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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:

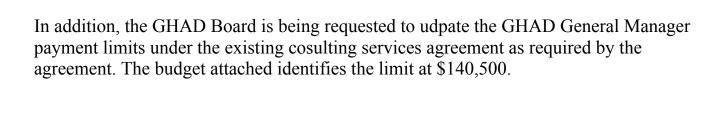
On June 4, 1985, the Contra Costa County Board of Supervisors adopted Resolution No. 85/289 approving the formation of the GHAD and appointed itself to serve as the GHAD Board of Directors.

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 Mangager which is attached to as Resolution No. 2022/02. The proposed fiscal year budget totals \$784,000.

✓ APPROVE	OTHER
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



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