



**Contra
Costa
County**

To: Wendt Ranch GHAD Board of Directors
 From: Patricia E. Curtin, GHAD Attorney and General Manager
 Date: June 21, 2022

Subject: Wendt Ranch GHAD Program Budget 2022-2-023

RECOMMENDATION(S):

ADOPT Wendt Ranch GHAD Resolution No. 2022/01 adopting the GHAD budget for 2022/2023 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. 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 2022/2023 as prepared by the GHAD Manager, which is attached to Resolution No. 2022/01. In addition, the GHAD Board is being requested to update the GHAD Manager payment limits under the existing Consulting Services Agreement as required by that Agreement. The budget attached to Resolution No. 2022/01 identifies that limit as \$116,125.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF 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

cc:

CONSEQUENCE OF NEGATIVE ACTION:

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

ATTACHMENTS

Wendt Ranch GHAD Resolution No.
2022/01

Wendt Ranch GHAD Program Budget