SEAL OF

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 the annexation of the Red Hawk Podva Subdivision in Danville into

Wiedemann Ranch GHAD

RECOMMENDATION(S):

ADOPT Resolution No. 2017/229 approving the annexation of the Red Hawk (Podva) 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 GHAD Manager.

FISCAL IMPACT:

None. Funding of GHAD responsibilities within the Red Hawk (Podva) 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

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

Contact: Amara Morrison

510.622.7689

No. 98/438 approving t to serve as the GHAD I	he formation of the W Board of Directors.	∕iedemann Ranch GI	HAD and appointed itself

BACKGROUND: (CONT'D)

Under Condition of Approval No. 5, the Town of Danville required that the Red Hawk (Podva) Residential Development (Subdivision 9309) (the "Project") be included within a GHAD. To satisfy this requirement, annexation of the Project into the Wiedemann Ranch GHAD was approved on March 29, 2016 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 Red Hawk (Podva) 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.

<u>ATTACHMENTS</u>

Resolution No. 2017/229