



**REGULAR MEETING MINUTES  
PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT  
VIRTUAL MEETING via ZOOM**

**Governor Newsom through CA Executive Order N-33-20 (issued on March 19<sup>th</sup>, 2020) issued a shelter-in-place order for the State of California. The order was further strengthened by the County of Santa Cruz Health Officer Order issued on March 31<sup>st</sup>, 2020 which discourages residents from traveling (even between their own properties) for non-essential reasons. CA Executive Order N-25-20 allows for modifications to the Brown Act ensuring that public meetings can continue under this order through telephone or video conferencing.**

**Friday, August 27th, 2021 10:00 a.m.**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85981723194?pwd=RHZxSmJNUGw5K2laNDJnRzkxVm1qQT09>**

**Meeting ID: 859 8172 3194**

**Passcode: 343082**

**Phone in: 669-900-9128**

**See below the agenda for how to download Zoom for a computer or smartphone (both audio and video available) or to participate via dial-in telephone (audio only). Also, please review the etiquette guidelines and reminders. If you have any questions please contact the District Clerk at [pdghad@gmail.com](mailto:pdghad@gmail.com)**

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

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**Roll Call**

John Cullen, President  
David Ferrari, Vice-President  
Raphael Kraw, Treasurer

Michael Butner, Director  
Sarah Mansergh, Clerk

**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

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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.

## **B. NEW BUSINESS**

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1. ITEM-Consider resolution authorizing a single signatory to make the bond payment from the Union Bank account.

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

## **C. ADJOURNMENT**

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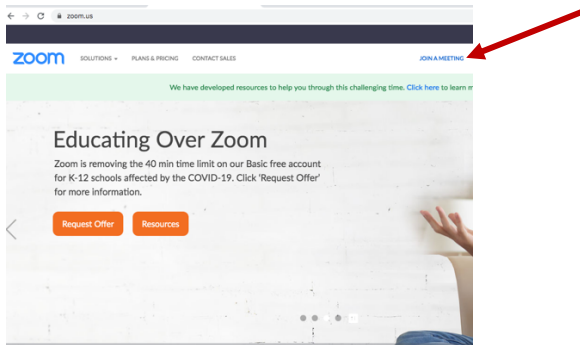
The next Meeting of the Board of Directors is scheduled for November 13th, 2021, at 9:00 a.m. online via Zoom and if possible at the offices of the Pajaro Dunes Geologic Hazard Abatement District, Board Room, Pajaro Dunes, 2661 Beach Road, Watsonville, CA 95076. Individuals who require special accommodations 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

## Zoom Meeting Set-up for PDGHAD meeting

You can join Zoom with your computer or with your smartphone. Please download the program (as described below) for your preferred instrument and call Sarah to verify usability.

### Computer:

- 1) Go to zoom.us



- 2) Click Join a Meeting (red arrow)
- 3) It will prompt you to download and run Zoom (The program should open automatically. If it doesn't then go to your programs and start it manually)
- 4) Click Join a Meeting
- 5) Meeting ID: see agenda
- 6) Choose a Name and Click Join
- 7) Test Password: see agenda
- 8) You will be admitted to the meeting and can use the designated public participation times to ask a question verbally or the chat feature (bubble icon on lower menu) at any time to ask questions that can be read out during the public comment period.

### Smartphone:

- 1) Go to your application download center
- 2) Download "Zoom Cloud Meetings" by Meet Happy



- 3) Click “Join a Meeting”
- 4) Enter Meeting ID: see agenda
- 5) Enter Password: see agenda
- 6) You will be admitted to the meeting and can use the designated public participation times to ask a question verbally or the chat feature (click on the 3 dots More button on the bottom right and select chat) at any time to ask questions that can be read out during the public comment period.

### **Telephone (audio only):**

- 1) Call: Dial by your location
  - 669 900 9128 US (San Jose)
  - 888 788 0099 US Toll-free
  - 877 853 5247 US Toll-free
- 2) Enter the Meeting ID: See agenda
- 3) Enter the Meeting PW: See agenda
- 4) Follow the instructions
- 5) You can send questions (or ask for assistance) outside of the public comment period to [pdghad@gmail.org](mailto:pdghad@gmail.org) to be read during the discussion public comment time.

### **Some etiquette-**

- 1) We can see you:
    - a. Warn your household members they may be on video
    - b. Leave the phone/computer where it is when taking a break
  - 2) Turn down ambient music/noises
  - 3) Mute yourself when you are not speaking to us (you will be muted upon entering the meeting and during presentations). You can use the chat feature to ask questions when muted.
  - 4) Unmute when you are speaking to us
- Some common solutions:

### **Want to see everyone in gallery view (everyone at once)?**

**Computer:** Click Gallery View on the top right menu  
**Smart phone:** Swipe left

### **Camera not showing the correct view?**

**Computer:** Go to the Video icon on the bottom left of your computer screen and click on the ^ to open the menu to switch your camera.  
**Smartphone:** Click the camera reverse button on the top menu

**BOARD OF DIRECTORS  
PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT**

**Resolution authorizing a single signatory on the District's Union Bank account and direct that the yearly bond payment be made as authorized.**

**Resolution No. 2021-02**

**WHEREAS**, as is set forth in the Pajaro Dunes Geologic Hazard Abatement District ("District) Plan of Control, the District was formed for the purpose of inspecting, maintaining and repairing the revetment seawall and riverwall located within the District; and

**WHEREAS**, the District maintains a bank account with Union Bank for the purpose of making payments on a bond that was procured for the above purpose and is currently held by US Bank; and

**WHEREAS**, the District needs to make a payment on said bond by September 1<sup>st</sup>, 2021;

**NOW THEREFORE, BE IT HEREBY RESOLVED** by the Board of the Pajaro Dunes Geologic Hazard Abatement District as follows:

- 1) Direct Union Bank to remove the dual signatory designation on the District's account.
- 2) Authorize Wendy Cumming, acting for the Pajaro Dunes Geologic Hazard Abatement District as a lone signatory to make a bond payment from the Union Bank account in the amount of \$114,057.50.

**PASSED AND ADOPTED** by the Board of Directors of the Pajaro Dunes Geologic Hazard Abatement District of the County of Santa Cruz, State of California, this 27<sup>th</sup> day of August, 2021, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
President John Cullen, Board of Directors

ATTEST \_\_\_\_\_  
Sarah Mansergh, Clerk of the Board