



**REGULAR MEETING AGENDA
PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT
VIRTUAL MEETING via ZOOM**

Governor Newsom through CA Executive Order N-33-20 (issued on March 19th, 2020) issued a shelter-in-place order for the State of California. The order was further strengthened by the County of Santa Cruz Health Officer Order issued on March 31st, 2020 which discourages residents from traveling (even between their own properties) for non-essential reasons. CA Executive Order N-25-20 allows for modifications to the Brown Act ensuring that public meetings can continue under this order through telephone or video conferencing.

Saturday, August 7th, 2021 9:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81503851647?pwd=amdWYkprR3plSHkyTnljMmN3S0Q0dz09>

Meeting ID: 815 0385 1647

Passcode: 210746

See below the agenda for how to download Zoom for a computer or smartphone (both audio and video available) or to participate via dial-in telephone (audio only). Also, please review the etiquette guidelines and reminders. 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
David Ferrari, Vice-President
Raphael Kraw, Treasurer

Michael Butner, Director
Sarah Mansergh, Clerk

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.

1. 2020 Regular Meeting Dates

November 14th 2021

December 11th 2021

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 of May 15th, 2021.

E. TREASURER'S REPORT

2. Financial Reports

- Financial Report through June 30th, 2020
- Warrant listing

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.

G. NEW BUSINESS

4. ITEM-Update on County application for grading permit

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

5. ITEM-Review Conflict of Interest Code for the PDGHAD Board

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

6. ITEM-Consider continuing Line of Credit with Santa Cruz County Bank

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

7. ITEM – Consider engaging Hutchinson and Bloodgood to perform the annual audit for the fiscal year ending June 30th, 2021

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

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

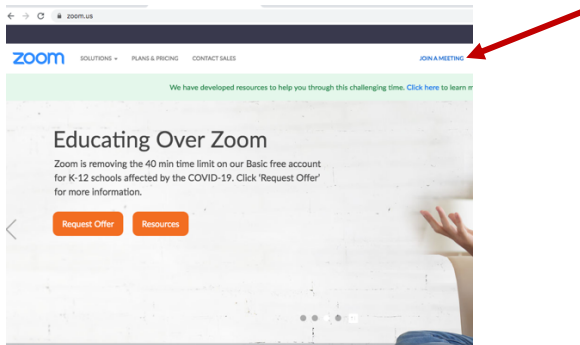
The next Meeting of the Board of Directors is scheduled for November 13th, 2021, at 9:00 a.m. online via Zoom and if possible at the offices of the Pajaro Dunes Geologic Hazard Abatement District, Board Room, Pajaro Dunes, 2661 Beach Road, Watsonville, CA 95076. Individuals who require special accommodations 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

Zoom Meeting Set-up for PDGHAD meeting

You can join Zoom with your computer or with your smartphone. Please download the program (as described below) for your preferred instrument and call Sarah to verify usability.

Computer:

- 1) Go to zoom.us



- 2) Click Join a Meeting (red arrow)
- 3) It will prompt you to download and run Zoom (The program should open automatically. If it doesn't then go to your programs and start it manually)
- 4) Click Join a Meeting
- 5) Meeting ID: see agenda
- 6) Choose a Name and Click Join
- 7) Test Password: see agenda
- 8) You will be admitted to the meeting and can use the designated public participation times to ask a question verbally or the chat feature (bubble icon on lower menu) at any time to ask questions that can be read out during the public comment period.

Smartphone:

- 1) Go to your application download center
- 2) Download "Zoom Cloud Meetings" by Meet Happy



- 3) Click “Join a Meeting”
- 4) Enter Meeting ID: see agenda
- 5) Enter Password: see agenda
- 6) You will be admitted to the meeting and can use the designated public participation times to ask a question verbally or the chat feature (click on the 3 dots More button on the bottom right and select chat) at any time to ask questions that can be read out during the public comment period.

Telephone (audio only):

- 1) Call: Dial by your location
 - 669 900 9128 US (San Jose)
 - 888 788 0099 US Toll-free
 - 877 853 5247 US Toll-free
- 2) Enter the Meeting ID: See agenda
- 3) Enter the Meeting PW: See agenda
- 4) Follow the instructions
- 5) You can send questions (or ask for assistance) outside of the public comment period to pdghad@gmail.org to be read during the discussion public comment time.

Some etiquette-

- 1) We can see you:
 - a. Warn your household members they may be on video
 - b. Leave the phone/computer where it is when taking a break
 - 2) Turn down ambient music/noises
 - 3) Mute yourself when you are not speaking to us (you will be muted upon entering the meeting and during presentations). You can use the chat feature to ask questions when muted.
 - 4) Unmute when you are speaking to us
- Some common solutions:

Want to see everyone in gallery view (everyone at once)?

