



**Contra  
Costa  
County**

To: Blackhawk GHAD Board of Directors

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

Date: June 26, 2018

Subject: Blackhawk GHAD Budget 2018/2019

**RECOMMENDATION(S):**

ADOPT Blackhawk GHAD Resolution No. 2018/01 adopting the GHAD budget for 2018/2019 fiscal year and updating GHAD Manager payment limit under the Consulting Services Agreement, as recommended by the GHAD Attorney and General Manager.

**FISCAL IMPACT:**

The GHAD is funded 100% through assessments levied on properties within the GHAD. Therefore, there is no impact on the County General Fund.

**BACKGROUND:**

On June 4, 1985, the Contra Costa County Board of Supervisors adopted Resolution No. 85/289 approving the formation of the Canyon Lakes Geologic Hazard Abatement District (GHAD) and appointed itself to serve as the GHAD Board of Directors. The GHAD Board is requested to adopt budgets for the GHAD operations each fiscal year. The GHAD Board is being requested to adopt the fiscal year budget for 2018/2019 as prepared by the GHAD General Manager, Sands Construction Company, Inc., which is attached to Resolution No. 2018/01. The budget identifies the annual payment limit as \$255,600 at page 2 under Administration.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **06/26/2018** ☒ 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 26, 2018

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Amara L. Morrison  
510.622.7689

cc:

**CONSEQUENCE OF NEGATIVE ACTION:**

The GHAD will not be able to continue operation starting July 1, 2018 if the budget is not approved.

## ATTACHMENTS

Blackhawk GHAD Resolution  
2018/01

Blackhawk GHAD 2018-2019  
Budget