



Dublin Civic Center
100 Civic Plaza
Dublin, CA 94568
www.dublin.ca.gov

**Special Joint Meeting of the
Geologic Hazard Abatement Districts (GHAD)
Fallon Crossing GHAD
Fallon Village GHAD
Schaefer Ranch GHAD**

Tuesday, November 17, 2020

Location: Zoom Communications

NOVEMBER 16, 2020 - UPDATED Meeting Procedure During Coronavirus (COVID-19) Outbreak:

In keeping with the updated 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:

- 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. and via the City's website at: <http://dublinca.iqm2.com/Citizens/default.aspx>
- To maximize public safety while maintaining transparency and public access, members of the public may participate in one of the following ways:
 - Speaker slip available at www.dublin.ca.gov. The speaker slip will be made available at 10:00 a.m. on Tuesday, November 17, 2020. Upon submission, you will receive Zoom link information. Speakers slips will be accepted until the staff presentation on an agenda item ends, or until the public comment period on non-agenda items is closed.
 - Once connected, the public speaker will be connected to the Zoom webinar as an attendee and muted. The speaker will be able to see the meeting from inside Zoom.
 - 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 City Council. The speaker will then be unmuted for comment.

SPECIAL 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 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. Approval of Geologic Hazard Abatement Districts (GHAD) June 2, 2020 Joint 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 June 2, 2020 Joint Meeting of the Fallon Village, Fallon Crossing, and Schaefer Ranch GHADs.

STAFF RECOMMENDATION:

Approve the minutes of the June 2, 2020 Joint Meeting of the Fallon Village, Fallon Crossing, and Schaefer Ranch GHADs.

3.2. Second Amendment to the Agreement with Olberding Environmental, Inc. for Biological Services for the Fallon Village GHAD STAFF REPORT

The Fallon Village GHAD Board of Directors will consider a second amendment to the agreement with Olberding Environmental, Inc. to provide additional biological services during desilting of the water quality basin and to extend the length of the agreement.

STAFF RECOMMENDATION:

Adopt the Resolution Approving a Second Amendment to the Agreement with Olberding Environmental, Inc.

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, fosters new opportunities, provides equity across all programs, and champions a culture of diversity and inclusion.