Computer: Click Gallery View on the top right menu

Smart phone: Swipe left

Camera not showing the correct view?

Computer: Go to the Video icon on the bottom left of your computer screen and click on the ^ to open the menu to switch your camera.

Smartphone: Click the camera reverse button on the top menu

PDGHAD

REGULAR MEETING AGENDA PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT VIRTUAL MEETING via ZOOM

Governor Newsom through CA Executive Order N-33-20 (issued on March 19th, 2020) issued a shelter-in-place order for the State of California. The order was further strengthened by the County of Santa Cruz Health Officer Order issued on March 31st, 2020 which discourages residents from traveling (even between their own properties) for non-essential reasons. CA Executive Order N-25-20 allows for modifications to the Brown Act ensuring that public meetings can continue under this order through telephone or video conferencing.

Saturday, May 15th, 2021 9:00 a.m.

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Phone in: +1 669 900 9128 US

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A. OPEN SESSION CALL TO ORDER – PLEDGE OF ALLEGIANCE

Roll Call

John Cullen, President-present
David Ferrari, Vice-President-present
Raphael Kraw, Treasurer-present

Jack Feinstein, Director-present
Michael Butner, Director-not present
Sarah Mansergh, Clerk-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.

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.

1. 2021 Upcoming Meeting Dates

August 7th, 2021

November 13th

December 11th

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 of April 10th, 2021.

David Ferrari moves to approve the minutes from April. Jack Feinstein seconds. Roll Call vote- Jack-aye, John-aye, Rafe-aye, David-aye

E. TREASURER’S REPORT

2. Financial Reports

- Financial Report through April 30th, 2021
- Warrant listing

The financial report was presented with no major expenditures since the April meeting.

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.

G. NEW BUSINESS

4. ITEM-Update on County application for grading permit and discussion about next steps and outreach

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

Dan gave an update on the permitting information and had continued correspondence with the County about how to proceed and they indicate that they support repairs as a grading permit project.

They are looking for the original permit. Dan will continue to coordinate with the County and follow up on the documents that have been requested

5. ITEM Consider 2021/2022 Fiscal Budget

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

The Board reviewed the proposed budget for the 2021/2022 fiscal year and decided to update the final amounts to approve an operational budget for Zone 1 that will result in an assessment for the operational budget of \$148,720, the remainder of the budget will be made up by funds already received. That amount plus the \$175,000 designated for the emergency fund will be sent to the tax assessor for inclusion in the property tax rolls.

David Ferrari moves to approve the budget as finalized and to authorize the completion of the paperwork to complete the tax assessment. Rafe Kraw seconds. Roll Call-Jack-aye, John-aye, Rafe-aye, David-aye.

H. DIRECTORS COMMENTS AND CONCERNS

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I. ADJOURNMENT

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Pajaro Dunes Geologic Hazard Abatement District

Balance Sheet

As of June 30, 2021

Jun 30, 21

ASSETS

Current Assets

Checking/Savings

100000 · SCCB Zone 1 - 3957	155,082
100001 · SCCB Zone 2 - 3965	44,985
100002 · SCCB Z1 Emerg - 1877	420,809
100003 · SCCB LTD- 0208	49,200
100400 · Union Bank Bond Holding	<u>316,213</u>

Total Checking/Savings 986,289

Accounts Receivable

120000 · Assessments Receivable	<u>269,442</u>
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Total Accounts Receivable 269,442

Other Current Assets

121500 · Prepaid Insurance	14,834
121600 · Prepaid Expenses	<u>1,000</u>

Total Other Current Assets 15,834

Total Current Assets 1,271,565

Fixed Assets

150000 · Riverwall	3,000,000
160000 · Accumulated Depreciation	<u>-1,650,000</u>

Total Fixed Assets 1,350,000

TOTAL ASSETS 2,621,565

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

200000 · Accounts Payable	<u>-14,292</u>
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Total Accounts Payable -14,292

Other Current Liabilities

220000 · Accrued Interest	20,732
255000 · Unearned Revenue	<u>3,547</u>

Total Other Current Liabilities 24,279

Total Current Liabilities 9,987

Long Term Liabilities

285000 · Bonds Payable Z2	1,085,000
286000 · Bonds Payable Discount Z2	-52,250
286500 · Amort. Bond Discount Z2	<u>33,949</u>

