

PDGHAD

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

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

Saturday, May 18th, 2024 8:30 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**

Also attending: Michael Rodriquez (counsel), Wendy Cumming (accountant), Kate Krug (engineering firm), Karen Tomajan P74, Fred Hodder P76, Peter H94, Barb Deney H142, Stacey Stillman H84, John Banning H106, Laura and Mike Mather (H103), Nancy Bilicich (Pelicans Board), Tom Kelly Scott Pastrone, John Liddle

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

June 1st, 2024

July-possible TBD

August 3rd, 2024

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 March 9th, 2024

Deferred to June 1st meeting.

E. TREASURER’S REPORT

2. Financial Reports

- Financial Report through April 2024
- Warrant listing

Financial Report through April 2024 was presented. On budget or under budget in most categories.

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.

G. NEW BUSINESS

1. ITEM- Presentation-Pajaro Dunes Rock Revetment Project and 2024 218 election
 - a. Board and Staff Report
 - b. Public comment
 - c. Board discussion
 - d. Board action /direction

The Pajaro Dunes Rock Revetment Project was presented along with estimated costs, total maximum assessment and total annual assessments expected. No action was taken.

2. ITEM – Review timeline and continue to June 1, 2024 meeting resolutions appointing Engineer of Record, considering Engineer’s Report; considering President’s Report; considering Assessment Notice and approving balloting procedures and ballots. Board to provide direction of any additional information requests.

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

Michael Butner moves to continue the meeting resolutions to the June 1st, 2024 meeting. David Ferrari seconds. Michael Butner-aye, John Cullen-aye, Patrick Dobbins-aye, David Ferrari-aye, Raphael Kraw-aye. Approved 5-0

8. ITEM – Consider RFP responses for a new accounting firm to provide yearly audit services.

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

Rapahel Kraw moves to approve engaging the services of Brent Jolley CPA for our yearly audit. David Ferrari seconds. Michael Butner seconds. Michael Butner-aye, John Cullen-aye, Patrick Dobbins-aye, David Ferrari-aye, Raphael Kraw-aye. Approved 5-0

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 meeting was adjourned at 9:50am

The next Meeting of the Board of Directors is scheduled for June 1st, 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.

DRAFT