

**MINUTES OF THE SPECIAL JOINT CITY COUNCIL/HAYWARD GEOLOGIC
HAZARD ABATEMENT DISTRICT BOARD MEETING OF THE CITY OF
HAYWARD
Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, September 13, 2016, 7:00 p.m.**

The Special Joint City Council/Hayward Geologic Hazard Abatement District Board meeting was called to order by Mayor/Board Member Halliday at 7:00 p.m., followed by the Pledge of Allegiance led by Mayor/Board Member Halliday.

ROLL CALL

Present: COUNCIL/BOARD MEMBERS Zermeño, Márquez, Mendall, Peixoto,
Lamnín, Salinas
MAYOR/BOARD MEMBER Halliday
Absent: None

CONSENT

5. Approval of Resolution Authorizing Approval of Scopes of Work with: 1. Engeo Incorporated to Serve as Hayward GHAD Manager; 2. Patricia Curtin of Wendel, Rosen, Black and Dean to Serve as Hayward GHAD Clerk/Legal Counsel; and 3. Watermark Asset Management Incorporated to Serve as Hayward GHAD Treasurer **CONS 16-417**

Staff report submitted by Development Services Director Rizk, dated September 13, 2016, was filed.

It was moved by Council/Board Member Márquez, seconded by Council/Board Member Mendall, and carried unanimously, to adopt the following:

HGHAD 16-02, "Resolution Approving Scopes of Work with ENGeo Incorporated; Wendell, Rosen, Black and Dean; and Watermark Asset Management for Geologic Hazard Abatement District Services"

ADJOURNMENT

Mayor/GHAD Board Member Halliday adjourned the meeting at 8:40 p.m.

APPROVED:

Barbara Halliday
Board Member, Geologic Hazard Abatement District

ATTEST:

Patricia Curtin
Secretary, Geologic Hazard Abatement District