

**JOINT GEOLOGIC HAZARD
ABATEMENT DISTRICTS (GHAD)
MEETING
FALLON CROSSING GHAD
FALLON VILLAGE GHAD
SCHAEFER RANCH GHAD
Tuesday, May 15, 2018 7:00 PM
Council Chamber, 100 Civic Plaza**

A G E N D A

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REGULAR MEETING 7:00 PM

1. CALL TO ORDER

2. ORAL COMMUNICATIONS

2.1. 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 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. Fiscal Year 2018-2019 Budget

The Geologic Hazard Abatement District (GHAD) Board of Directors will consider adopting a Fiscal Year 2018-2019 Budget for each of the three existing 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 2018-2019; adopt the **Resolution** Adopting a Budget for the Schaefer Ranch Geologic Hazard Abatement District for Fiscal Year 2018-2019; and adopt the **Resolution** Adopting a Budget for the Fallon Crossing Geologic Hazard Abatement District for Fiscal Year 2018-2019.

3.2. Approval of the Draft Minutes of the Geological Hazard Abatement District (GHAD) Meetings for April 3, 2018 Schaefer Ranch Meeting; January 9, 2018 Joint Meeting; and August 15, 2017 Fallon Crossing Meeting

The Board will consider approval of the minutes of the April 3, 2018 Schaefer Ranch Geologic Hazard Abatement District (GHAD) meeting; January 9, 2018 Joint GHAD meeting; and August 15, 2017 Fallon Crossing GHAD meeting.

STAFF RECOMMENDATION:

Approve the minutes the April 3, 2018 Schaefer Ranch Geologic Hazard Abatement District (GHAD) meeting; January 9, 2018 Joint GHAD meeting; and August 15, 2017 Fallon Crossing GHAD meeting.

4. OTHER BUSINESS

Brief information only reports from City Council and/or Staff, including committee reports and reports by City Council 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.



STAFF REPORT

GEOLOGIC HAZARD ABATEMENT DISTRICT

DATE: May 15, 2018

TO: Honorable President and Board of Directors

FROM: Christopher L. Foss, GHAD District Manager

SUBJECT: Fiscal Year 2018-2019 Budget
Prepared by: Andrew Russell, District Engineer

EXECUTIVE SUMMARY:

The Geologic Hazard Abatement District (GHAD) Board of Directors will consider adopting a Fiscal Year 2018-2019 Budget for each of the three existing 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 2018-2019; adopt the **Resolution** Adopting a Budget for the Schaefer Ranch Geologic Hazard Abatement District for Fiscal Year 2018-2019; and adopt the **Resolution** Adopting a Budget for the Fallon Crossing Geologic Hazard Abatement District for Fiscal Year 2018-2019.

FINANCIAL IMPACT:

Proposed expenditures for FY 2018-19 total \$740,718, \$524,480, and \$177,821 in the Fallon Village GHAD, Schaefer Ranch GHAD, and Fallon Crossing GHAD respectively. The expenditures are funded through a special assessment on associated properties. Activities undertaken will support the prevention, mitigation, abatement and control of identified or potential geologic hazards within each GHAD boundary.

DESCRIPTION:

A Geologic Hazard Abatement District (GHAD) a special entity which is established separately from the City of Dublin and applies to a specific defined area within the City. A GHAD is formed under provisions in the California Public Resources Code which establishes that a GHAD is a political subdivision of the State and is not an agency or instrumentality of a local agency.

The City's role is limited to providing support to the GHAD, coordinating activities undertaken for the GHAD, administering the GHAD funds and coordinating the payment of expenses associated with the GHAD. GHAD funding is collected as part of property

tax bills. The GHAD can perform maintenance on defined areas and can also accumulate reserves to address major or extraordinary work, such as a landslide repair.

The Public Resources Code defines a “geologic hazard” as an actual or threatened landslide, land subsidence, soil erosion, earthquake, fault movement, or any other natural or unnatural movement of land or earth. A GHAD may be formed for the following purposes: (a) prevention, mitigation, abatement, or control of a geologic hazard and (b) mitigation or abatement of structural hazards that are partly or wholly caused by geologic hazards (Public Resources Code Section 26525).

