



**MEETING AGENDA  
PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT  
HYBRID MEETING**

**in person at**

**Board Room  
2661 Beach Rd.  
Watsonville, CA 95076**

**Saturday, October 5<sup>th</sup>, 2024 9:00 a.m.**

**With remote participation by Raphael Kraw: 146 Beverly St. Mountain View CA 94043**

**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](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  
Patrick Dobbins, 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 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.

#### **2024 Proposed Dates**

December 14<sup>th</sup>, 2024

### **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 meeting minutes from July 27<sup>th</sup>, 2024

### **E. MEETING reports**

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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**

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3. Financial Reports
  - Financial Report through August 2024
  - Warrant listing

### **F. NEW BUSINESS**

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4. ITEM- Seawall Maintenance and Repair Project update and timeline considerations for construction Requests For Proposals.
  - a. Board report
  - b. Public comment
  - c. Board discussion
  - d. Board action /direction

5. ITEM –Finance Committee presentation on Seawall Maintenance and Repair Project financing efforts.

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

6. ITEM – Consider a resolution to accept a contract for Municipal Advisory Services with Ridgeline Municipal Strategies, LLC.

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

7. ITEM – Review proposals for and consider a resolution to approve the retention of a firm to act as bond counsel while obtaining capital financing for the Pajaro Dunes Seawall Maintenance Project.

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

8. ITEM- Review proposals for and consider a resolution to enter a contract for retention of a firm to act as a placement agency to obtain capital financing for the Pajaro Dunes Seawall Maintenance Project.

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

9. ITEM – Review and consider acceptance of the financial audit report for the year ended June 30, 2024.

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

10. ITEM – Consider renewing contract for 2025 with Streamline for website services.

- a. Board report
- b. Public comment

- c. Board discussion
- d. Board action

11. ITEM – Biennial review of conflict of interest code.

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

1. ITEM – Board of Directors Election-Consider approval of John Cullen and David Ferrari to be appointed in-lieu of election for 4 year terms by the Santa Cruz County Board of Supervisors for the 2 open Director seats.

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

## **G. 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.

## **H. ADJOURNMENT**

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The next Meeting of the Board of Directors is scheduled for December 14<sup>th</sup>, 2024, 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.