



**REGULAR MEETING AGENDA  
PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT  
BOARD ROOM, Pajaro Dunes, 2661 Beach Road, Watsonville, CA 95076**

**Saturday, May 18th, 2018 8:30 a.m.**

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

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**Roll Call**

Robert Moore, President-not present  
John Cullen, Secretary-present  
David Ferrari, Community Liaison-present  
Jim Griffin, Director-not present

Jack Feinstein, Director-present  
Sarah Mansergh, Clerk-not present

**Also present: Mike Rodriquez (Attorney), Wendy Cumming (accountant) and Dan Peluso (CE&G Engineer)**

**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.

- Tentative Meeting Calendar 2019
  - ~~August 10<sup>th</sup>~~-Moved to August 3<sup>rd</sup>
  - November 9<sup>th</sup>
  - December 14<sup>th</sup>

**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 minutes April 13<sup>th</sup>, 2019

John C moves to approve. David F. seconds. All approve.

## **E. TREASURER'S REPORT**

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2. Financial Reports
  - Financial Report through March 30<sup>th</sup>, 2019
  - Warrant listing

**Presented Financial report through April 30<sup>th</sup>, 2019. John C moved to approve the financials, David Ferrari seconded and all approve.**

## **F. MEETING reports**

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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. NONE

## **G. NEW BUSINESS**

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4. ITEM – Resolution to approve new contract for engineering services and designating a new engineer of record.
  - a. Board report
  - b. Public comment
  - c. Board discussion
  - d. Board action /direction

**Discussed Dan Peluso's background with the District and the future plans of the District per the repairs. Dan P will be doing the annual inspections. John asked that Dan review the most recent R&M plan and update the report for the current conditions and that we will need to resubmit our permit with the Coastal Commission (CCC). Also discussed removal of boulders from the beach with a question about their current location.**

**John C moves to approve the contract. David F seconds and all approve.**

**Items requested for the next meeting from Dan P.:**

- 1) **Review ARUP plan**
- 2) **Update ARUP plan**
- 3) **Complete CCC permit request**

**Dan P. will work to complete these and will also provide cost estimates for the year.**

5. ITEM-Review 2018/2019 pending expenditures and funding of account with County for permitting process.
  - a. Board report
  - b. Public comment
  - c. Board discussion

d. Board action /direction

**Discussion included available funds of about \$50,000 plus \$24,000 for the seawall inspections. John C moves to approve the adjusted FY19 budget to allocate \$55,000 to CE&G for engineering services and \$20,000 to County for permitting account. David F. seconds. All approve**

6. ITEM – Review and finalize 2019/2020 Budget

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

**John C moves to approve the FY20 budget with the adjusted increase to engineering and County permitting as discussed above. Approved the Zone 2 budget as presented. David F. seconds. All approve.**

## **H. 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.

## **I. ADJOURNMENT**

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The next Meeting of the Board of Directors is scheduled for August 10th, 2019, at 9:00 a.m. 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. For copies of the agenda will be available 72 hours prior to the meeting and may be obtained by contacting the District agenda and board packet e-mail [pdghad@gmail.org](mailto:pdghad@gmail.org) or (831) 761-7744. All meetings are noticed and conducted in accordance with the Ralph M. Brown Act.

Attest:

Attest:



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