Total Long Term Liabilities 1,066,699

Total Liabilities 1,076,686

Equity

30000 · Opening Balance Equity 608,448

32000 · Retained Earnings 612,830

Net Income 323,601

Total Equity 1,544,879

TOTAL LIABILITIES & EQUITY 2,621,565

Note ~ GHAD owns \$15k of rock that is stored at Granite Rock

Pajaro Dunes Geologic Hazard Abatement District

Profit & Loss Budget vs. Actual

July 2020 through June 2021

Zone 1

	<u>Jul '20 - Jun 21</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
410000 · Assessment Income	211,578	211,578	0	100%
410020 · Emergency Reserve Fund	175,000	175,000	0	100%
410050 · Assess. Income PDA Stairs	6,128	6,356	-228	96%
Total Income	<u>392,706</u>	<u>392,934</u>	<u>-228</u>	<u>100%</u>
Expense				
610155 · Postage and Mailings	356	1,550	-1,194	23%
61510 · Advertising	0	517	-517	0%
615115 · Office Expense	0	568	-568	0%
615140 · Audit Expense	9,000	10,331	-1,331	87%
61518 · Clerk	3,390	8,678	-5,288	39%
615415 · Accounting	10,852	18,596	-7,744	58%
615416 · Assessment Admin. Expense	3,650	8,265	-4,615	44%
615617 · Website Maintenance	0	1,550	-1,550	0%
615650 · Officer Election	0	2,557	-2,557	0%
615655 · Dues	0	514	-514	0%
615656 · Board/Clerk Education	0	2,273	-2,273	0%
616500 · Legal Fees	3,380	18,596	-15,216	18%
617250 · Seawall Inspections	0	6,199	-6,199	0%
619010 · Technical Consulting Costs	6,513	122,293	-115,780	5%
628500 · Insurance Expense	12,600	15,497	-2,897	81%
629030 · SBA Repayment to PHA Z2	0			
629900 · Bond Fee Expense	0			
650000 · Bank Service Charges	1,025			
750000 · Depreciation Expense Z2	0			
Total Expense	<u>50,766</u>	<u>217,984</u>	<u>-167,218</u>	<u>23%</u>
Net Ordinary Income	<u>341,940</u>	<u>174,950</u>	<u>166,990</u>	<u>195%</u>
Other Income/Expense				
Other Income				
410070 · Interest & Penalty Income	202	50	152	404%
Total Other Income	<u>202</u>	<u>50</u>	<u>152</u>	<u>404%</u>
Other Expense				
855000 · Interest Expense	0			
955500 · Interest Bond Discount	0			
Total Other Expense	<u>0</u>	<u></u>	<u></u>	<u></u>
Net Other Income	<u>202</u>	<u>50</u>	<u>152</u>	<u>404%</u>
Net Income	<u><u>342,142</u></u>	<u><u>175,000</u></u>	<u><u>167,142</u></u>	<u><u>196%</u></u>

Pajaro Dunes Geologic Hazard Abatement District

Profit & Loss Budget vs. Actual

July 2020 through June 2021

Zone 2

	<u>Jul '20 - Jun 21</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
410000 · Assessment Income	237,879	237,879	0	100%
410020 · Emergency Reserve Fund	0			
410050 · Assess. Income PDA Stairs	1,267	1,267	0	100%
Total Income	<u>239,146</u>	<u>239,146</u>	<u>0</u>	<u>100%</u>
Expense				
610155 · Postage and Mailings	0			
61510 · Advertising	0			
615115 · Office Expense	0			
615140 · Audit Expense	0			
61518 · Clerk	887	2,683	-1,796	33%
615415 · Accounting	0			
615416 · Assessment Admin. Expense	1,300	1,073	227	121%
615617 · Website Maintenance	0			
615650 · Officer Election	0			
615655 · Dues	0			
615656 · Board/Clerk Education	0			
616500 · Legal Fees	0			
617250 · Seawall Inspections	0			
619010 · Technical Consulting Costs	0			
628500 · Insurance Expense	0			
629030 · SBA Repayment to PHA Z2	92,856	92,856	0	100%
629900 · Bond Fee Expense	565	656	-91	86%
650000 · Bank Service Charges	39	517	-478	8%
750000 · Depreciation Expense Z2	100,000	100,000	0	100%
Total Expense	<u>195,647</u>	<u>197,785</u>	<u>-2,138</u>	<u>99%</u>
Net Ordinary Income	43,499	41,361	2,138	105%
Other Income/Expense				
Other Income				
410070 · Interest & Penalty Income	202	150	52	135%
Total Other Income	202	150	52	135%
Other Expense				
855000 · Interest Expense	60,155	60,155	0	100%
955500 · Interest Bond Discount	2,088	0	2,088	100%
Total Other Expense	<u>62,243</u>	<u>60,155</u>	<u>2,088</u>	<u>103%</u>
Net Other Income	-62,041	-60,005	-2,036	103%
Net Income	<u><u>-18,542</u></u>	<u><u>-18,644</u></u>	<u><u>102</u></u>	<u><u>99%</u></u>

