

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

Adopted this Resolution on August 15, 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RESOLUTION NO. 2023/05 (WIEDEMANN RANCH GHAD)

SUBJECT: ADOPT Resolution 2023/05 approving the revised Plan of Control dated July 17, 2023 for the Magee Preserve Development in the Wiedemann Ranch Geologic Hazard Abatement District (GHAD).

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

WHEREAS, on June 22, 2021, the GHAD Board was presented with the initial Magee Preserve Development Plan of Control (dated June 10, 2021) which described potential geologic hazards within the territory to be annexed and addressed the prevention, mitigation, abatement and control of such hazards.

WHEREAS, on July 13, 2021, the GHAD Board adopted Resolution 2021/03 approving the annexation of the Magee Preserve development into the GHAD and adopted the initial Plan of Control for the Magee Preserve development dated June 10, 2021.

WHEREAS, since the adoption of the initial Plan of Control, the proposed long-term open space land ownership and responsibilities for the GHAD within the Magee Preserve development has changed.

WHEREAS, GHAD Law (starting with Section 26500 of Division 17 of California Public Resource Code) allows GHADs to own land.

WHEREAS, the Revised Plan of Control for the Magee Preserve development dated July 17, 2023, **Attachment 1**, addresses the change in ownership and responsibilities for the open space parcels from East Bay Regional Park District to the GHAD.

WHEREAS, the Revised Plan of Control for the Magee Preserve development dated July 17, 2023 describes additional GHAD responsibilities as the proposed landowner of the open space parcels, which include additional vegetation management services, property fence maintenance, and various typical landowner duties.

WHEREAS, on August 8, 2023 at its GHAD Board meeting, the Board discussed the revised Plan of Control and on August 15, 2023 at its GHAD Board meeting, the Board adopted the revised Plan of Control.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. This Resolution No. 2023/05 is made pursuant to the provisions of Division 17 of the Public Resources Code with particular references to Chapter 1 (commencing with Section 26500), Article 3 (commencing with Section 26550) and Article 4 (commencing with Section 26561).
2. The GHAD Board has been presented with and reviewed the revised Magee Preserve development Plan of Control dated July 17, 2023.
3. The GHAD Board hereby approves and adopts the revised Magee Preserve development Plan of Control dated July 17, 2023.
4. These proceedings are exempt from the provisions of the California Environmental Quality Act (Pub. Res. Code §§ 21000 et seq.) in accordance with Public Resources Code section 21080(b)(4).
7. The recitals are incorporated herein by this reference.

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

Attachment 1 – Magee Preserve Revised Plan of Control dated July 17, 2023