

**MINUTES OF JOINT CITY COUNCIL/HAYWARD GEOLOGIC HAZARD  
ABATEMENT DISTRICT BOARD MEETING  
OF THE CITY OF HAYWARD  
Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, May 25, 2021**

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The Joint City Council/Hayward Geologic Hazard Abatement District Board meeting was called to order by Board Chair Halliday at 7:06 p.m.

**ROLL CALL**

Present: BOARDMEMBERS Andrews, Márquez, Lamnin, Salinas, Wahab, Zermeño,  
and Chair Halliday

Absent: None

**PUBLIC COMMENT**

None.

**CONSENT CALENDAR**

1. Approve the GHAD Minutes of the Board Meeting of May 26, 2020. It was moved by Boardmember Wahab and seconded by Boardmember Márquez to approve the minutes; the motion carried unanimously, with Boardmember Andrews abstaining (6-0-1).

**PUBLIC HEARING**

2. GHAD Manager Eric Harrell provided the staff report regarding the proposed budget for the 2021/2022 fiscal year. He introduced Haley Ralston (Assistant GHAD Manager), Dave Fernandez (GHAD Treasurer), and Amara Morrison (Assistant GHAD Attorney) as present for tonight's meeting.

The GHAD Manager provided background regarding the Hayward GHAD and explained that the GHAD was formed in 2016 and the GHAD Board accepted the monitoring and maintenance responsibilities for The Reserve (formerly La Vista) development in 2020. All 179 parcels within The Reserve development are subject to GHAD assessment; and 42 of the total 59 residential units within the Hideaway (formerly Ersted) development are likely to be assessed during the 2021/2022 fiscal year. The GHAD Manager further explained that it will be some period of time (up to three years) before GHAD staff brings a requested transfer of Plan of Control maintenance responsibilities for the Hideaway development for acceptance by the Board.

The total budget for the 2021/2022 fiscal year is \$147,560; there will be an estimated reserve of approximately \$1 Million at the end of fiscal year 2021/2022.

There were no public comments on this item.

Chair Halliday asked, given the amount of the reserve and the projections of revenue, at what point will the GHAD be deemed to have enough money and whether, at some point in the future, the annual assessments should, potentially, be decreased.

The GHAD Manager responded that, normally, after 10 years of assessments, a GHAD will undertake a reserve study to determine whether assessments should be modified.

It was moved by Boardmember Zermeño and seconded by Boardmember Salinas to approve the fiscal year 2021/2022 budget; the motion carried unanimously (7-0-0).

## **LEGISLATIVE BUSINESS**

3. GHAD Manager Eric Harrell provided an update to the Board regarding the preparation of a newsletter to be distributed to residents within the GHAD as proposed by Boardmember Lamnin. A draft has been prepared and provided to the Board for review and comment. Boardmember Márquez asked when the newsletter would be mailed; the GHAD Manager indicated the newsletter could be mailed within 7 to 14 days following approval by the Board.

Boardmember Lamnin requested the materials be translated into languages of residents within the GHAD and directed that the GHAD staff work with City staff to accomplish that. She also requested the information be put on a postcard to save on mailing costs and, that as new parcels are added to the GHAD, these new residents receive the newsletter as well.

Boardmember Andrews expressed concerns with the postcard approach thinking it could get easily lost or overlooked. Boardmember Salinas asked that each Boardmember's email address be included in the postcard for questions from the public.

## **GHAD MANAGER REPORT**

GHAD Manager reported that Parcel B within The Reserve development has been offered to the GHAD for transfer of Plan of Control responsibilities and ownership, but the park parcel is still quite a way off from being transferred. The Hideaway development (formerly Ersted Property) residential and open space parcels will not be eligible for transfer until 2023.

## **GHAD BOARD MEMBERS' REPORTS, REFERRAL, AND FUTURE AGENDA ITEMS**

None.

## **ADJOURNMENT**

GHAD Board Chair Halliday adjourned the meeting at 7:36 p.m.

APPROVED:

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Barbara Halliday, Board Chair,  
Hayward Geologic Hazard Abatement District

ATTEST:

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Patricia E. Curtin, Clerk,  
Hayward Geologic Hazard Abatement District

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