The City of Dublin has established three separate GHADS: Fallon Village GHAD (which includes both the Positano and Jordan Ranch developments); Schaefer Ranch GHAD, and Fallon Crossing GHAD (which includes both the Chateau and Tassajara Hills developments). These GHADS are governed by a Board of Directors, which is comprised of the Dublin City Council. Assessments are levied in accordance with an Engineer’s Report that was prepared for each District and adopted at a public meeting.

Adopting a budget for a GHAD is not a statutory requirement, but the City, as administrator of GHAD funds, believes that the formal adoption of a financial plan is in keeping with best practices of agency operations.

Fiscal Year 2018-19 Budget

The proposed Fiscal Year 2018-19 Budget for each GHAD is provided in Exhibit A of the Resolutions (Attachments 1, 2, and 3) and can also be found in the Fiduciary Funds section of the City of Dublin’s budget document. The following table summarizes the revenues, expenditures and estimated fund balance in each GHAD:

GHAD	Estimated Beginning Fund Balance*	Proposed 2018-19 Revenues	Proposed 2018-19 Expenditures	Ending Fund Balance
Fallon Village	\$3,568,055	\$1,039,043	\$740,718	\$3,866,380
Schaefer Ranch	\$3,454,199	\$534,430	\$524,480	\$3,464,149
Fallon Crossing	\$421,572	\$227,810	\$177,821	\$471,561

**estimated using FY 2017-18 Amended Budget*

Expenditures include contracted service costs for administration, slope stabilization and erosion protection, monitoring, maintenance, and on-site conservation easement activities. Also included are salaries and benefits associated with City of Dublin staff that have been allocated to oversee GHAD operations.

Fallon Village GHAD: The boundary of the GHAD encompasses approximately 674 acres of land, which coincides with the boundaries of the Positano and Jordan Ranch development projects. The GHAD owns approximately 272 acres of property.

Schaefer Ranch GHAD: On April 3, 2018, the Board of Directors approved Resolution 02-18 that approved a revised Engineer's Report reducing the maximum assessment for single family homes by approximately 40 percent. The reduction was justified by the increase in residential units from the original development plan of 302 units to 419 units. Fiscal year 2018-19 assessment revenues reflect the reduced assessment; however the reserve balance is being maintained.

The boundary of the GHAD encompasses approximately 445 acres of land, which coincides with the Schaefer Ranch development project. The GHAD owns approximately 297 acres of property. Approximately 20 additional acres of property will eventually be transferred to the GHAD upon the completion of the Schaefer Ranch Unit 2 and Unit 3 development projects.


Fallon Crossing GHAD: On June 6, 2017, the Board of Directors approved Resolution 03-17, which annexed the Tassajara Hills development into the GHAD. With the annexation, the boundary of the GHAD encompasses approximately 292 acres of land, which coincides with the Tassajara Hills and Chateau development projects. The Chateau developer, CalAtlantic Homes, and the Tassajara Hills Developer, Toll Brothers, continue to own and maintain the open space property within the respective developments. CalAtlantic and their team are working on the process to transfer ownership of approximately 47 acres of property to the GHAD.

NOTICING REQUIREMENTS/PUBLIC OUTREACH:

None.

ATTACHMENTS:

1. Resolution Adopting FY18-19 Budget Fallon Village GHAD
2. Resolution Adopting FY18-19 Budget Schaefer Ranch GHAD
3. Resolution Adopting FY18-19 Budget Fallon Crossing GHAD


Chris Foss, City Manager 5/8/2018

FALLON VILLAGE GHAD RESOLUTION NO.____ -18

A RESOLUTION OF THE BOARD OF THE
FALLON VILLAGE GEOLOGIC HAZARD ABATEMENT DISTRICT

ADOPTING A BUDGET FOR THE
FALLON VILLAGE GEOLOGIC HAZARD ABATEMENT DISTRICT
FOR FISCAL YEAR 2018-19

WHEREAS, the Board of the Fallon Village Geologic Hazard Abatement District (Board) desires to establish a Budget and Financial Plan for Fiscal Year 2018-19; and

WHEREAS, the Board has reviewed and considered the Budget documents and has received input from the public; and

WHEREAS, the Fallon Village Geologic Hazard Abatement District Fund Summary (Exhibit A) attached hereto and made part of this Resolution, reflects the Fiscal Year 2018-19 Budget for the Fallon Village Geologic Hazard Abatement District (GHAD); and

WHEREAS, the action taken by this resolution shall approve the appropriation.

