



**Contra  
Costa  
County**

To: Wendt Ranch GHAD Board of Directors  
 From: Patricia E. Curtin, GHAD Attorney and General Manager  
 Date: June 26, 2018

Subject: Wendt Ranch GHAD 2018/2019 Budget

**RECOMMENDATION(S):**

ADOPT Wendt Ranch 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 GHAD 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 February 12, 2002, the Contra Costa County Board of Supervisors adopted Resolution 2002/59 approving the formation of the Wendt Ranch 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, ENGEO, Inc., which is attached to Resolution No. 2018/01. In addition, the GHAD Board is being requested to update the GHAD General Manager payment limits under the existing Consulting Services Agreement as required by that Agreement. The

☒ 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:

budget attached to Resolution No. 2018/01 identifies that limit at \$297,100.

CONSEQUENCE OF NEGATIVE ACTION:

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

ATTACHMENTS

Wendt Ranch GHAD Resolution No. 2018/01

Wendt Ranch GHAD 2018/2019 Budget