

**JOINT GEOLOGIC HAZARD
ABATEMENT DISTRICTS (GHAD)
MEETING
FALLON CROSSING GHAD
FALLON VILLAGE GHAD
SCHAEFER RANCH GHAD
Tuesday, June 2, 2020
A G E N D A**

Meeting Procedure During Coronavirus (COVID-19) Outbreak:

In keeping with the guidelines provided by the State of California and Alameda County Department of Public Health regarding gatherings during the coronavirus (COVID-19) outbreak, and recommendations to follow social distancing procedures, the City of Dublin will adopt the following practices during upcoming City Council meetings:

- The Dublin Geologic Hazard Abatement Districts will hold the meeting remotely via Zoom Video Communications.
- Per normal practice, the meeting will be livestreamed and available at www.TV30.org for viewing and also broadcast live on Comcast T.V. channel 28 beginning at 7:00 p.m.
- Online speaker slips will be available at www.dublin.ca.gov, and the public will be able to call in using a computer/or smart phone via a link which will be provided following submission of a speaker slip. A telephonic option will also be available.
- Once connected, the public speaker will be placed in an on-line waiting room. While in the waiting room, the public speaker should watch or listen to the meeting via the outlets above, as they will not see or hear the meeting while they are connected and waiting to speak.
- When the agenda item upon which the individual would like to comment is addressed, the speaker will be announced in the meeting when it is his/her time to speak to the Board. The speaker will then be moved to the meeting for comment.

REGULAR MEETING 7:00 PM

1. CALL TO ORDER

2. PUBLIC COMMENT

At this time, the public is permitted to address the Board on non-agendized items. Please step to the podium and clearly state your name for the record. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, no action or discussion may take place on any item not appearing on the posted agenda. The Board may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the District Clerk's Office related to the proper procedure to place an item on a future GHAD Board agenda. The exceptions under which the Board MAY discuss and/or take action on items not appearing on the agenda are contained in Government Code Section 54954.2(b)(1)(2)(3).

3. CONSENT CALENDAR

Consent Calendar items are typically non-controversial in nature and are considered for approval by the Board with one single action. Members of the audience, Staff or the Board who would like an item removed from the Consent Calendar for purposes of public input may request the Board President to remove the item.

3.1. Geologic Hazard Abatement Districts (GHAD) Meeting Minutes [STAFF REPORT](#)

The Board of Directors of the Fallon Crossing, Fallon Village and Schaefer Ranch Geologic Hazard Abatement Districts (GHAD) will consider approval of the minutes of the May 21, 2019, Joint Meeting of the Fallon Village, Fallon Crossing and Schaefer Ranch GHADs and the January 14, 2020, Fallon Village GHAD meeting.

STAFF RECOMMENDATION:

Approve the minutes of the May 21, 2019, Joint Meeting of the Fallon Village, Fallon Crossing and Schaefer Ranch GHAD and the January 14, 2020, Fallon Village GHAD meeting.

3.2. Fiscal Year 2020-21 Budget [STAFF REPORT](#)

The Geologic Hazard Abatement District (GHAD) Boards of Directors will consider adopting a Fiscal Year 2020-21 Budget for each of the three GHADs in the City of Dublin.

STAFF RECOMMENDATION:

Adopt the **Resolution** Adopting a Budget for the Fallon Village Geologic Hazard Abatement District for Fiscal Year 2020-21; adopt the **Resolution** Adopting a Budget for the Schaefer Ranch Geologic Hazard Abatement District for Fiscal Year 2020-21; and adopt the **Resolution** Adopting a Budget for the Fallon Crossing Geologic Hazard Abatement District for Fiscal Year 2020-21.

3.3. Approval of Consulting Services Agreements with EN GEO Incorporated [STAFF REPORT](#)

The Boards of Directors will consider approving consulting services agreements with EN GEO Incorporated for day-to-day Geologic Hazard Abatement District activities, geotechnical engineering, maintenance, and emergency response activities.

STAFF RECOMMENDATION:

Adopt the **Resolutions** Approving an Agreement with EN GEO Incorporated for Consulting Services.

3.4. Amendment to the Agreements with Apex Grading Inc., for Geologic Hazard Abatement District Maintenance Services [STAFF REPORT](#)

The GHAD Boards of Directors will consider an amendment to the agreements with Apex Grading Inc. for Geologic Hazard Abatement District Maintenance Services for the Fallon Village GHAD and for the Schaefer Ranch GHAD to extend the existing duration of maintenance services.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving an Amendment to the Agreement with Apex Grading Inc., for the Fallon Village Geologic Hazard Abatement District, and adopt the **Resolution** Approving an Amendment to the Agreement with Apex Grading Inc., for the Schaefer Ranch Geologic Hazard Abatement District.

4. OTHER BUSINESS

Brief information only reports from the Board and/or Staff, including committee reports and reports by the Board related to meetings attended at City expense (AB1234).

5. **ADJOURNMENT**

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the City Clerk's Office (925) 833-6650 at least 72 hours in advance of the meeting.

Mission

The City of Dublin promotes and supports a high quality of life, ensures a safe and secure environment, and fosters new opportunities.