NOW, THEREFORE, BE IT RESOLVED that the Board of the Fallon Village Geologic Hazard Abatement District does hereby:

1. Adopt the Fiscal Year 2018-19 Budget Appropriation and Financial Plan for the Fallon Village Geologic Hazard Abatement District, as outlined in Exhibit A.
2. Authorize the GHAD Manager to make expenditures appropriations in accordance with the Budget as adopted.
3. Authorize the GHAD Manager to transfer budgeted amounts between line items, provided that the transfer is within the same fund.
4. Authorize the GHAD Manager to increase revenue and expenditure budget for GHAD, when corresponding revenues comes in over budget.
5. Authorize the GHAD Manager to increase the appropriations for Fiscal Year 2018-19 expenditures in an amount not to exceed the amount of funds encumbered or designated by the GHAD Manager as needed for expenses that did not occur prior to the year-end, but are expected to be expended in Fiscal Year 2018-19 consistent with the original purpose.

Attachment: 1. Resolution Adopting FY18-19 Budget Fallon Village GHAD (Fiscal Year 2018-19 Budget)

PASSED, APPROVED AND ADOPTED this 15th day of May, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Board President

ATTEST:

District Clerk

EXHIBIT A
FISCAL YEAR 2018-19
FALLON VILLAGE GEOLOGIC HAZARD ABATEMENT DISTRICT
FUND SUMMARY

	Adopted & Amended Budget 2017-18	Proposed 2018-19	Forecast 2019-20
BEG. FUND BALANCE (JULY 1)	\$3,368,498	\$3,568,055	\$3,866,379
REVENUES			
Assessments	\$912,973	\$1,014,043	\$1,064,850
Interest	\$14,850	\$25,000	\$25,000
TOTAL REVENUES	\$927,823	\$1,039,043	\$1,089,850
EXPENDITURES BY CATEGORY			
Salaries & Wages	\$18,847	\$19,405	\$19,981
Benefits	\$6,986	\$6,174	\$6,796
Services & Supplies	\$100		
Contracted Services	\$702,333	\$715,139	\$728,856
TOTAL EXPENDITURES	\$728,266	\$740,718	\$755,633
END FUND BALANCE (JUNE 30)	\$3,568,055	\$3,866,379	\$4,200,596

Attachment: 1. Resolution Adopting FY18-19 Budget Fallon Village GHAD (Fiscal Year 2018-19 Budget)

SCHAEFER RANCH GHAD RESOLUTION NO.____ -18

A RESOLUTION OF THE BOARD OF THE
SCHAEFER RANCH GEOLOGIC HAZARD ABATEMENT DISTRICT

ADOPTING A BUDGET FOR THE
SCHAEFER RANCH GEOLOGIC HAZARD ABATEMENT DISTRICT
FOR FISCAL YEAR 2018-19

WHEREAS, the Board of the Schaefer Ranch Geologic Hazard Abatement District (Board) desires to establish a Budget and Financial Plan for Fiscal Year 2018-19; and

WHEREAS, the Board has reviewed and considered the Budget documents and has received input from the public; and

WHEREAS, the Schaefer Ranch Geologic Hazard Abatement District Fund Summary (Exhibit A) attached hereto and made part of this Resolution, reflects the Fiscal Year 2018-19 Budget for the Schaefer Ranch Geologic Hazard Abatement District (GHAD); and

WHEREAS, the action taken by this resolution shall approve the appropriation.

