



**Contra
Costa
County**

To: Wendt Ranch GHAD Board of Directors

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

Date: June 18, 2019

Subject: Wendt Ranch GHAD 2019-2020 Budget

RECOMMENDATION(S):

ADOPT Wendt Ranch GHAD Resolution No. 2019/01 adopting the GHAD budget for 2019/2020 fiscal year 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 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 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. 2009/03) as required by Section 1(e) of that Agreement. The payment limit for FY 2018/2019 was \$127,875. The budget attached to Resolution No. 2019/01 as Exhibit A identifies the payment limit for FY 2019/2020 at \$121,875.

CONSEQUENCE OF NEGATIVE ACTION:

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

ATTACHMENTS

Wendt Ranch GHAD agenda

Wendt Ranch GHAD 2019-2020 Budget

Wendt Ranch GHAD Resolution No. 2019/01