



**Contra
Costa
County**

To: Canyon Lakes GHAD Board of Directors

From: Patricia E. Curtin, GHAD Attorney and General Manager

Date: June 21, 2022

Subject: Canyon Lakes GHAD approving the budget and second amendment to the Plan of Control

RECOMMENDATION(S):

ADOPT Canyon Lakes Geological Hazard Abatement District (GHAD) Resolution No. 2022/02 approving the GHAD budget for 2022/2023 fiscal year and updating GHAD General Manager payment limit under consulting services agreement.

FISCAL IMPACT:

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

BACKGROUND:

On June 4, 1985, the Contra Costa County Board of Supervisors adopted Resolution No. 85/289 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 2022/2023 as prepared by the GHAD General Manager which is attached to as Resolution No. 2022/02. The proposed fiscal year budget totals \$784,000.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/21/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 21, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Halley Ralston
909.373.5457

cc:

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 the agreement. The budget attached identifies the limit at \$140,500.

CONSEQUENCE OF NEGATIVE ACTION:

The GHAD will not be able to continue operation starting July 1, 2022 if the budget is not approved.

ATTACHMENTS

Canyon Lakes GHAD Resolution No. 2022/02

Canyon Lakes GHAD Program Budget