

**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, June 18, 2024**

The Joint City Council/Hayward Geologic Hazard Abatement District Board meeting was called to order by Board Chair Salinas at 7:01 p.m.

ROLL CALL

Present: BOARD MEMBERS Andrews, Bonilla, Roche, Goldstein, Syrop, Zermeno
and Chair Salinas

Absent: None

PUBLIC COMMENT

None.

CONSENT CALENDAR

1. Approve the GHAD Minutes of the Board Meeting of November 14, 2023. It was moved by Board member Andrews and seconded by Board member Roche to approve the minutes; the motion carried unanimously (7-0-0).

PUBLIC HEARING

2. GHAD Manager Haley Ralston provided a very brief explanation as to the purpose of GHADs. She then presented the staff report regarding the proposed budget for the 2024/2025 fiscal year and staff's proposal to reinstate the levy of assessment for residences within The Reserve development for the 2024/2025 fiscal year, since the reserve balance is expected to fall below the target reserve. Staff's recommendation was to approve the proposed budget for the 2024/2025 fiscal year, reinstate the levy to \$931.00 for residences within The Reserve development only, and maintain the inflation-adjusted assessment limit for the Hideaway and Hayward SoMi developments for 2024/2025 fiscal year.

There was no public comment on this item.

Board member Roche inquired whether staff had notified residents within The Reserve that the levy was going to be reinstated. Ms. Ralston indicated residents had been notified. Board member Syrop had a similar request to ensure that new residents within the development would be notified that they would incur an assessment.

Motion by Board member Syrop (seconded by Board member Roche) to approve Resolution No. 24-01 approving the GHAD Budget for the 2024/2025 fiscal year and to reinstate the assessment

levy on The Reserve development residents in the amount of \$931.00; the motion carried unanimously (7-0-0).

3. GHAD MANAGER REPORT

The GHAD Manager reported that The Reserve development performed well during the past winter and that staff would likely return to the Board with a transfer request for the Hideaway development in the coming months.

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

4. None.

ADJOURNMENT

GHAD Board Chair Salinas adjourned the meeting at 7:14 pm.

APPROVED:

Mark Salinas, Board Chair,
Hayward Geologic Hazard Abatement District

Amara Morrison, Clerk and General Counsel
Hayward Geologic Hazard Abatement District