

**GHAD BOARD OF DIRECTORS
WENDT RANCH GHAD**

BOARD CHAMBERS ROOM 107, ADMINISTRATION BUILDING, 651 PINE STREET,
MARTINEZ, CALIFORNIA 94553-1229

JOHN GIOIA, Chair of the GHAD Board
CANDACE ANDERSEN, Boardmember
KAREN MITCHOFF, Boardmember
FEDERAL D. GLOVER, Boardmember
DIANE BURGIS, Boardmember

**MEETING AGENDA
June 18, 2019**

Geologic Hazard Abatement District (GHAD) Board of Directors for Wendt Ranch GHAD:

Time:

9:00 a.m. Hearing to consider:

1. A Resolution to Adopt the GHAD Budget for the 2019/2020 Fiscal Year and to update the GHAD Manager payment limit pursuant to the Consulting Services Agreement as recommended by the GHAD Manager and GHAD Attorney (Resolution No. 2019/01).