

**OAKLAND AREA GEOLOGIC HAZARD ABATEMENT DISTRICT  
AGENDA REPORT**

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND  
2019 JUN -6 AM 11:00

**TO: Board Members of the Oakland Area GHAD**      **FROM: GHAD Manager and GHAD Attorney**

**SUBJECT: Consideration of Resolution To Appoint GHAD Board Member Loren Taylor as GHAD Chair; Adopt 2019/2020 Budget and Approve GHAD Treasurer, Inc. as the GHAD Treasurer**      **DATE: June 18, 2019**

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**RECOMMENDATION(S):**

ADOPT Oakland Area GHAD Resolution No. 2019-01 appointing GHAD Board Member Loren Taylor as the GHAD Chair.

ADOPT Oakland Area GHAD Resolution No. 2019-02 adopting the GHAD budget for 2019/2020 fiscal year and updating GHAD Manager payment limit under the Consulting Services Agreement.

ADOPT Oakland Area GHAD Resolution No. 2019-03 approving the change of GHAD Treasurer from Watermark Asset Management, Inc. to GHAD Treasurer, Inc.

**FISCAL IMPACT:**

The GHAD is funded 100% through assessments levied on properties within the GHAD. Therefore, there is no impact on the City of Oakland General Fund. The GHAD fund has a balance of \$123,641 as of May 2, 2019. The final assessment roll for the 2018/2019 fiscal year identifies 10 properties as subject to the levy of the GHAD assessment. The 2018/2019 assessment amount is \$1,203.22/unit. The 22 already-approved homes within this development will be assessed if built.

**BACKGROUND:**

**Appoint GHAD Board Member as GHAD Chair**

Upon the election of Loren Taylor as District Councilmember for District 6, the GHAD Board is being asked to approve GHAD Board Member. Taylor as GHAD Chair to replace former GHAD Chair Desley Brooks (Resolution No. 2019-01).

## **Adoption of the 2019/2020 Oakland Area GHAD Budget**

On July 18, 2006, the Oakland City Council adopted Resolution 80058 approving the formation of the Oakland Area Geologic Hazard Abatement District (GHAD) and appointed itself to serve as the GHAD Board of Directors.

The GHAD Board of Directors approved monitoring and maintenance by the Oakland GHAD on the 10 constructed residential lots with the adoption of Resolution 16-0111 on September 20, 2016. The Oakland GHAD has the following maintenance responsibilities as outlined below:

- Inspection and maintenance of slopes.
- Inspection and maintenance of lined ditches.
- Monitoring and maintenance of measurement devices, such as piezometers, inclinometers, and tiltmeters, if any.
- Inspection and maintenance of retaining walls.
- Inspection and maintenance of surface water quality treatment and detention facilities within the development.

The GHAD Board is being requested to adopt the fiscal year budget for 2019/2020 as prepared by the GHAD General Manager, ENGEIO Inc., which is attached to Resolution No. 2019-02. In addition, the GHAD Board is being requested to update the GHAD General Manager payment limits under the existing Consulting Services Agreement as required by that Agreement. The budget identifies that limit at \$7,500 (Resolution No. 2019-02).

### **Authorize a Change in GHAD Treasurer**

The GHAD Board is also being asked to approve a change in the designation of the Treasurer from Watermark Asset Management, Inc. to GHAD Treasurer, Inc. In early 2019, Watermark Asset Management, Inc. reorganized for the purpose of acting as treasurer for various GHADs and to separate treasurer functions from GHAD funds' investment management functions. Personnel acting in the capacity of GHAD Treasurer will remain the same (Resolution No. 2019-03).

## **SUSTAINABLE OPPORTUNITIES**

Economic: The GHAD will provide services in a responsible manner as required by the Plan of Control.

Environmental: All GHAD projects and activities are exempt from the California Environmental Quality Act ("CEQA") pursuant to the GHAD Law. Pub. Res. Code §26559. The implementation of the GHAD will result in better protection of private property and the

appropriation of adequate resources to manage potential geotechnical, drainage, and other potential geologic hazards. A comprehensive set of sustainability measures have been incorporated into the conditions of approval for the Leona Quarry project, including the provision of solar energy, through a layer of photovoltaic panels located on the main, south facing slope, for the complete power needs of fifteen percent of the units.

Social Equity: The GHAD will create a safer environment where the open space and recreational features on the site will be maintained safely and appropriately.

### **DISABILITY AND SENIOR CITIZEN ACCESS**

GHAD operations will not affect the provision of adequate access for the disabled community or senior citizens.

### **RECOMMENDATION**

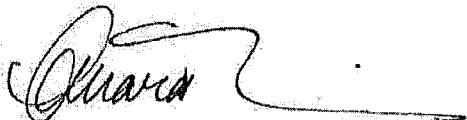
The GHAD Attorney recommends that the GHAD Board take the following actions:

1. Adopt Resolution No. 2019-01 appointing Board Member Loren Taylor as GHAD Chair;
2. Adopt Resolution No. 2019-02 adopting the 2019/2020 Budget; and
3. Adopt Resolution No 2019-03 authorizing GHAD Treasurer, Inc. as the Oakland Area GHAD Treasurer

### **ACTION REQUESTED BY THE GHAD BOARD**

The GHAD Attorney recommends that the GHAD Board accept the Agenda Report and take the appropriate actions as specified herein.

Respectfully submitted,



for

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**PATRICIA E. CURTIN**  
GHAD Attorney

### **ATTACHED RESOLUTIONS:**

1. Resolution No. 19-01 Appointing Board Member Loren Taylor as GHAD Chair

2. Resolution No. 19-02 Adopting 2019/2020 Budget.
3. Resolution No 19-03 Authorizing GHAD Treasurer, Inc. as the Oakland Area GHAD Treasurer

**THE BOARD OF DIRECTORS OF OAKLAND AREA  
GEOLOGIC HAZARD ABATEMENT DISTRICT**

**RESOLUTION NO. 19-01**

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**RESOLUTION APPOINTING GHAD BOARD MEMBER LOREN TAYLOR AS GHAD CHAIR.**

**WHEREAS**, on July 18, 2006, the Oakland City Council adopted Resolution 80058 approving the formation of the Oakland Area Geologic Hazard Abatement District (GHAD) and appointed itself to serve as the GHAD Board of Directors.

**WHEREAS**, a member of the GHAD Board is appointed to act as the Chair of the GHAD Board and which such position was previously held by former GHAD Board Member Desley Brooks.

**WHEREAS**, the GHAD is located within GHAD Board Member Loren Taylor's district boundaries.

**WHEREAS**, the GHAD Board of Director desires to now appoint Board Member Loren Taylor as the GHAD Chair.

**NOW THEREFORE, the GHAD Board of Directors resolves and orders that:**

1. GHAD Board Member Loren Taylor is hereby appointed to be the GHAD Chair.
2. The recitals are incorporated herein by this reference.

This Resolution shall become effective immediately upon its passage and adoption.

ATTEST: \_\_\_\_\_  
Patricia Curtin, Esq.  
GHAD Attorney

Date of Attestation: \_\_\_\_\_