inspection Report and Biological Assessment Report and submit reports as needed to the County. David Ferrari seconds. All approve 5-0

6. ITEM – Seawall Maintenance and Repair Project update and timeline considerations for construction and financing.

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

The Board discussed the timeline for financing and construction. Financing subcommittee will meet in January to discuss pre-payment and other financing milestones for timeline. Patrick Dobbins and Michael Rodriguez to develop and distribute Request for Proposals (RFP) for a project manager-for construction RFP and oversight/coordination.

7. ITEM – Discuss Contracting Policy

- a. Board report
- b. Public comment
- c. Board discussion

d. Board action

The Board previewed the draft of the Contracting Policy. Future actions to include designating a subcommittee and granting purchasing authority to enter contracts outside of meetings.

8. ITEM – Regular meeting schedule for 2025.

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

The Board added February 1st to the meeting schedule for 2025.

9. ITEM – Review and update Emergency Action Plan.

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

No changes made. Deferred to a future meeting for addition of new construction contacts.

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

The meeting was adjourned at 10:05am

The next Meeting of the Board of Directors is scheduled for ~~TBD~~ **February 1st, 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.