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**THE BOARD OF DIRECTORS OF WIEDEMANN RANCH
GEOLOGIC HAZARD ABATEMENT DISTRICT**

Adopted this Resolution on June 13, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RESOLUTION NO. 2023/03 (WIEDEMANN RANCH GHAD)

SUBJECT: ADOPT Resolution No. 2023/03 authorizing an assessment levy less than the assessment amount limit for Fiscal Year 2023/2024 for the Norris Canyon Estates, Henry Ranch, Elworthy Ranch and Red Hawk developments, adopting Fiscal Year (FY) 2023/2024 annual budget, updating GHAD Manager payment limits, and acknowledging receipt of information on unanticipated expenditures for FY 2022/2023.

WHEREAS, on September 1, 1998, the Contra Costa County Board of Supervisors adopted Resolution 98/438 approving the formation of the Wiedemann Ranch Geologic Hazard Abatement District (GHAD) and appointed itself to serve as the GHAD Board of Directors.

WHEREAS, Norris Canyon development was included in the GHAD when originally formed.

WHEREAS, on April 11, 2000, the GHAD Board of Directors adopted Resolutions 2000/166 and 2000/167 approving annexation of the Henry Ranch development into the GHAD.

WHEREAS, on July 29, 2014, the GHAD Board of Directors adopted Resolution 2014/03 approving annexation of the Elworthy Ranch development into the GHAD.

WHEREAS, on January 19, 2016, the GHAD Board of Directors adopted Resolution 2014/01 approving annexation of the Red Hawk (formerly Podva) development into the GHAD.

WHEREAS, on July 13, 2021, the GHAD Board of Directors adopted Resolution 2021/03 approving annexation of the Magee Preserve development into the GHAD.

WHEREAS, the GHAD Manager recommends the suspension of the assessment levy for FY 2023/2024 for the Norris Canyon Estates, Henry Ranch, Elworthy Ranch and Red Hawk developments.

WHEREAS, the GHAD Manager recommends the GHAD Board of Directors review and approve the budget for FY 2023/2024 attached hereto as Attachment A that reflects an assessment levy of \$600.21 per single-family residence and \$300.11 per apartment unit (Elworthy Ranch only) for the Norris Canyon Estates, Henry Ranch, Elworthy Ranch and Red Hawk developments.

WHEREAS, on June 13, 2023, pursuant to Resolution No. 2013/02, the GHAD Board approved the updated consultant services agreement with ENGEO, Inc., to act as Manager/Clerk for the GHAD. This Agreement, in section 3, requires the GHAD Board to determine by resolution each fiscal year the payment limits for GHAD Manager services. The budget attached in Attachment A identifies this limit at \$335,900.

WHEREAS, the 2022/2023 budget projected the GHAD Manager annual payment limit of \$184,150; due to the severity of the winter storms and the emergency responses required to mitigate and control numerous geologic hazards, the payment limit increased by \$150,000; the GHAD Manager recommends that this increase be acknowledged by the Board.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board approves an assessment levy of less than the assessment amount for FY 2023/2024 for the Norris Canyon Estates, Henry Ranch, Elworthy Ranch and Red Hawk developments. The assessed amount will be \$600.21/single family residence and \$300.11/apartment (Elworthy Ranch only) for FY 2023/2024.
2. The GHAD Board approves the GHAD budget for FY 2023/2024 of \$1,356,925 and the payment limit for GHAD Manager services at \$335,900 for FY 2023/2024 as set forth in Attachment A, and incorporates this payment limit into the consulting services agreement.
3. The GHAD Board hereby acknowledges receipt of information on unanticipated expenditures for fiscal year 2022/2023 in the amount of \$150,000.
4. The recitals are incorporated herein by this reference.

This Resolution shall become effective immediately upon its passage and adoption.

Attachment A – Fiscal Year 2023/2024 Annual Budget