



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

Saturday, December 12, 2015 9:00 a.m.

A. OPEN SESSION CALL TO ORDER – PLEDGE OF ALLEGIANCE

Roll Call

Bill Lyons (H40) President	Jim Griffin (Director)(P9)
Bob Moore (P45) Vice President	David Bower (Director)(P48)
Wendy Cumming, Clerk/Accountant/Secretary	Raul Deju (Director)(CY4)

All present

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.

No comments

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.

- El Niño, aka Godzilla, disaster preparedness
- PDA member concern
- Community affairs update
- Board education

President Lyons comment on the El Nino preparation. There has been correspondence with ARUP, Granite, PDA, Pres. Regarding order of contact should there be an event. The revised submittal has been issued to the Coastal Commission on the repair permit.

Raul Deju commented on the submission of the permit to the CCC. The engineer of record had the a geologist review the submission. State Parks provided a letter that the District has the State’s permission to use State lands to perform the project. None of any of the information submitted by any

of the engineers indicates that the wall in is jeopardy. The purpose of the repair is to get rid of the rocks that are on the beach, which are on State property. In order to remove the rocks, we must stabilize the wall. The entire project involves a space of 2-3 city blocks and is not new construction. Bill and Mike met with the County regarding the permit. Waiting for response from CCC approximately early January.

President Lyons commented that the District had a difficult relationship with the County and we are trying to work through those issues.

Under PDA member concern President Lyons mentioned that there are two homeowners who are having a dialogue regarding excavation in front of one members home. PDA is handling the issue, not GHAD.

Under Community Affairs President Lyons commented that the County allowed the river to be breached on December 8th. The economic impact study will cost be approx. 10k. The North Association will put in 5k, GHAD 3k, and South Association 2k. The report is expected to be complete within the next 60 days. President Lyons explained that the report provides information on the benefits the District provides.

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 minutes September 19, 2015

Motion by David Bower, second by Bob Moore, approved by all.

E. TREASURER'S REPORT

2. Financial Reports
 - Five month period ended November 30, 2015
 - Warrant listing
 - Accept reports by motion

Raul requested the recommendation by the clerk on what we should do with the debt.

Motion by Raul Deju, second by Jim Griffin, approved by all.

F. COMMITTEE REPORTS

3. Finance and Budget Committee (Bill Lyons/Wendy Cumming)
4. Community Membership and Relations Committee (Bill Lyons/Bob Moore)
5. Seawall Application and Repair Committee (Jim Griffin/David Bower)
6. 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

7. ITEM – Consider action to Resolution Authorizing the Board President/Vice President to Make Emergency Expenditures, Subject to Subsequent Board Ratification

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

President Lyons explained that the resolution is for authorization that gives board president spend a certain dollar amount in an emergency situation. If a decision is necessary to make a decision quickly the president needs the authority to authorize work to be done to a certain dollar amount.

Stacy Stillman commented that the authorization provides too much power to an individual and she is against it.

Raul Deju commented that in case there is a situation where there is an emergency problem that needs to be addressed immediately and the board needs to provide the authority to take action and authorize work to be done.

David Bower stated that he is in support of the resolution. If there is no way to reach a board member than the president and vice president have the authority to act.

Raul Deju said that if the language on the second paragraph regarding the “El Nino” language should be struck.

Per board direction the Resolution will be edited to delete the “El Nino” Language
Motion by Raul Deju, with a second by Bob Moore, approved by all

8. ITEM – Consider accepting the annual audit report for the fiscal year ended June 30, 2015

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

District accountant provided a brief presentation on the audit report. The District again received a clean opinion on the audit report and there were no findings.

Motion by David Bower, Second by Raul Deju, approved by all.

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.

Raul Deju commented that the rates with ARUP are not established like Granite.

Mike to contact ARUP to request a proposal from ARUP for services in an emergency event.

Stacy Stillman asked if the GHAD have the written consent of the homeowners where there will be repairs. The board replied that the District is not required to meet with the homeowners. President Lyons stated that the District will follow the directions provided by the CCC.

Raul Deju commented that the rocks are on State Parks property and the rocks will be moved off the Parks property and placed on the District property to shore up the wall.

I. ADJOURNMENT

Motion for adjournment by Raul Deju seconded by David Bower, approved by all.

There being no further business to come before the Board, the meeting was adjourned at 10:00 a.m.

Attest: *wendy cumming*
Wendy Cumming
Clerk of the Board
Pajaro Dunes Geologic Hazard
Abatement District