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Contra Costa County

To: California Tradewinds GHAD Board of Directors

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

Date: June 21, 2022

Subject: California Tradewinds GHAD Annual Budget 2022/23

RECOMMENDATION(S):

ADOPT California Tradewinds Geological Hazard Abatement District (GHAD) Resolution No. 2022/01 approving the GHAD budget for 2022/2023 fiscal year and updating GHAD general manager payment limit under the consulting services agreement.

FISCAL IMPACT:

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

BACKGROUND:

on June 1, 1997 the Contra Costa County Board of Supervisors adopted Resolution No. 97/297 approving the formation of the GHAD and appointed itself to serve as the GHAD Board of directors.

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 2022/23 as prepared by the GHAD General Manager which is attached. The proposed fiscal yer budget totals \$25,200.

In addition, the GHAD Board is being requested to update the GHAD General Manager

✓ APPROVE	OTHER
№ RECOMMENDATION OF C	CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 06/21/2022	✓ 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 21, 2022 Monica Nino, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy
Contact: Halley Ralston	

909.373.5457

payment limits undewr the existing consulting services agreement as required by that agreement. The budget attached identifies that limit at \$15,000.

CONSEQUENCE OF NEGATIVE ACTION:

The GHAD wil not be able to continue operations starting July 1, 2022 if the budget is not approved.

ATTACHMENTS

California Tradewinds GHAD Resolution No. 2022/01 California Tradewinds GHAD Program Budget