



**Contra
Costa
County**

To: Blackhawk GHAD Board of Directors
 From: Patricia E. Curtin, GHAD Attorney and General Manager
 Date: June 18, 2019
 Subject: Blackhawk GHAD 2019/2020 budget

RECOMMENDATION(S):

ADOPT Blackhawk GHAD Resolution No. 2019/01 adopting the GHAD budget for fiscal year 2019/2020 and approving the GHAD Manager payment limit of \$260,000 under the existing Consulting Services Agreement.

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 Blackhawk Geologic Hazard Abatement District (GHAD) and appointed itself to serve as the GHAD Board of Directors. Sands Construction Company, Inc. was selected to serve as the Blackhawk GHAD Manager in 2011.

The GHAD Board adopts a budget for the GHAD operations each fiscal year. GHAD Staff is recommending that the GHAD Board adopt the fiscal year budget for 2019/2020, which

☒ 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:

is attached to Resolution No. 2019/01 as Exhibit A, and prepared by the GHAD General Manager. In addition, it is recommended that the GHAD Board update the GHAD General Manager payment limits under the existing Consulting Services Agreement previously approved by the Board on March 15, 2011 pursuant to Resolution No. 2011/01. The payment limit for FY 2018/2-19 was \$255,600. The budget attached to Resolution No. 2019/01 identifies the payment limit for FY 2019/2020 as \$260,000.

CONSEQUENCE OF NEGATIVE ACTION:

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

ATTACHMENTS

Blackhawk GHAD Agenda

Blackhawk GHAD 2019-2020

Budget

Blackhawk GHAD Resolution

2019/01