Pajaro Dunes Geologic Hazard Abatement District

Profit & Loss Budget vs. Actual

July 2020 through June 2021

	TOTAL			
	Jul '20 - Jun 21	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
410000 · Assessment Income	449,457	449,457	0	100%
410020 · Emergency Reserve Fund	175,000	175,000	0	100%
410050 · Assess. Income PDA Stairs	7,395	7,623	-228	97%
Total Income	<u>631,852</u>	<u>632,080</u>	<u>-228</u>	<u>100%</u>
Expense				
610155 · Postage and Mailings	356	1,550	-1,194	23%
61510 · Advertising	0	517	-517	0%
615115 · Office Expense	0	568	-568	0%
615140 · Audit Expense	9,000	10,331	-1,331	87%
61518 · Clerk	4,277	11,361	-7,084	38%
615415 · Accounting	10,852	18,596	-7,744	58%
615416 · Assessment Admin. Expense	4,950	9,338	-4,388	53%
615617 · Website Maintenance	0	1,550	-1,550	0%
615650 · Officer Election	0	2,557	-2,557	0%
615655 · Dues	0	514	-514	0%
615656 · Board/Clerk Education	0	2,273	-2,273	0%
616500 · Legal Fees	3,380	18,596	-15,216	18%
617250 · Seawall Inspections	0	6,199	-6,199	0%
619010 · Technical Consulting Costs	6,513	122,293	-115,780	5%
628500 · Insurance Expense	12,600	15,497	-2,897	81%
629030 · SBA Repayment to PHA Z2	92,856	92,856	0	100%
629900 · Bond Fee Expense	565	656	-91	86%
650000 · Bank Service Charges	1,064	517	547	206%
750000 · Depreciation Expense Z2	100,000	100,000	0	100%
Total Expense	<u>246,413</u>	<u>415,769</u>	<u>-169,356</u>	<u>59%</u>
Net Ordinary Income	<u>385,439</u>	<u>216,311</u>	<u>169,128</u>	<u>178%</u>
Other Income/Expense				
Other Income				
410070 · Interest & Penalty Income	404	200	204	202%
Total Other Income	<u>404</u>	<u>200</u>	<u>204</u>	<u>202%</u>
Other Expense				
855000 · Interest Expense	60,155	60,155	0	100%
955500 · Interest Bond Discount	2,088	0	2,088	100%
Total Other Expense	<u>62,243</u>	<u>60,155</u>	<u>2,088</u>	<u>103%</u>
Net Other Income	<u>-61,839</u>	<u>-59,955</u>	<u>-1,884</u>	<u>103%</u>
Net Income	<u><u>323,600</u></u>	<u><u>156,356</u></u>	<u><u>167,244</u></u>	<u><u>207%</u></u>

Pajaro Dunes Geologic Hazard Abatement District

Bank Account Activity

As of June 30, 2021

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
100000 - SCCB Zone 1 - 3957						165,132.26
Bill Pmt -Check	05/18/2021	1413	Cal Engineering & Geology		1,020.00	164,112.26
Bill Pmt -Check	05/18/2021	1414	Jarvis, Fay, & Gibson, LLP		780.00	163,332.26
Bill Pmt -Check	05/18/2021	1415	Wendy L. Cumming, CPA		2,928.75	160,403.51
Bill Pmt -Check	06/29/2021	1416	Cal Engineering & Geology		2,021.25	158,382.26
Bill Pmt -Check	06/29/2021	1417	Jarvis, Fay, & Gibson, LLP		720.00	157,662.26
Bill Pmt -Check	06/29/2021	1418	Sarah Mansergh		966.16	156,696.10
Bill Pmt -Check	06/29/2021	1419	Wendy L. Cumming, CPA		1,614.52	155,081.58
Total 100000 - SCCB Zone 1 - 3957				0.00	10,050.68	155,081.58
100001 - SCCB Zone 2 - 3965						92,384.43
Bill Pmt -Check	05/18/2021	1352	MUFG Union Bank, N.A.		565.00	91,819.43
Bill Pmt -Check	05/18/2021	1353	Pelican Home Owner's Association		30,952.00	60,867.43
Bill Pmt -Check	06/29/2021	1354	Pelican Home Owner's Association		15,476.00	45,391.43
Bill Pmt -Check	06/29/2021	1355	Sarah Mansergh		288.59	45,102.84
Bill Pmt -Check	06/29/2021	1356	Wendy L. Cumming, CPA		117.98	44,984.86
Total 100001 - SCCB Zone 2 - 3965				0.00	47,399.57	44,984.86
100002 - SCCB Z1 Emerg - 1877						420,808.94
Total 100002 - SCCB Z1 Emerg - 1877						420,808.94
100003 - SCCB LTD- 0208						49,191.64
Deposit	05/31/2021			4.18		49,195.82
Deposit	06/30/2021			4.04		49,199.86
Total 100003 - SCCB LTD- 0208				8.22	0.00	49,199.86
100400 - Union Bank Bond Holding						316,186.88
Deposit	05/31/2021			12.12		316,199.00
Deposit	06/30/2021			14.29		316,213.29
Total 100400 - Union Bank Bond Holding				26.41	0.00	316,213.29
TOTAL				34.63	57,450.25	986,288.53

