

**THE BOARD OF DIRECTORS OF WIEDEMANN RANCH
GEOLOGIC HAZARD ABATEMENT DISTRICT**

Adopted this Resolution on June 10, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

**RESOLUTION NO. 2025/01 (ANNUAL BUDGET AND
UPDATING CPI REFERENCE MONTH TO DECEMBER)**

SUBJECT: Adopt Resolution No. 2025/01 Approving the Annual Budget, Updating the GHAD Manager Payment Limit, and Updating the Annual Consumer Price Index Reference Month to December for all assessed properties in the GHAD.

WHEREAS, on September 1, 1998, the Contra Costa County Board of Supervisors adopted Resolution No. 98/438 approving the formation of the Wiedemann Ranch Geologic Hazard Abatement District (GHAD) and appointed itself to serve as the GHAD Board of Directors.

WHEREAS, on April 11, 2000, the Wiedemann Ranch GHAD Board of Directors adopted Resolution Nos. 2000/166 and 2000/167 approving annexation of the Henry Ranch development into the Wiedemann Ranch GHAD.

WHEREAS, on July 29, 2014, the Wiedemann Ranch GHAD Board of Directors adopted Resolution No. 2014/03 approving annexation of the Elworthy Ranch development into the Wiedemann Ranch GHAD.

WHEREAS, on January 19, 2016, the Wiedemann Ranch GHAD Board of Directors adopted Resolution No. 2014/01 approving annexation of the Red Hawk (formerly Podva) development into the Wiedemann Ranch GHAD.

WHEREAS, on July 13, 2021, the Wiedemann Ranch GHAD Board of Directors adopted Resolution No. 2021/03 approving annexation of the Magee Preserve development into the Wiedemann Ranch GHAD.

WHEREAS, every fiscal year the GHAD Board of Directors is requested to adopt an annual budget to allow the GHAD to operate.

WHEREAS, the GHAD Board of Directors desires to adopt the budget for the Fiscal Year 2025/2026 prepared by the GHAD Manager, ENGEO Inc. in the amount of \$403,125, attached hereto as **Exhibit A**.

WHEREAS, on May 19, 2009, pursuant to Resolution No. 2009/03, the GHAD Board approved the consultant services agreement with ENGEO 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 as \$145,560.

WHEREAS, the GHAD Board of Directors desires to update the annual Consumer Price index (CPI) reference month identified in the Engineer's Report for Henry Ranch (Resolution No. 2000/357), Elworthy Ranch (Resolution No. 2014/02), Red Hawk (Resolution No. 2017/01), and Magee Preserve (Resolution No. 2023/06) to December of each year for all assessed properties in the GHAD.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board approves the GHAD budget for Fiscal Year 2025/26 of \$403,125 attached as **Exhibit A** and incorporated by this reference.
2. The GHAD Board adopts the payment limit for the GHAD Manager services at \$145,560 for Fiscal Year 2025/26 as set forth in **Exhibit A** and incorporates this payment limit into the consulting services agreement.
3. The GHAD Board approves updating the annual CPI reference month to December for each year for all assessed properties in the GHAD.
4. The recitals are incorporated herein by this reference.

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

Exhibit A – Fiscal Year 2025/2026 Annual Budget