



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

Saturday, December 8th, 2018 9:00 a.m.

A. OPEN SESSION CALL TO ORDER at 9:08am– PLEDGE OF ALLEGIANCE

Roll Call

Bob Moore, President **not present**
John Cullen, Secretary **present**
David Ferrari, Community Liaison **present**
Jim Griffin, Director **present**
Rob Allen, outgoing Director **present**
Sarah Mansergh, Clerk **present**

**Also present: Wendy Cumming
(accountant), Mike Rodriquez (attorney)
H34 Steve Erickson
Dave and Janet Peoples H100
Bob Duboc H32
Kent Stevens Cy24**

**Meeting called to order at 9:08am
Meeting called to order at 9:08am**

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.

- Tentative Meeting Calendar 2019

February 2nd instead
April 13th
May 11th
August 10th
November 9th
December 14th

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. Swearing-in of Board members appointed in-lieu of election. **Deferred to February 2nd meeting.**
Declarations for Bob Moore, David Ferrari and John Cullen.
2. Approval of minutes November 13th, 2018

John C motion to approve as presented. Davd F. seconds. All approve

E. TREASURER'S REPORT

Moved to next meeting. No significant updates

F. MEETING reports

3. 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.

David Ferarri attended two meetings about the Local Coastal Plan (LCP); John C attended a meeting at the Seascape Resort about the LCP on Dec 11th with about 120 people mostly homeowners with concerns about individual owners. Board of Supervisors meeting is on Dec. 12th at 9am. and Planning Commission meeting on December 13th.

G. NEW BUSINESS

4. ITEM-Resolution thanking Rob Allen for his service as a GHAD Director
 - a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action /direction

Jim G moves to accept the resolution, David Ferrari seconds. All approve.

5. ITEM – Emergency Contact Sheet review
 - a. Board report
 - b. Board action/direction

No actions taken/no updates needed

6. ITEM – Emergency Procedures Review
 - a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action /direction

Update list with John C temporarily in 1st position

7. ITEM – New Board member recruitment update
 - a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action /direction

Put together a mailing as an invitation for homeowners to go out at the end of December.

8. ITEM – Website discussion-continue with current host or move site
 - a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action /direction

Board directs Sarah to maintain the pdghad.org website at a reasonable cost. John C moves to accept. David F. seconds. All approve.

9. ITEM – Update on Local Coastal Plan amendment process and meetings.
 - a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action /direction

John C and David F have been attending meetings about the LCP. Would like to focus on the areas that may affect the seawall plans. Have a meeting set up with Planning staff to review how the LCP may affect our permitting process. Contact Michael Guth?

Safety, stability and property value retention. Ask that they add us to the distribution list . We are moving forward with you on this and would like notification at earlier stages for more informed review. Will finalize a document

Sarah will send PDGHAD letterhead to Mike.

David F and John C. is authorized to meet with the County

Set up an ad hoc LCP subcommittee (David F. and John C.) which will see us through the LCP process.

10. ITEM – Discuss possible funding mechanisms for engineering work and County permitting moving forward.

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

Some costs available for annual inspection-Mike will follow up on if we can utilize those funds to do more in-depth engineering costs

John Erskin is well versed in the coastal issues. May want to consult with him about . Mike will contact the firm and see if they would be useful to advise us through this process. Mike will also contact Dan Peluso? Also contact the contact that Santa Cruz County suggested as the permit liaison.

Permit liaison was suggested by the County. Look for recommendation for this point person. Wendy will start a new budget-list of line items from 2015 letter describing the permitting process.

Need someone to help us develop a new budget for the planning/permitting process.

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.

Add to next agenda:

Readdress the mission of the GHAD.

LCP Process

I. ADJOURNMENT

The next Meeting of the Board of Directors is scheduled for **February 2nd ~~or 9th~~**, 2018, 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.

John C. adjourned the meeting at 10:30am.

Attest:



Sarah Mansergh
Clerk of the Board
Pajaro Dunes Geologic Hazard
Abatement District