



GEOLOGIC HAZARD ABATEMENT DISTRICT MINUTES

Tuesday, June 18, 2024
6:55 PM

CALL TO ORDER

Reso No. GHAD 24-145

Mayor Brown called the Regular Meeting of the City Council to order at the hour of 6:55 p.m. from the Council Chamber located at 200 Old Bernal Avenue.

ROLL CALL

Present: Councilmembers Arkin, Balch, Nibert, Testa, Mayor Brown

Absent: None.

Councilmember Balch arrived at 6:57 p.m.

PUBLIC HEARINGS AND OTHER MATTERS

If necessary to ensure completion of the following items, the Mayor may alter time limits.

1. Adopt resolutions approving the annual assessments according to the Engineer's reports for the Geologic Hazard Abatement Districts (GHAD) for Laurel Creek, Moller Ranch, Lemoine Ranch, and Oak Tree Farm

Recommendation:

Adopt Resolution Nos. GHAD 24-145, GHAD 24-146, GHAD 24-147, and GHAD 24-148 approving the annual assessments according to the Engineer's Reports for the Geologic Hazard Abatement Districts (GHAD) for Laurel Creek, Moller Ranch, Lemoine Ranch, and Oak Tree Farm.

This procedure requires the Board of Directors to:

1. Convene as the Board of Directors for the Laurel Creek, Moller Ranch, Lemoine Ranch, and Oak Tree Farm GHADs.
2. Open and conduct a public hearing to hear protests regarding the levy of annual assessments for each of the GHADs according to the Engineer's Reports approved at the May 21, 2024, Board meeting, making modifications or adjustments if deemed necessary by the Board.
3. Adopt a resolution confirming the assessments, and order that the amount of the assessments be levied against each property within the GHADs for the costs to operate the GHADs.
4. Direct the Clerk of the District to record a Notice of Assessments.
5. Appropriate the following amounts to fund assessments for City-owned

properties:

GHAD Name	Fund	Water Fund Amount	Sewer Fund Amount
Laurel Creek	Water Fund (420)	2 parcels X \$432 = \$864	\$0
Moller Ranch	Water Fund (420)	\$133	\$0
Oak Tree Farm	Sewer Fund (430)	\$0	\$355
Total Appropriations		\$997	\$355

Mayor Brown opened public comment. There being no speakers, Mayor Brown closed the public comment

MOTION: It was m/s by Arkin/Testa to approve the item as recommended. Motion passed by the following vote:

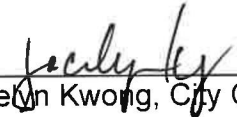
Ayes: Councilmembers Arkin, Balch, Nibert, Testa, Mayor Brown

Noes: None

Absent: None

ADJOURNMENT

Mayor Brown adjourned the meeting at 6:58 p.m.


Jocelyn Kwong, City Clerk