

**HILLCREST HEIGHTS  
GEOLOGIC HAZARD ABATEMENT DISTRICT**

**TO:** Hillcrest Heights GHAD  
Board of Directors

**FROM:** GHAD General Manager, Michael Sands of Sands  
Construction Company, LLC

**BOARD MEETING DATE:** June 13, 2023

**SUBJECT:** Hillcrest Heights GHAD Resolution No. 2023/03  
(Annual Budget)

**RECOMMENDATION:**

ADOPT Hillcrest Heights GHAD Resolution No. 2023/03 approving the GHAD budget for 2023/2024 fiscal year and updating GHAD General Manager payment limit under Consulting Services Agreement.

**BACKGROUND AND DISCUSSION:**

On July 9, 1996, the Contra Costa County Board of Supervisors adopted Resolution 96/329 approving the formation of the GHAD and appointed itself to serve as the GHAD Board of Directors.

The GHAD Board adopts a budget for the GHAD operations each fiscal year. The GHAD Board is being requested to adopt the fiscal year budget for 2023/2024 as prepared by the GHAD General Manager which is attached to Resolution No. 2023/03. The proposed fiscal year budget totals \$226,000.

In addition, the GHAD Board is being requested to update the GHAD General Manager payment limits under the existing Consulting Services Agreement as required by that Agreement. The budget attached to Resolution No. 2023/03 identifies that limit at \$75,000.

**FISCAL IMPACT:**

The GHAD is funded 100% through assessments levied on properties within the GHAD.