



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

Saturday, May 21, 2016 9:00 a.m.

A. OPEN SESSION CALL TO ORDER – PLEDGE OF ALLEGIANCE

Roll Call

Bill Lyons (H40) President
Bob Moore (P45) Vice President
Wendy Cumming, Clerk/Accountant/Secretary

Jim Griffin (P9) Director
David Bower (P48) Director
Raul Deju (CY4) Director

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.

- Update on the Coastal Commission application, and Santa Cruz County interaction
- Economic Impact report update
- Sand removal - Neighbor dispute
- FEMA
- Meeting Calendar
- Subcommittee on assessment election
- Report on attorney fees allocated to Zone 2 for last fiscal year, and the current fiscal year.

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 March 12, 2016

E. TREASURER'S REPORT

2. Financial Reports
 - Ten month period ended April 30, 2016
 - Warrant listing
 - Accept reports by motion

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.

G. NEW BUSINESS

7. ITEM – Consider proposals for audit services for the fiscal year ended June 30, 2016
 - a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action

8. ITEM – Consider adopting draft budget for the fiscal period July 1, 2016 through June 30, 2017
 - a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action

9. ITEM – Consider taking action to provide direction to the Seawall Application and Repair Committee to work with staff to prepare documents for 2016 Assessment Election for county processing costs
 - a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action

H. DIRECTORS COMMENTS AND CONCERNS

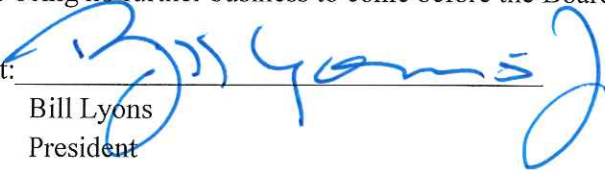
Members of the Board of Directors may address items of concern at this time, and may request that items be placed on future agendas in accordance with the By-laws of the Board.

I. ADJOURNMENT

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

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

Attest:



Bill Lyons
President

Pajaro Dunes Geologic Hazard
Abatement District