

**THE BOARD OF DIRECTORS OF CANYON LAKES
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 Manager Payment Limits under the Consulting Services Agreement

WHEREAS, on June 4, 1985, the Contra Costa County Board of Supervisors adopted Resolution 85/289 approving the formation of the Canyon Lakes Geologic Hazard Abatement District ("GHAD") and appointed itself to serve as the GHAD Board of Directors ("GHAD Board").

WHEREAS, the GHAD Board of Directors desires to adopt the budget for the fiscal year 2025/2026 prepared by the GHAD General Manager, Sands Construction Company, Inc. in the amount of \$1,228,100, attached hereto as **Exhibit A**.

WHEREAS, on June 13, 2023, pursuant to Resolution No. 2023/02, the GHAD Board approved and updated the consultant services agreement with Sands Construction Company, Inc. to act as General Manager for the GHAD. That agreement, in section 3, 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 \$475,000 for both general and operation manager services.

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 \$1,228,100 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 \$475,000 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:

June McQueen Deputy