



Contra
Costa
County

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

Subject: Adoption of Wendt Ranch GHAD Budget 2021-22

RECOMMENDATION(S):

ADOPT Wendt Ranch GHAD Resolution No. 2021/01 adopting the GHAD budget for 2021/2022 fiscal year and to update GHAD Manager payment limit under Consulting Services Agreement.

FISCAL IMPACT:

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

BACKGROUND:

On February 12, 2002, the Contra Costa County Board of Supervisors adopted Resolution No. 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.

Annual Budget (Resolution 2021/01). The GHAD Board is requested to adopt 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 Manager, which is attached to Resolution No. 2021/01. In addition, the GHAD Board is being requested to update the GHAD Manager payment limits under the existing Consulting Services Agreement as

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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:

required by that Agreement. The budget attached to Resolution No. 2021/01 identifies that limit as \$116,125.

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

Wendt Ranch GHAD Budget 2021/22