

MINUTES OF HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT  
 BOARD MEETING  
 CITY OF HAYWARD  
 Council Chambers  
 777 B Street, Hayward, CA 94541  
 Tuesday, March 19, 2019

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The Hayward Geologic Hazard Abatement District Board meeting was called to order by Board Chair Halliday at 7:00 p.m., followed by the Pledge of Allegiance led by Board Vice-Chair Salinas.

### **ROLL CALL**

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

Absent: None.

### **MINUTES**

1. February 5, 2019 Minutes of the Hayward GHAD. It was moved by Board Member Mendall and seconded by Board Member Márquez to approve the minutes. The minutes of February 5, 2019 were unanimously approved.
2. February 26, 2019 Minutes of the Hayward GHAD. Board Member Márquez requested the minutes be clarified to reflect that HGHAD Resolution 19-02 was moved for approval by Board Member Lamnin and seconded by Board Member Márquez and that Resolution No. 19-03 was moved for approval by Board Member Márquez and seconded by Board Member Lamnin. With that clarification, the February 26, 2019 Minutes were moved for approval by Board Member Márquez, seconded by Board Member Lamnin; the minutes were approved by all members present (Chair Halliday abstaining).

### **PUBLIC HEARING**

2. Hearing to Adopt Resolution No. 19-04 to Declare the GHAD's Intent to Order an Assessment for the Ersted Property and Set a Public Hearing 45 Days After Notice is Provided to Consider the Proposed Assessment and any Protests Thereto. (PH 19-021)

Staff report submitted by GHAD Manager and GHAD Attorney,  
 dated March 19, 2019, was filed.

Following a public hearing to declare the GHAD's intent to order an assessment for the Ersted property based upon the Engineer's Report, at which no public testimony was offered, the hearing was closed. It was moved by Board Member Lamnin, seconded by Board Member Mendall, and carried unanimously by the Board members present to adopt the following:

HGHAD 19-04 “Resolution Declaring the Hayward Geologic Hazard Abatement District’s Intent to Order the Assessment Set Forth in the Engineer’s Report Dated March 19, 2019 and Set a Public Hearing for May 7, 2019 to Consider the Proposed Assessment and Any Objections Thereto.”

**ADJOURNMENT**

GHAD Board Chair Halliday adjourned the meeting at 7:06 pm.

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