

PDGHAD

**REGULAR MEETING MIUNUTES
PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT
HYBRID MEETING in person at**

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

Saturday, March 9th, 2024 9:00 a.m.

And via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/82232811149?pwd=WWlvcUkwOIBpb1hULzIEUEV4UXV5UT09>

**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

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

**Michael Butner, Director-present
Patrick Dobbins, Director-present
Sarah Mansergh, Clerk-present**

Also present: Mike Rodriquez (counsel), Wendy Cumming (accountant), Stacey Stillman H84
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.

2024 Proposed Dates

May 18th, 2024

June 1st, 2024

August 3rd, 2024

October 5th, 2024

December 14th, 2024

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 from December 9th, 2023

David Ferrari moves to approve the minutes from December 9, 2023. Raphael Kraw seconds. All approve 5-0.

E. TREASURER'S REPORT

2. Financial Reports

- Financial Report through January 2024
- Warrant listing

No major changes reported.

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- Review proposed 218 assessment election and receive updates on permitting for the seawall maintenance. Discuss and consider communications (engineer's report, homeowners letter etc.), timelines, meetings and other homeowner outreach

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

Reviewed the draft engineer's report and provided feedback to Engineering team. Direct Staff to update FAQs and create list of documents to be finalized for initiation of. A 218 election.

5. ITEM-Review and consider insurance policy renewals
 - a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action /direction

Raphael Kraw moves to approve the insurance policies. David Ferrari seconds. All approve 5-0

6. ITEM-Consider issuing an RFP for a new auditing firm
 - a. Board report
 - b. Public comment
 - c. Board discussion
 - d. Board action /direction

Directed staff to put out an RFP, seek a new auditing firm.

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 meeting was adjourned at 10:23am

The next Meeting of the Board of Directors is scheduled for May 18th, 2024, at 9:00 a.m. online via Zoom and 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.