



**Contra
Costa
County**

To: California Tradewinds GHAD Board of Directors
From: Patricia E. Curtin, GHAD Attorney and General Manager
Date: June 18, 2019

Subject: California Tradewinds GHAD 2019-2020 Budget

RECOMMENDATION(S):

ADOPT California Tradewinds GHAD Resolution No. 2019/02 adopting the GHAD budget for fiscal year 2019/2020 and updating GHAD Manager payment limit under Consulting Services Agreement, as recommended by the 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:

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 2019/2020 as prepared by the GHAD General Manager, Sands Construction Company, Inc., which is attached to Resolution No. 2019/01 as Exhibit A. In addition, the GHAD Board is being requested to update the GHAD General Manager payment limits under the existing Consulting Services Agreement approved by the GHAD Board on May 19, 2009 by Resolution No. 2009/02. The payment limit for the GHAD Manager for FY 2018/2019 was \$8,000. The budget attached to Resolution No. 2019/01 identifies the payment limit for FY

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **06/18/2019** ☒ 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 18, 2019

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

By: June McHuen, Deputy

Contact: Amara L. Morrison
510.834.6600

cc:

2019/2020 at \$8,000.

CONSEQUENCE OF NEGATIVE ACTION:

The GHAD will not be able to continue operation starting July 1, 2019 if the budget is not approved.

ATTACHMENTS

California Tradewinds GHAD agenda

California Tradewinds GHAD 2019-2020 Budget

California Tradewinds GHAD Resolution 2019-01