

**THE BOARD OF DIRECTORS OF CALIFORNIA TRADEWINDS
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)

SUBJECT: Adopting 2025/2026 annual budget and updating GHAD General Manager payment limits under the existing Consulting Services Agreement.

WHEREAS, on June 10, 1997, the Contra Costa County Board of Supervisors adopted Resolution 97/297 approving the formation of the California Tradewinds 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 2025/2026 prepared by the GHAD Manager, Sands Construction Company, Inc., in the amount of \$27,710 attached hereto as **Exhibit A**.

WHEREAS, on October 7, 2014, pursuant to Resolution No. 2014/02, the GHAD Board approved the consultant services agreement with Sands Construction Company, Inc. to act as General Manager for the GHAD. This agreement, in section 3, requires the GHAD Board to determine by resolution each fiscal year the payment limits for GHAD General Manager services. The budget attached in **Exhibit A** identifies this limit at \$18,000.

WHEREAS, the GHAD General Manager recommends that the GHAD Board review and approve the fiscal year budget for 2025/2026.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board approves the GHAD budget for the 2025/2026 fiscal year of \$27,710 attached as **Exhibit A** and incorporated herein by this reference.
2. The GHAD Board adopts the payment limit for the GHAD General Manager services at \$18,000 for fiscal year 2025/2026 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.

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

Exhibit A – 2025/2026 Annual Budget

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Directors on the date shown.

ATTESTED: 6-10-2025
Monica Nino, Clerk of the GHAD Board of
Directors and County Administrator

By: [Signature] Deputy