



Contra  
Costa  
County

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

Subject: Wiedemann Ranch GHAD 2019-2020 Budget

**RECOMMENDATION(S):**

ADOPT Wiedemann Ranch GHAD Resolution No. 2019/01 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:**

On September 1, 1998, the Contra Costa County Board of Supervisors adopted Resolution 98/438 approving the formation of the Wiedemann 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 2019/2020 as prepared by the GHAD General Manager, ENGEO, Inc., which is attached to Resolution No. 2019/01 as

☒ 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:

### BACKGROUND: (CONT'D)

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 on May 19, 2009 by Resolution No. 2009/02) as required by Section 1(e) of that Agreement. The payment limit for FY 2018/2019 was \$114,200. The budget attached to Resolution No. 2019/01 identifies the payment limit for FY 2019/2020 at \$109,700.

### CONSEQUENCE OF NEGATIVE ACTION:

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

### ATTACHMENTS

Wiedemann GHAD Agenda

Wiedemann GHAD 2019-2020 Budget

Wiedemann GHAD Resolution No. 2019-01