

**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 7, 2019**

The Joint City Council/Hayward Geologic Hazard Abatement District Board meeting was called to order by Board Chair Halliday at 7:03 p.m.

ROLL CALL

Present: BOARD MEMBERS Zermeño, Márquez, Mendall, Wahab, Lamnin, Salinas
and Chair Halliday

Absent: None

MINUTES

1. Accept the Minutes of the March 19, 2019 meeting of the GHAD Board of Directors. It was moved by Board Member Marquez and seconded by Board Member Lamnin, to approve the Minutes of the March 19, 20169 meeting of the GHAD Board of Directors; the motion carried unanimously (7-0-0).

PUBLIC HEARING

2. GHAD Manager Eric Harrell requested the Board open a public hearing on the proposed assessments for the 59-unit single family Ersted Project, as set forth in the Engineer's Report dated March 19, 2019 and take any public testimony on the proposed assessment of \$932.00 for FY 2018/2019. Following the public hearing, the GHAD Manager requested the Board direct the GHAD Clerk canvass and tabulate the assessment ballots and, if the vote supports the assessment, have the Board authorize the levy and collection of the assessments for the Ersted Property within the GHAD.

The public hearing was opened and one member of the public inquired who pays the assessment. The Board Chair explained that each property owner within the development will be assessed through property tax should the vote support the proposed assessment. The public hearing was closed.

The votes were tabulated and were in support of the proposed assessment.

It was moved by Board member Márquez and seconded by Board member Mendall to approve Resolution No. 19-05 to Accept the Tabulation of Votes (7-0-0). It was moved by Board member Zermeño and seconded by Board member Mendall to approve Resolution No. 19-06 Confirming Assessment and Authorizing the Levy and Collection of the Assessment for the Ersted Project Within the Hayward GHAD (7-0-0).

ADJOURNMENT

GHAD Board Chair Halliday adjourned the meeting at 7:13 pm.

APPROVED:

Barbara Halliday, Board Chair,
Hayward Geologic Hazard Abatement District

ATTEST:

Patricia E. Curtin Clerk,
Hayward Geologic Hazard Abatement District