

**OAKLAND AREA  
GEOLOGIC HAZARD ABATEMENT DISTRICT**

**TO:** Oakland Area GHAD  
Board of Directors

**FROM:** GHAD Manager Eric Harrell  
GHAD Attorney Patricia Curtin

**BOARD MEETING DATE:** June 7, 2022

**SUBJECT:** Oakland Area GHAD Resolution No. 2022/05

**RECOMMENDATION(S):**

ADOPT Oakland Area GHAD Resolution No. 2022/05 1) adopting the GHAD budget for 2022/23 fiscal year and 2) updating GHAD Manager payment limit under Consulting Services Agreement.

**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. For fiscal year 2022/23 the GHAD anticipates assessment income of \$13,670 from the 10 residential properties currently subject to a levy within the GHAD with total revenue of \$14,700 including investment income. Expenses for fiscal year 2022/23 are estimated at \$18,333. The current Program Budget projects that at the beginning of the 2022/23 fiscal year (July 1, 2022) the cumulative reserve will be approximately \$120,532 and approximately \$116,899 at the end of the 2022/23 fiscal year (June 30, 2023).

**BACKGROUND:**

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 16/01 on September 20, 2016. The Oakland GHAD has the 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.
- Inspection and maintenance of retaining walls.
- Inspection and maintenance of surface water quality treatment and detention facilities within the development.

The Kenilworth development was annexed into the Oakland Area GHAD on February 21, 2017; however, GHAD responsibilities as described in the Plan of Control for the Kenilworth development have not been transferred to the GHAD yet; therefore, the development does not currently receive GHAD services.

The GHAD Board is being requested to adopt the fiscal year budget for 2022/23 as prepared by the GHAD Manager, ENGEIO Incorporated. The budget is attached to Resolution No. 2022/05 as Exhibit A. 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 identifies that limit at \$7,500.

**CONSEQUENCE OF NEGATIVE ACTION:**

The GHAD will not be able to continue operation if the budget is not approved.

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

**RESOLUTION NO. 2022-05**

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**RESOLUTION ADOPTING THE ANNUAL GHAD BUDGET FOR FISCAL YEAR 2022/23 AND  
UPDATING GHAD MANAGER PAYMENT LIMITS UNDER THE EXISTING CONSULTING  
SERVICES AGREEMENT**

**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**, the GHAD Board of Directors desires to adopt the budget for the fiscal year 2022/23 prepared by the GHAD Manager, ENGEEO Inc., attached hereto as Exhibit A.

**WHEREAS**, on September 21, 2006, pursuant to Resolution No. 1, the GHAD Board approved the consultant services agreement with ENGEEO Inc., to act as Manager for the GHAD. This Agreement, in Section 1(e), requires the GHAD Board to determine by resolution each fiscal year the payment limits for GHAD Manager services. The budget attached in Exhibit A identifies this limit at \$7,500.

**The Board of Directors of the GHAD HEREBY RESOLVES THAT:**

1. The GHAD Board approves the GHAD budget for fiscal year 2022/23 attached as Exhibit A and incorporated herein by this reference.
2. The GHAD Board adopts the payment limit for the GHAD Manager services at \$7,500 for fiscal year 2022/23 as set forth in Exhibit A, and incorporates this payment limit into the consulting services agreement.
3. The recitals are incorporated herein by this reference.
4. This Resolution shall become effective immediately upon its passage and adoption.

**OAKLAND, CALIFORNIA, June 7, 2022**

**PASSED BY THE FOLLOWING VOTE:**

**AYES:  
NOES:  
ABSENT:  
ABSTAIN:**

Attachment:  
Exhibit A - Oakland Area Geologic Hazard Abatement District Budget for Fiscal Year 2022/23