SLAL W

Contra Costa County

To: Wiedemann Ranch GHAD Board of Directors

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

Date: June 20, 2017

Subject: Adopting Resolution approving Annexation of Elworthy Ranch subdivision in Danville Wiedemann Ranch

GHAD

RECOMMENDATION(S):

ADOPT Resolution No. 2017/228 approving the annexation of the Elworthy Ranch subdivision into the Wiedemann Ranch Geologic Hazard Abatement District ("GHAD") as required under Public Resources Code section 26581, as recommended by the GHAD Attorney and the GHAD Manager.

FISCAL IMPACT:

None. Funding of GHAD responsibilities within the Elworthy Ranch development was anticipated in the approved Engineer's Report; these costs were used to set the development's assessment limit; therefore, no revisions to the Engineer's Report or budget are anticipated which are related to this proposed annexation, other than planned annual CPI adjustments.

BACKGROUND:

On September 1, 1998, the Contra Costa County Board of Supervisors adopted Resolution No. 98/438 approving the formation of the Wiedemann Ranch GHAD and appointed itself

✓ APPROVE	OTHER
RECOMMENDATION OF COADMINISTRATOR	NTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 06/20/2017 ✓ APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor	
Candace Andersen, District II 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.
Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V	ATTESTED: June 20, 2017
	David Twa, County Administrator and Clerk of the Board of Supervisors
Supervisor	
	Ry: Stacey M. Royd, Denuty

Contact: Amara Morrison

510.834.6600

to serve as the GHAD Board of Directors.

Under

BACKGROUND: (CONT'D)

Condition of Approval No. 25, the Town of Danville required that the Elworthy Ranch Residential Development (Subdivision 9009) (the "Project") be included within a GHAD. To satisfy this requirement, annexation of the Project into the Wiedemann Ranch GHAD was approved on July 29, 2014, by the Wiedemann Ranch GHAD Board of Directors.

Attorneys for the GHAD have advised that this proposed Board of Supervisors action is needed because California Public Resources Code Section 26581 states that the annexation is subject to the approval of the legislative body which ordered formation of the GHAD. The Contra Costa County Board of Supervisors ordered formation of the Wiedemann Ranch GHAD in 2008. The requirement for the legislative body that formed the GHAD to approve any annexations remains, even though members of the Contra Costa County Board of Supervisors also serve as the Wiedemann Ranch GHAD Board of Directors.

Approval of the Elworthy Ranch annexation by the Board of Supervisors will complete actions necessary to under California Public Resources Code Section 26581.

CONSEQUENCE OF NEGATIVE ACTION:

If the Contra Costa GHAD Board of Supervisors does not proceed with this matter, satisfaction of annexation requirements under California Public Resources Code Section 26581 will not be complete and future transfer of responsibilities to the GHAD as anticipated in the Plan of Control will likely be delayed and possibly may not occur.

ATTACHMENTS

Resolution No. 2017/228