NOW, THEREFORE, BE IT RESOLVED that the Board of the Schaefer Ranch Geologic Hazard Abatement District does hereby:

1. Adopt the Fiscal Year 2018-19 Budget Appropriation and Financial Plan for the Schaefer Ranch Geologic Hazard Abatement District, as outlined in Exhibit A.
2. Authorize the GHAD Manager to make expenditures appropriations in accordance with the Budget as adopted.
3. Authorize the GHAD Manager to transfer budgeted amounts between line items, provided that the transfer is within the same fund.
4. Authorize the GHAD Manager to increase revenue and expenditure budget for GHAD, when corresponding revenues comes in over budget.
5. Authorize the GHAD Manager to increase the appropriations for Fiscal Year 2018-19 expenditures in an amount not to exceed the amount of funds encumbered or designated by the GHAD Manager as needed for expenses that did not occur prior to the year-end, but are expected to be expended in Fiscal Year 2018-19 consistent with the original purpose.

Attachment: 2. Resolution Adopting FY18-19 Budget Schaefer Ranch GHAD (Fiscal Year 2018-19 Budget)

PASSED, APPROVED AND ADOPTED this 15th day of May, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Board President

ATTEST:

District Clerk

Attachment: 2. Resolution Adopting FY18-19 Budget Schaefer Ranch GHAD (Fiscal Year 2018-19 Budget)

EXHIBIT A
FISCAL YEAR 2018-19
SCHAEFER RANCH GEOLOGIC HAZARD ABATEMENT DISTRICT
FUND SUMMARY

	Adopted & Amended Budget 2017-18	Proposed 2018-19	Forecast 2019-20
BEG. FUND BALANCE (JULY 1)	\$3,158,834	\$3,454,199	\$3,464,149
REVENUES			
Assessments	\$814,831	\$509,430	\$522,166
Interest	\$16,150	\$25,000	\$25,000
TOTAL REVENUES	\$830,981	\$534,430	\$547,166
EXPENDITURES BY CATEGORY			
Salaries & Wages	\$18,847	\$19,405	\$19,981
Benefits	\$6,986	\$6,174	\$6,796
Contracted Services	\$509,783	\$498,900	\$511,732
TOTAL EXPENDITURES	\$535,616	\$524,509	\$538,509
END FUND BALANCE (JUNE 30)	\$3,454,199	\$3,464,149	\$3,472,806

Attachment: 2. Resolution Adopting FY18-19 Budget Schaefer Ranch GHAD (Fiscal Year 2018-19 Budget)

FALLON CROSSING GHAD RESOLUTION NO.____ -18

A RESOLUTION OF THE BOARD OF THE
FALLON CROSSING GEOLOGIC HAZARD ABATEMENT DISTRICT

ADOPTING A BUDGET FOR THE
FALLON CROSSING GEOLOGIC HAZARD ABATEMENT DISTRICT
FOR FISCAL YEAR 2018-19

WHEREAS, the Board of the Fallon Crossing Geologic Hazard Abatement District (Board) desires to establish a Budget and Financial Plan for Fiscal Year 2018-19; and

WHEREAS, the Board has reviewed and considered the Budget documents and has received input from the public; and

WHEREAS, the Fallon Crossing Geologic Hazard Abatement District Fund Summary (Exhibit A) attached hereto and made part of this Resolution, reflects the Fiscal Year 2018-19 Budget for the Fallon Crossing Geologic Hazard Abatement District (GHAD); and

WHEREAS, the action taken by this resolution shall approve the appropriation.

NOW, THEREFORE, BE IT RESOLVED that the Board of the Fallon Crossing Geologic Hazard Abatement District does hereby:

1. Adopt the Fiscal Year 2018-19 Budget Appropriation and Financial Plan for the Fallon Crossing Geologic Hazard Abatement District, as outlined in Exhibit A.
2. Authorize the GHAD Manager to make expenditures appropriations in accordance with the Budget as adopted.
3. Authorize the GHAD Manager to transfer budgeted amounts between line items, provided that the transfer is within the same fund.
4. Authorize the GHAD Manager to increase revenue and expenditure budget for GHAD, when corresponding revenues comes in over budget.
5. Authorize the GHAD Manager to increase the appropriations for Fiscal Year 2018-19 expenditures in an amount not to exceed the amount of funds encumbered or designated by the GHAD Manager as needed for expenses that did not occur prior to the year-end, but are expected to be expended in Fiscal Year 2018-19 consistent with the original purpose.

