THE BOARD OF DIRECTORS OF WENDT RANCH GEOLOGIC HAZARD ABATEMENT DISTRICT

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

AYES: John Gioia, Candace Andersen, Diane Burgis, Ken Carlson, Shanelle Scales-Preston

NOES: None

ABSENT: None

ABSTAIN: None

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

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

WHEREAS, on February 12, 2002, the Contra Costa County Board of Supervisors adopted Resolution No. 2002/59 approving the formation of the Wendt Ranch Geologic Hazard Abatement District (GHAD) and appointed itself to serve as the GHAD Board of Directors.

WHEREAS, the Wendt Ranch development was included in the GHAD when originally formed.

WHEREAS, on July 15, 2005, the GHAD Board of Directors adopted Resolution No. 2005/437 approving the annexation of the Alamo Creek and Intervening Properties (Monterosso) into the GHAD.

WHEREAS, on August 3, 2021, the GHAD Board of Directors adopted Resolution No. 2021/03 approving the annexation of the Somerset Development into the 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 Fiscal Year 2025/2026 prepared by the GHAD Manager, ENGEO Incorporated for $575,763, attached hereto as **Exhibit A**.

WHEREAS, the assessment levy for the Wendt Ranch, Alamo Creek, and Monterosso developments will be $425.31 per single-family residence for Fiscal Year 2025/2026,

WHEREAS, the assessment levy for the Somerset development will be subject to the inflation-adjusted assessment limit for FY 2025/2026 in the amount of $653.35/unit.

WHEREAS, pursuant to Resolution No. 2013/02, the GHAD Board approved and updated Consultant Services Agreement with ENGEO, Inc., as Manager for the GHAD. This Agreement, in section 1(c), 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 $180,321.

WHEREAS, the GHAD Board of Directors desires to update the Consumer Price Index (CPI) reference month identified in the Engineer's Report for Wendt Ranch (Resolution No. 2002/206), Alamo Creek and Monterosso (Resolution No. 2005/722) and Somerset (Resolution No. 2023/06) annually 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 of $575,763 for the Fiscal Year 2025/2026 attached as **Exhibit A** and incorporated herein by this reference.

2. The GHAD Board approves an assessment levy of $425.31 per single-family residence for Fiscal Year 2025/26 for the Wendt Ranch, Alamo Creek, and Monterosso developments.

3. The GHAD Board approved an assessment levy of $653.35 per single-family residence for Fiscal Year 2025/26 for the Somerset development.

4. The GHAD Board adopts the payment limit for the GHAD Manager services at $180,321 for Fiscal Year 2025/2026 as set forth in **Exhibit A** and incorporates this payment limit into the consulting services agreement.

5. The GHAD Board approves updating the annual CPI reference month to December of each year for all assessed properties in the GHAD.

6. 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