



**Contra  
Costa  
County**

To: California Tradewinds GHAD Board of Directors  
From: Patricia E. Curtin, GHAD Attorney and General Manager  
Date: June 22, 2021

Subject: Adoption of California Tradewinds GHAD 2021-2022 Budget

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**RECOMMENDATION(S):**

ADOPT California Tradewinds GHAD Resolution No. 2021/01 approving the GHAD budget for 2021/2022 fiscal year and updating the GHAD General Manager payment limit under Consulting Services Agreement.

**FISCAL IMPACT:**

The GHAD is funded 100% through assessments levied on properties within the GHAD.

**BACKGROUND:**

On May 19, 2009, the Contra Costa County Board of Supervisors adopted Resolution No. 2009/02 approving the formation of the GHAD and appointed itself to serve as the GHAD Board of Directors.

Annual Budget (Resolution 2021/01). The GHAD Board adopts a budget for the GHAD operations each fiscal year. The GHAD Board is being requested to adopt the fiscal year budget for 2021/2022 as prepared by the GHAD General Manager which is attached to Resolution No. 2021/01. In addition, the GHAD Board is being requested to update the GHAD General Manager payment limits under the existing Consulting Services Agreement

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **06/22/2021** ☒ 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 22, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Haley Ralston  
909.373.5457

cc:

as required by that Agreement. The budget attached to Resolution No. 2021/01 identifies that limit as \$15,000.

CONSEQUENCE OF NEGATIVE ACTION:

The GHAD will not be able to continue operation starting July 1, 2021 if the budget is not approved.

ATTACHMENTS

Resolution No. 2021/01

CA Tradewinds GHAD FY2021/22 Budget