

SPECIAL MEETING
Tuesday, October 3, 2017
DUBLIN CIVIC CENTER, 100 Civic Plaza
**SCHAEFER RANCH GEOLOGIC
HAZARD ABATEMENT DISTRICT
(GHAD)
A G E N D A**

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CLOSED SESSION 7:00 P.M.

Conference with Real Property Negotiators

Property: 14,000+/- square feet located at the western terminus of Ridgeline Place, APN 941-2832-026 and APN 941-2832-037

Agency Negotiator: Chris Foss, District Manager and Andrew Russell, District Engineer

Negotiating Parties: Schaefer Ranch GHAD and Schaefer Ranch Holdings LLC (Discovery Builders Inc.)

Under Negotiation: Price and Terms of Payment

REGULAR MEETING 7:00 PM

1. **CALL TO ORDER**
2. **Minutes of the Joint Geologic Hazard Abatement District (GHAD) Meeting of August 15, 2017 in Relation to Schaefer Ranch Geologic Hazard Abatement District GHAD**
The Board of Directors will consider the approval of the minutes of the August 15, 2017 Joint Geologic Hazard Abatement Districts (GHAD) meeting in relation to Schaefer Ranch GHAD.
STAFF RECOMMENDATION:
Adopt the minutes of the August 15, 2017 Joint GHAD meeting, for the Schaefer Ranch GHAD.
3. **OTHER BUSINESS**
4. **ADJOURNMENT**

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

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STAFF REPORT

GEOLOGIC HAZARD ABATEMENT DISTRICT

DATE: October 3, 2017

TO: Honorable President and Board of Directors

FROM: Christopher L. Foss, GHAD District Manager

SUBJECT: Approval of the August 15, 2017 Joint Geologic Hazard Abatement Districts (GHAD) Meeting Minutes for the Schaefer Ranch GHAD
Prepared by: Caroline P. Soto, District Clerk

EXECUTIVE SUMMARY:

The Board will consider approval of the minutes of the August 15, 2017, Joint Geologic Hazard Abatement Districts (GHAD) meeting, for the Schaefer Ranch GHAD.

STAFF RECOMMENDATION:

Approve the minutes of the August 15, 2017, Joint Geologic Hazard Abatement Districts (GHAD) meeting, for the Schaefer Ranch GHAD.

FINANCIAL IMPACT:

N/A

DESCRIPTION:

The Board will consider approval of the minutes of the August 15, 2017, Joint Geologic Hazard Abatement Districts (GHAD) meeting, for the Schaefer Ranch GHAD.

NOTICING REQUIREMENTS/PUBLIC OUTREACH:

N/A

ATTACHMENTS:

1. Draft Minutes of the August 15, 2017 Schaefer Ranch GHAD Meeting

**GEOLOGIC HAZARD ABATEMENT DISTRICTS (GHAD) MEETING
SCHAEFER RANCH GHAD**

REGULAR MEETING – AUGUST 15, 2017



Closed Session

Conference with Real Property Negotiators

Property: 14,000+/- square feet located at the western terminus of Ridgeline Place, APN 941-2832-026 and APN 941-2832-037

Agency Negotiator: Chris Foss, District Manager

Negotiating Parties: Schaefer Ranch Holdings LLC

UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

1. Call to Order

The meeting was called to order at 7:22 p.m. by Board President Haubert

PRESENT: District Boardmembers Biddle, Gupta, Goel, Hernandez, and Board President Haubert

ABSENT: None



2. Report on Closed Session

There was no reportable action at the time.

3. Oral Communications

3.1. Public Comment

No public comments were made.



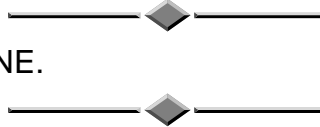
4. Consent Calendar

On motion of Boardmember Biddle, seconded by Boardmember Hernandez and by unanimous vote, the District Board took the following actions:

- 4.1. Approve the minutes of the May 16, 2017, Joint Geologic Hazard Abatement Districts (GHAD) meeting, for the Schaefer Ranch GHAD.
- 4.2. Approve the minutes of the June 20, 2017 Fallon Crossing Geologic Hazard Abatement District meeting.



5. Written Communication – NONE.



6. Public Hearing

6.1. Resolution Confirming Assessment and Ordering Levy and Collection thereof to Pay for the Cost and Expenses of the Maintenance and Operations of the Improvements within the Tassajara Hills Annexation to the Fallon Crossing Geologic Hazard Abatement District

On motion of Boardmember Biddle, seconded by Boardmember Gupta and by a 4 to 1 vote (Boardmember Goel voting NO), the District Board adopted:

FALLON CROSSING GHAD RESOLUTION NO. 05 – 17

CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY AND COLLECTION THEREOF TO PAY FOR THE COST AND EXPENSES OF THE MAINTENANCE AND OPERATIONS OF IMPROVEMENTS WITHIN THE TASSAJARA HILLS ANNEXATION TO THE FALLON CROSSING GEOLOGIC HAZARD ABATEMENT DISTRICT



7. Unfinished Business – NONE



8. New Business – NONE



9. Other Business – NONE

10. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:26 p.m.

Minutes prepared by Caroline P. Soto, District Clerk.

Board President

ATTEST: _____
District Clerk

