



REGULAR MEETING MINUTES
PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT
Meadow Room, Pajaro Dunes, 2661 Beach Road, Watsonville, CA 95076

Saturday, December 9, 2017 9:00 a.m.

A. OPEN SESSION CALL TO ORDER – PLEDGE OF ALLEGIANCE

Roll Call

Bob Moore, President
Robert Allen Vice President
John Cullen, Secretary

David Ferrari, Community Liaison
Jim Griffin, Director
Sarah Mansergh, Clerk

Wendy Cumming, Mike Rodriquez and
8 homeowners.

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.

- Meeting Calendar 2018: February 10th, April 14th, May 12th, August 11th, November 10th, and December 8th.

Bob gave a general update on new ARUP engineer-Martin Walker and will like him to attend a meeting for introduction. Would also like to move the 218 process forward at February meeting. Do we have documents and such?

Mike and Sarah-yes, mostly just need to update the previous resolutions.

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 November 11, 2017 Regular Meeting

John moves the approval with updated comment and Rob Allen seconds. All approve.

E. MEETINGS ATTENDED/COMMITTEE REPORTS

2. Committees needed
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.

Do we need to form a subcommittee for the 218 outreach?

Mike does not think a committee is necessary at this time.

David F. and Bob M. want to meet to create some information.

Rob A. There seems to be concern with calling it marketing, is there an issue?

Mike-The district may not spend funds on advocacy. We need to spend money on informing the public and providing general information.

John C-It may be helpful in preparing materials as a simple explanation.

Suggested questions: What is the process, What are the splits, Why are we doing this, What will funds be used for? Etc.

Mike-We should create a one pager with this info outlined.

Bob M-Coastal commission letter has lapsed, do we need to follow up with them.

Mike-Will follow up to ensure we have filed a new letter with coastal commission.

F. NEW BUSINESS

4. ITEM – Consider approval of annual audit report for year ended June 30, 2017

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

Wendy-there were no updates on the report. It is very similar to past audits.

Rob A. moves to approve. John C. seconds. All approve.

5. ITEM – Updates on obtaining a line of credit in conjunction with the PDA

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

Bob M.=Discussed in the President's remarks. Any questions?

John C-any updates since the last meeting?

Bob M-Not really, will be meeting with PDA in an hour.

Public comment: If you go into this process-218 assessment-and it is approved then the PDA is off the hook. If it doesn't pass then the PDA is still on the hook?

Bob M-If the assessment process moves forward then the PDA is taken off the loan.

6. ITEM-Review the upcoming process for 218 assessment elections

- a. updated budget
- b. Engineers report update
- c. list of documents that will be presented at the February meeting
- d. Outreach efforts/needs, Special Meeting?
- e. Public Comment
- f. Board discussion

Bob M-Do we have an updated engineer's report?

Mike-The wording will be the same with just updated numbers for the assessment, based on the approved budget.

Public comment-At a previous meeting there was a map of the seawall condition. Are any of these funds available for those regular repairs?

Bob M-This assessment is for emergencies, not for long term investment in repairs.

John C-As I understand once we get the funds we will stop this assessment and then could go forward with another election for long term repairs.

Public-Based on past dealings with permitting etc. do we have a chance moving forward and getting approval from the Coastal Commission and County to move forward on preventative work?

Bob M-It is unclear how easy it will be moving forward but there may be some opportunities moving forward.

John C-We are pretty much starting from scratch?

Rob A-With the new recommendations and the update says the fix is much smaller gives us a better chance of moving forward.

Public-I believe there is a new way of injecting shotcrete that might be able to fix from our side. Do we still need to get a permit?

Answer-yes.

Mike-The County needs to allow us to remove the rocks from the beach. But we are using that as part of the discussion for permits for fixes.

Rob A-What is an emergency? Do we have a definition?

Mike-we have tried to clarify a definition-that allows us to move forward with fixes.

Rob A- If the Parks comes back and says they will no longer defer our fines, is that an emergency?

Mike-Not really. The new budget includes funds for engineer tasks which we can work on emergency definitions.

John C-Add a draft Q&A item and a resolution to endorse the passage of the assessment

Move to adjourn meeting Bob M. second by Rob A. All approve.

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 next Regular Meeting of the Board of Directors is scheduled for November 11, 2017, at 9:00 a.m. 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) 761-7744, 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.

Attest:



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