

**MORAGA GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)**

**SPECIAL MEETING AGENDA**

**WEDNESDAY, SEPTEMBER 9, 2020**

**6:00 p.m.**

**TELECONFERENCED MEETING LOCATION ONLY**

**\* COVID-19 NOTICE \***

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND PURSUANT TO THE SHELTER IN PLACE ORDERS OF THE HEALTH OFFICER OF CONTRA COSTA COUNTY INCLUDING THE MOST RECENT ORDER DATED AUGUST 26, 2020, WHICH PERMIT THE TOWN TO CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER THE ORDER AS AN ESSENTIAL GOVERNMENTAL FUNCTION.

Consistent with Executive Orders Nos. N-25-20 and N-29-20 from Governor Gavin Newsom and the Contra Costa County Health Officer Shelter in Place Orders including the most recent Order dated August 26, 2020, the September 9, 2020 GHAD meeting will not be physically open to the public. GHAD Board Members and essential GHAD staff will be teleconferencing into the meeting via teleconference.

To maximize public safety while still maintaining transparency and public access, members of the public may observe the meeting by accessing it through: <https://livestream.com/moraga>.

Members of the public may also provide public comment by sending comments to the Clerk via email at [townclerk@moraga.ca.us](mailto:townclerk@moraga.ca.us). Comments received before 4:00 p.m. on the day of the meeting will be provided in their entirety to the Board prior to the meeting and will be a part of the record but will not be read verbally at the meeting.

**Members of the public may also observe and participate by providing public comment during the meeting by joining the Zoom webinar at <https://us02web.zoom.us/j/81680071424> or telephone: Dial US: +1 669 900 6833 and enter Webinar ID: 816 8007 1424.**

Any member of the public who needs accommodations should email the GHAD Clerk at [townclerk@moraga.ca.us](mailto:townclerk@moraga.ca.us) or call 925-888-7022 who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the applicable procedure for resolving reasonable accommodation requests.

Note: The format of this meeting may be altered or the meeting may be cancelled if needed. You may check on the status of the meeting by visiting the Town's website at [www.moraga.ca.us](http://www.moraga.ca.us) for any updates.

**1. CALL TO ORDER**

**ROLL CALL:** Chair Korpus, Vice Chair McCluer, and  
Board Members: Sos, Woehleke, and Wykle

**2. PUBLIC COMMENTS AND SUGGESTIONS** – Time reserved for those in the audience who wish to address the GHAD Board. The audience should be aware that the Board cannot discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Note: Public input will also be taken during each agenda item.

**3. ADOPTION OF MEETING AGENDA**

**4. ADOPTION OF CONSENT AGENDA**

- A. Approval of Consent Item(s)
- B. Consideration of Consent Item(s) Removed for Discussion

**5. DISCUSSION**

A. [Consider Moraga GHAD Legal Services Alternatives and Provide Direction to Staff Regarding GHAD Attorney Staffing Summary and Sample Scope of Services Provided](#)

B. [Consider Moraga GHAD Clerk Services Alternatives and Provide Direction to Staff Regarding GHAD Clerk Staffing Summary, Scope, and Fees Provided](#)

**6. REQUESTS FOR ACTION AND OTHER BUSINESS**

A. [Agreements for GHAD Treasurer, Inc. and GHAD Manager Services](#)

1. Consider Resolution \_\_\_\_ - 2020 Approving the Change in GHAD Treasurer Designation from Watermark Asset Management, Inc. to GHAD Treasurer, Inc. and Authorizing the Board Chair to Execute a Contract with GHAD Treasurer, Inc.; and

2. Consider Resolution \_\_\_\_ - 2020 Approving Agreement between the Moraga GHAD and ENGEIO Incorporated to provide GHAD Manager Services and Authorizing the Board Chair to Execute the Agreement

**7. GHAD BOARD REQUESTS FOR FUTURE AGENDA ITEMS**

**8. COMMUNICATIONS**

**9. ADJOURNMENT**

Notices of GHAD Board Meetings are posted at 2100 Donald Drive, The Moraga Commons, 329 Rheem Blvd and the Moraga Library. Copies of the Agenda packets can be viewed prior to the meeting at the Town Offices, 329 Rheem Blvd, Second Floor. NOTICE: If you challenge a Town's zoning, planning, or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the GHAD Board at, or prior to, the public hearing. Judging review of any GHAD administrative decision may be had only if petition is filed with the court not later than the 90<sup>th</sup> day following the date upon which the decision becomes final. Judicial review of environment determination may be subject to a shorter time period for litigation, in certain cases 30 days following the date of final decision. The Town of Moraga will provide special assistance for disabled citizens upon at

least 72 hours advance notice to the GHAD Manager's office. If you need sign assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.

**CONSENT AGENDA**  
**Wednesday, September 9, 2020**  
**6:00 p.m.**

**ITEMS**

**GHAD MANAGER'S  
RECOMMENDATION**

- 1) Approve Minutes for the Moraga GHAD Meeting on July 8, 2020

**Approve**

Consent agendas consist of items of a non-controversial and routine nature submitted by the GHAD Manager. The GHAD Manager shall propose specific action on each consent agenda item and such recommendation will become the action of the GHAD Board upon adoption of the consent agenda. Any member of the GHAD Board may direct that a consent agenda item be placed on the regular agenda for consideration and discussion by the Board. Consent agenda items are adopted in total and under one (1) motion by the Board, and are not subject to individual debate and discussion. Anyone wishing to discuss items on this agenda should inform the GHAD Board during their review of the consent agenda.