

PDGHAD

**MEETING MINUTES
PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT
HYBRID MEETING in person at**

**Meadow Room
130 Sandpiper Ln.
Watsonville, CA 95076**

Saturday, July 27th, 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), Kate Krug (engineer), Ali Osgood (vote tabulator), Bob Scranton, Kelly Butner, Carol Turley, John Kelly, Stacey Stillman

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

~~August 3rd, 2024~~ cancelled

October 5th, 2024

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 June 1, 2024

Patrick Dobbins moves to approve the meeting minutes from June 1, 2024. David Ferrari seconds. All approve: 5-0

F. 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.

No meetings.

G. NEW BUSINESS

3. ITEM – Public hearing on 2024 assessment election. Vote tabulation begins.

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

Brief overview of the 218 process was provided by Michael Rodriguez and a brief overview of the project was provided by Kate Krug. Vote tabulation began at 9:22am.

4. ITEM – Consider a resolution ordering an election for 2 Director seats, requesting County Elections conduct the election and requesting consolidation of the election with the November 5, 2024 General Election.

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

Raphael Kraw moves to approve the resolution calling for an election and consolidating with the November general election. Michael Butner seconds. All approve: 5-0.

5. ITEM – Final vote tabulation and certification of assessment election count. If vote is affirmative consider a resolution declaring certified 2024 assessment election results and intent to levy assessments for fiscal year 2024-2025.

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

Ali Osgood provided the final vote tabulation as approved with 91% of submitted votes. David Ferrari moves to accept the certified results. Raphael Kraw seconds. All approve: 5-0.

Patrick Dobbins moves to approve the resolution declaring the certified results and directing Clerk to submit the assessment roll to the County of Santa Cruz Assessor by July 31 to be included on the 2024/2025 property tax bills. Raphael Kraw seconds. All approve 5-0

Further action was taken to create a loan financing committee comprised of David Ferrari and Raphael Kraw to work with Wendy Cumming (accountant) to review financing options.

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 3rd, 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.