

**THE BOARD OF DIRECTORS OF WIEDEMANN 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 the GHAD Manager Payment Limit.

WHEREAS, on September 1, 1998, the Contra Costa County Board of Supervisors adopted Resolution 98/438 approving the formation of the Wiedemann Ranch Geologic Hazard Abatement District (GHAD) and appointed itself to serve as the GHAD Board of Directors.

WHEREAS, on April 11, 2000, the Wiedemann Ranch GHAD Board of Directors adopted Resolutions 2000/166 and 2000/167 approving annexation of the Henry Ranch development into the Wiedemann Ranch GHAD.

WHEREAS, on July 29, 2014, the Wiedemann Ranch GHAD Board of Directors adopted Resolution 2014/03 approving annexation of the Elworthy Ranch development into the Wiedemann Ranch GHAD.

WHEREAS, on January 19, 2016, the Wiedemann Ranch GHAD Board of Directors adopted Resolution 2014/01 approving annexation of the Red Hawk (formerly Podva) development into the Wiedemann Ranch GHAD.

WHEREAS, on July 13, 2021, the Wiedemann Ranch GHAD Board of Directors adopted Resolution 2021/03 approving annexation of the Magee Preserve development into the Wiedemann Ranch 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 the Fiscal Year 2026/2027 prepared by the GHAD Manager, ENGEIO Inc. in the amount of \$459,845, attached hereto as **Exhibit A**.

WHEREAS, on May 19, 2009, pursuant to Resolution No. 2009/03, the GHAD Board approved the consultant services agreement with ENGEO Inc., to act as Manager for the GHAD. This Agreement, in section 1(e), 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 as \$158,160.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board approves the GHAD budget for Fiscal Year 2026/27 of \$459,845 attached as **Exhibit A** and incorporated by this reference.
2. The GHAD Board adopts the payment limit for the GHAD Manager services at \$158,160 for Fiscal Year 2026/27 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 – Fiscal Year 2026/2027 Annual Budget