

**THE BOARD OF DIRECTORS OF CALIFORNIA TRADEWINDS
GEOLOGIC HAZARD ABATEMENT DISTRICT**

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

AYES: 5 Diane Burgis, Ken Carlson, Candace Andersen, Shanelle Scales-Preston, John Gioia

NOES: /

ABSENT: /

ABSTAIN: /

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

SUBJECT: Adopting 2026/2027 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 2026/2027 prepared by the GHAD Manager, Sands Construction Company, Inc., in the amount of \$26,420.00 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 \$18,000.00.

WHEREAS, the GHAD General Manager recommends that the GHAD Board review and approve the fiscal year budget for 2026/2027.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board approves the GHAD budget for the 2026/2027 fiscal year of \$26,420.00 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 \$18,000.00 for fiscal year 2026/2027 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 – 2026/2027 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 Supervisors on the date shown.

ATTESTED: June 23, 2026
Monica Nino, Clerk of the Board of Supervisors
& County Administrator

By: *Arielle Miles*
Arielle Miles, Deputy Clerk