



**MEETING AGENDA
PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT
HYBRID MEETING**

in person at

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

Saturday, December 13th, 2025 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

**Patrick Dobbins, President
David Ferrari, Vice-President
Raphael Kraw, Treasurer**

**Michael Butner, Director
Bob Morrison, 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.

a.

Upcoming Meeting Dates

March 7th

May 16th (homeowners meeting)

June 6th

August 1st

October 3rd

December 12th (homeowners meeting)

D. 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.

E. TREASURER’S REPORT

3. Financial Reports

- Financial Report through October 2025
- Warrant listing

F. NEW BUSINESS

4. ITEM – Updates on Seawall Maintenance Project, including construction completion, budget review, State Parks rock removal and final compliance.

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

5. ITEM – Review and consider acceptance of 2024/2025 financial audit.

- a. Board report
- b. Public comment

- c. Board discussion
- d. Board action

6. ITEM – Consider resolution 2025-11 approving an amendment to the contract with MNS Engineers Inc. to include the Habitat Restoration and 5-year Annual Monitoring Plan and a new not to exceed contract amount of \$425,000.

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

G. 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.

H. ADJOURNMENT

The next Meeting of the Board of Directors is scheduled for October 4th, 2025 at 9:00 a.m. online via Zoom and 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) 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.