

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

Adopted this Resolution on June 23, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

**RESOLUTION NO. 2026/01 (ANNUAL BUDGET AND
UPDATING GHAD MANAGER PAYMENT LIMITS)**

SUBJECT: Adopt Resolution No. 2026/01 Approving the Annual Budget and Updating GHAD Manager Payment Limit.

WHEREAS, on February 12, 2002, the Contra Costa County Board of Supervisors adopted Resolution 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 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 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 2026/2027 prepared by the GHAD Manager, ENGEIO Incorporated for \$814,538, attached hereto as **Exhibit A**.

WHEREAS, the assessment levy for the Wendt Ranch, Alamo Creek, and Monterosso developments will be \$466.04 per single-family residence for Fiscal Year 2026/2027,

WHEREAS, the assessment levy for the Somerset development will be subject to the inflation-adjusted assessment limit for FY 2026/2027 in the amount of \$673.19 per single-family residence.

WHEREAS, pursuant to Resolution No. 2013/02, the GHAD Board approved and updated Consultant Services Agreement with ENGEEO, 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 \$203,345.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board approves the GHAD budget of \$814,538 for the Fiscal Year 2026/2027 attached as **Exhibit A** and incorporated herein by this reference.
2. The GHAD Board approves an assessment levy of \$466.04 per single-family residence for Fiscal Year 2026/27 for the Wendt Ranch, Alamo Creek, and Monterosso developments.
3. The GHAD Board approved an assessment levy of \$673.19 per single-family residence for Fiscal Year 2026/27 for the Somerset development.
4. The GHAD Board adopts the payment limit for the GHAD Manager services at \$203,345 for Fiscal Year 2026/2027 as set forth in **Exhibit A** and incorporates this payment limit into the consulting services agreement.
5. The recitals are incorporated herein by this reference.

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

Exhibit A- Fiscal Year 2026/2027 Annual Budget