Attachment: 3. Resolution Adopting FY18-19 Budget Fallon Crossing GHAD (Fiscal Year 2018-19 Budget)

PASSED, APPROVED AND ADOPTED this 15th day of May, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Board President

ATTEST:

District Clerk

Attachment: 3. Resolution Adopting FY18-19 Budget Fallon Crossing GHAD (Fiscal Year 2018-19 Budget)

EXHIBIT A
FISCAL YEAR 2018-19
FALLON CROSSING GEOLOGIC HAZARD ABATEMENT DISTRICT
FUND SUMMARY

	Adopted & Amended Budget 2017-18	Proposed 2018-19	Forecast 2019-20
BEG. FUND BALANCE (JULY 1)	\$347,553	\$421,572	\$471,561
REVENUES			
Assessments	\$126,023	\$224,810	\$325,853
Interest	\$1,350	\$3,000	\$3,000
TOTAL REVENUES	\$127,373	\$227,810	\$328,853
EXPENDITURES BY CATEGORY			
Salaries & Wages	\$9,423	\$9,703	\$9,990
Benefits	\$3,490	\$3,087	\$3,398
Contracted Services	\$40,441	\$165,031	\$228,716
TOTAL EXPENDITURES	\$53,354	\$177,821	\$242,104
END FUND BALANCE (JUNE 30)	\$421,572	\$471,561	\$558,310

Attachment: 3. Resolution Adopting FY18-19 Budget Fallon Crossing GHAD (Fiscal Year 2018-19 Budget)



STAFF REPORT

GEOLOGIC HAZARD ABATEMENT DISTRICT

DATE: May 15, 2018

TO: Honorable President and Board of Directors

FROM: Christopher L. Foss, GHAD District Manager

SUBJECT: Approval of the Draft Minutes of the Geological Hazard Abatement District (GHAD) Meetings for April 3, 2018 Schaefer Ranch Meeting; January 9, 2018 Joint Meeting; and August 15, 2017 Fallon Crossing Meeting
Prepared by: Caroline P. Soto, District Clerk

EXECUTIVE SUMMARY:

The Board will consider approval of the minutes of the April 3, 2018 Schaefer Ranch Geologic Hazard Abatement District (GHAD) meeting; January 9, 2018 Joint GHAD meeting; and August 15, 2017 Fallon Crossing GHAD meeting.

STAFF RECOMMENDATION:

Approve the minutes the April 3, 2018 Schaefer Ranch Geologic Hazard Abatement District (GHAD) meeting; January 9, 2018 Joint GHAD meeting; and August 15, 2017 Fallon Crossing GHAD meeting.

FINANCIAL IMPACT:

N/A

DESCRIPTION:

The Board will consider approval of the minutes of the April 3, 2018 Schaefer Ranch Geologic Hazard Abatement District (GHAD) meeting; January 9, 2018 Joint GHAD meeting; and August 15, 2017 Fallon Crossing GHAD meeting.

NOTICING REQUIREMENTS/PUBLIC OUTREACH:

N/A

ATTACHMENTS:

1. Draft Minutes of the the April 3, 2018 Schaefer Ranch GHAD Meeting
2. Draft Minutes of the the January 9, 2018 Joint GHAD Meeting

3. Draft Minutes of the August 15, 2017 Joint GHAD Meeting in relation to Fallon Crossing GHAD

REGULAR MEETING – APRIL 3, 2018

1. Call to Order

The meeting was called to order at 7:11 p.m. by Board President Haubert

PRESENT: District Boardmembers Goel, Gupta, Hernandez, Thalblum and Board President Haubert



2. Public Comment

There were no public comments made.



3. Consent Calendar

On motion of Bm. Gupta, seconded by Bm. Hernandez, and by unanimous vote, the Board took the following action:

3.1. Adopted

SCHAEFER RANCH GHAD RESOLUTION NO. 02 – 18

APPROVING A REVISED ENGINEER’S REPORT TO PAY FOR THE COST AND EXPENSES OF THE MAINTENANCE AND OPERATIONS OF IMPROVEMENTS WITHIN THE SCHAEFER RANCH GEOLOGIC HAZARD ABATEMENT DISTRICT



4. Other Business – None.



5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:12 p.m.

Minutes prepared by Caroline P. Soto, District Clerk.

