To: Canyon Lakes GHAD Board of Directors

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

Date: June 26, 2018

Subject: Canyon Lakes GHAD Budget for 2018/2019

Contra
Costa
County

RECOMMENDATION(S):
ADOPT Canyon Lakes GHAD Resolution No. 2018/01 adopting the GHAD budget for 2018/2019 fiscal year and updating GHAD Manager payment limit under 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 $122,700 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

Contact: Amara L. Morrison
510.622.7689

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

cc:

<u>ATTACHMENTS</u>

Canyon Lakes GHAD Resolution No. 2018/01

Canyon Lakes GHAD Budget 2018/2019