CONFLICT OF INTEREST CODE FOR THE
PAJARO DUNES GEOLOGICAL HAZARD ABATEMENT DISTRICT
REVIEWED AUGUST 7th, 2021

The Political Reform Act, Government Code Section 81000, et. seq., requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Table 1 (Categories) and Table 2 (Designated Positions) in which members and employees are designated and disclosure categories are set forth, constitute the conflict of interest code of the Pajaro Dunes Geologic Hazard Abatement District.

Designated employees and directors shall file their statements of economic interest, as specified in this Code, with Pajaro Dunes Geologic Hazard Abatement District, who will thereafter make the statements available for public inspection and reproduction. (GOV. Section 81008). Statements for all designated employees will be retained by the Pajaro Dunes Geologic Hazard Abatement District.

TABLE 1
CATEGORIES FOR
CONFLICT OF INTEREST CODES
FOR PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT

- Category 1:** Officials and employees whose duties are broad and indefinable:
- Investments, business positions, and income from source located in or doing business in the jurisdiction.
- Interests in real property located in jurisdiction, including property located within a two mile radius of any property owned or used by the agency.
- Category 2:** Officials and employees whose duties involve contracting or purchasing:
- Investments, business positions, and sources of income of the type which:
- Provide services, supplies, materials, machinery or equipment of the type utilized by the agency.
- Category 3:** Agencies with regulatory powers:
- Investments, business positions, and sources of income of any type which:
- Are subject to the regulatory, permit or licensing authority of the agency.
- Category 4:** Designated employees whose decisions may affect real property interests:
- Investments, business positions and sources of income of the type which:
- Engage in land development, construction or the acquisition or sale of real property.
- Interests in real property located within the jurisdiction, including property located within a two-mile radius of any property owned or used by the agency.
- Category 5:** Agencies which Provide pooled self-insurance benefits:
- Interests in real property located within the jurisdiction, including

property located within a two-mile radius of any property owned or used by the agency.

Investment, business positions, and sources of income of the type which:

The agency is empowered to invest its funds.

Provide services, supplies, materials, machinery or equipment of the type utilized by the agency.

Engaged in the business of insurance including, but not limited to, insurance companies, carriers, holding companies, underwriters, brokers, solicitors, agents, adjusters, claims managers and actuaries.

Financial institutions including, but not limited to, banks, savings and loan associations and credit unions.

Have filed a claim, or have a claim pending, against the agency.

TABLE 2
CATEGORIES FOR
DESIGNATED POSITIONS OF INTEREST CODES
FOR PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT

Designated Position _____	Disclosure Category _____
Members of the Board of Directors	Categories 1, 2
Clerk	Categories 1, 2
General Counsel	Categories 1, 2
Consultants*	Categories 1, 2

* The definition of "Consultant" contained in 2 Cal. Code of Regs., Section 18701 (a)(2), and any amendment to said section duly adopted by the Fair Political Practices Commission, is incorporated herein by reference.

The Board of Directors may determine in writing that a particular consultant is hired to perform a range of duties that are limited in scope and thus not required to comply with disclosure requirements described in these categories. Such determination shall include a description of the consultant's duties, and based upon that description, a statement of the extent of the disclosure requirements. The Board shall direct that a copy of this determination be forwarded to the Fair Political Practices Commission. Nothing herein excuses any such consultant from any other provision of this Conflict of Interest Code.