



**SPECIAL MEETING AGENDA
PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT
Board Room, Pajaro Dunes, 2661 Beach Road, Watsonville, CA 95076**

Saturday, June 18, 2016 8:30 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 (Call In 5 Hastings Ct.,
Moraga, CA Phone (925) 376-9542

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.

G. NEW BUSINESS

7. ITEM – Consider adopting Resolution No. XX-16 Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election.

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

8. ITEM – Consider adopting final budget for the fiscal period July 1, 2016 through June 30, 2017

- 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

The next Regular Meeting of the Board of Directors is scheduled for August 13, 2016, at 9:00 a.m. 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) 761-7744, 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.

Resolution No. _____

Resolution Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election

Pajaro Dunes Geologic Hazard Abatement District

WHEREAS, pursuant to Elections Code Section 10002, the governing body of any city or district may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election; and

WHEREAS, the resolution of the governing body of the city or district shall specify the services requested; and

WHEREAS, pursuant to Elections Code Section 10002, the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district; and

WHEREAS, pursuant to Elections Code Section 10400, whenever two or more elections, including bond elections, of any legislative or congressional district, public district, city, county, or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

WHEREAS, pursuant to Elections Code Section 10400, such election for cities and special districts may be either completely or partially consolidated; and

WHEREAS, pursuant to Elections Code Section 10403, whenever an election called by a district, city or other political subdivision for the submission of any question, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the district, city or other political subdivision shall, at least 88 days prior to the date of the election, file with the board of supervisors, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot, acknowledging that the consolidation election will be held and conducted in the manner prescribed in Section 10418. Upon such request, the Board of Supervisors may order the consolidation; and

WHEREAS, pursuant to Elections Code Section 10418, if consolidated, the consolidated election shall be held and conducted, election boards appointed, voting precincts designated, candidates nominated, ballots printed, polls opened and closed, voter challenges determined, ballots counted and returned, returns canvassed, results declared, certificates of election issued, recounts conducted, election contests presented, and all other proceedings incidental to and connected with the election shall be regulated and done in accordance with the provisions of law regulating the statewide or special election, or the election held pursuant to Section 1302 or 1303, as applicable.

WHEREAS, the resolution requesting the consolidation shall be adopted and filed at the same time as the adoption of the ordinance, resolution, or order calling the election; and

WHEREAS, various district, county, state and other political subdivision elections may be or have been called to be held on November 8, 2016;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT THE governing body of the

Pajaro Dunes Geologic Hazard Abatement District hereby orders an election be called and consolidated with any and all elections also called to be held on November 8, 2016 insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the Santa Cruz County and requests the Board of Supervisors of the County of Santa Cruz to order such consolidation under Elections Code Sections 10401, 10403 and 10418.

BE IT FURTHER RESOLVED AND ORDERED that said governing body hereby requests the Board of Supervisors to permit the Santa Cruz County Elections Department to provide any and all services necessary for conducting the election and agrees to pay for said services, and

Check the following the apply:

BE IT FURTHER RESOLVED AND ORDERED that the Santa Cruz County Elections Department conduct the election for the following offices on the November 8, 2016 ballot:

<u>SEATS OPEN</u>	<u>OFFICE</u>	<u>TERM</u>	<u>DIST/DIV (if app.)</u>
Raul Deju	Director	4 years	PDGHAD
James Griffin	Director	4 years	PDGHAD

BE IT FURTHER RESOLVED AND ORDERED that the Santa Cruz County Elections Department shall conduct the election for the following MEASURE(S) to be voted on at the November 8, 2016 election:
(note attachment of 75-word ballot question here)

BE IT FURTHER RESOLVED AND ORDERED THAT Santa Cruz County Elections Department is requested to: [Check one of the following]

- Print the attached measure text exactly as filed or indicated on the filed document in the Voter's Information Pamphlet section of the Sample Ballot for the November 8, 2016 election. Cost of printing and distribution of the measure text will be paid for by the city/district.
- Not to print the measure text in the Voter's Information Pamphlet of the Sample Ballot but send a copy to voters upon request at the cost of said city/district.

PASSED AND ADOPTED this _____ day of _____, 2016 by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Chairperson of said Governing Board

Attested: _____
Secretary

IMPORTANT: To assist us in keeping our records up to date, please provide us with current information regarding your district as well as a list of all your current board member's/council member's names and addresses.

Contact Information/Incumbent Roster

Name of District/City: _____

Contact Person: _____

Mailing Address: _____

Telephone: _____ **Fax:** _____

E-Mail: _____

Website: _____

Incumbents Name/Address

Date Elected/Appointed

Term of Office

PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT - ZONE 1

BUDGET FOR FOR THE FISCAL YEAR ENDED JUNE 30, 2017

	<u>County Object Number</u>		
	<u>404823</u>	<u>404830</u>	<u>404847</u>
	Operating Assessment	Ln. 1&2 Assess.	Ln. 3,4,LOC Assess.
FUNDING SOURCES FOR ZONE 1			
Property Assessments:	\$ 177,046		
From Members	171,818		
From PDA for Stairways	5,228		
Interest income	50		
	177,096		
Total Revenue for Zone 1	177,096		
 EXPENDITURES FOR ZONE 1			
Insurance	9,000	9,000	
Legal Consultant	7,000	7,000	
Website maintenance/annual fee	3,090	3,090	
Postage/shipping/office supplies	1,000	1,000	
Officer election	1,000	1,000	
Audit Fees	7,700	7,700	
Assessment Administration	8,000	8,000	
Accounting/Clerk Contract	21,000	21,000	
Board and Clerk training	1,000	1,000	
	58,790	58,790	
Total Administrative Costs	58,790	58,790	
 Debt Service:			
Loan payments (\$198,000 to year 2017)	32,516	32,516	
Loan payment (\$439,000 to year 2019)	62,386		62,386
Loan payment (\$200,000 to year 2016)	23,404		23,404
	118,306		
Sub Total	118,306		
Total Expenditures for Zone 1	177,096	58,790	85,790
Net Change in Fund Balance	\$ -		

PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT - ZONE 2

BUDGET FOR FOR THE FISCAL YEAR ENDED JUNE 30, 2017

REVENUE FOR ZONE 2

Property Assessments	247,554
Pelican	245,604
Total PDA for stairway	1,950
Interest	150
<i>Total Revenue for Zone 2</i>	<u>247,704</u>

EXPENDITURES FOR ZONE 2

Administrative Costs

Insurance	4,000
Legal Consultant	2,000
Officer Election	1,000
Postage/office supplies	250
Dues and subscriptions	25
Audit Fees	50
Contract for Assessment Administration	1,000
Accountant/Clerk Contract	4,003
<i>Total Administrative Costs</i>	<u>12,328</u>

Loan Payments

SBA Loan Payment	92,856
Payment on bond issue (82 members)	142,520
<i>Total loan payments</i>	<u>235,376</u>

<i>Total Expenditures for Zone 2</i>	<u>247,704</u>
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Net Change in Fund Balance	<u>-</u>
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