Board President

ATTEST:

District Clerk



FALLON CROSSING GHAD
FALLON VILLAGE GHAD
SCHAEFER RANCH GHAD

REGULAR MEETING – JANUARY 9, 2018

1. Call to Order

The meeting was called to order at 7:15 p.m. by Board President Haubert

PRESENT: District Boardmembers Biddle, Goel, Gupta, Hernandez and Board President Haubert



2. Public Comment

There were no public comments made.



3. Consent Calendar

On motion of Bm. Biddle, seconded by Bm. Gupta, and by unanimous vote, the Board took the following actions:

3.1. Approved the Minutes of the December 19, 2017 Schaefer Ranch Geologic Hazard Abatement District (GHAD) Meeting, and the October 17, 2017 Joint GHAD Meeting in Relation to Fallon Village GHAD

3.2. Adopted

FALLON CROSSING GHAD RESOLUTION NO. 01 – 18

APPROVING AN AMENDMENT TO THE AGREEMENT WITH ENGeo INCORPORATED FOR CONSULTING SERVICES

FALLON VILLAGE GHAD RESOLUTION NO. 01 – 18

APPROVING AN AMENDMENT TO THE AGREEMENT WITH ENGeo INCORPORATED FOR CONSULTING SERVICES

SCHAEFER RANCH GHAD RESOLUTION NO. 01 – 18

APPROVING AN AMENDMENT TO THE AGREEMENT WITH ENGeo INCORPORATED FOR CONSULTING SERVICES



4. Other Business – None.



5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:17 p.m.

Minutes prepared by Caroline P. Soto, District Clerk.

Board President

ATTEST:

District Clerk

Attachment: 2. Draft Minutes of the the January 9, 2018 Joint GHAD Meeting (Draft Minutes of Various Geological Hazard Abatement (GHAD))

**GEOLOGIC HAZARD ABATEMENT DISTRICTS (GHAD) MEETING
FALLON CROSSING GHAD**

REGULAR MEETING – AUGUST 15, 2017



Closed Session

Conference with Real Property Negotiators

Property: 14,000+/- square feet located at the western terminus of Ridgeline Place, APN 941-2832-026 and APN 941-2832-037

Agency Negotiator: Chris Foss, District Manager

Negotiating Parties: Schaefer Ranch Holdings LLC

UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

1. Call to Order

The meeting was called to order at 7:22 p.m. by Board President Haubert

PRESENT: District Boardmembers Biddle, Gupta, Goel, Hernandez, and Board President Haubert

ABSENT: None



2. Report on Closed Session

There was no reportable action at the time.

3. Oral Communications

3.1. Public Comment

No public comments were made.



4. Consent Calendar

On motion of Boardmember Biddle, seconded by Boardmember Hernandez and by unanimous vote, the District Board took the following actions:

- 4.1. Approve the minutes of the May 16, 2017, Joint Geologic Hazard Abatement Districts (GHAD) meeting, for the Schaefer Ranch GHAD.
- 4.2. Approve the minutes of the June 20, 2017 Fallon Crossing Geologic Hazard Abatement District meeting.



5. Written Communication – NONE



6. Public Hearing

6.1. **Resolution Confirming Assessment and Ordering Levy and Collection thereof to Pay for the Cost and Expenses of the Maintenance and Operations of the Improvements within the Tassajara Hills Annexation to the Fallon Crossing Geologic Hazard Abatement District**

On motion of Boardmember Biddle, seconded by Boardmember Gupta and by a 4 to 1 vote (Boardmember Goel voting NO), the District Board adopted:

FALLON CROSSING GHAD RESOLUTION NO. 05 – 17

CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY AND COLLECTION THEREOF TO PAY FOR THE COST AND EXPENSES OF THE MAINTENANCE AND OPERATIONS OF IMPROVEMENTS WITHIN THE TASSAJARA HILLS ANNEXATION TO THE FALLON CROSSING GEOLOGIC HAZARD ABATEMENT DISTRICT



7. Unfinished Business – NONE



8. New Business – NONE



9. Other Business – NONE

10. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:26 p.m.

Minutes prepared by Caroline P. Soto, District Clerk.

Board President

ATTEST: _____
District Clerk

