

BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT

REGULAR MEETING AGENDA

Sunday, January 13, 2013 at 9:00 a.m.

**Private Residence-
31330 Broad Beach Road, Malibu, California 90265**

Closed Sessions Matters

Under this item, the GHAD Board shall meet in a closed session to discuss matters pursuant to Government Code Sections 54956.8 and 54956.9 (a).

None.

Regular Session Matters

1) **Call to Order**

2) **Roll Call**

3) **Adoption of Agenda**

4) **Approve Summary of Actions from December 2, 2012 Meeting**

Recommendation: Chair to conduct vote on approving Summary of Actions from December 2, 2012 Meeting. If passed, Chair to sign Summary of Actions.

5) **Ceremonial/Presentations**

None.

6) **Consent Calendar**

None.

7) **Public Hearings**

None.

8) **Old Business**

- a. **Permitting and Regulatory Process.** (GHAD Project Counsel and Engineer). Report to include project regulatory status summary, including:

- (i) CCC Status- Matters to consider include: a) CCC's 12/21/12 letter, and b) BBGHAD response to same.
 - (ii) SLC & APTR status
 - (iii) RWQCB and USACE update
 - (iv) Sand Source update (GHAD Engineer): Alternative sources
- b. Proposed GHAD Contracting Policy. Discussion of potential adoption of contracting rules. (GHAD Project Counsel)

Recommendation: Monitor development of GHAD contracting rules and/or procedures.

9) **New Business**

None.

10) **GHAD Boardmember Reports**

11) **GHAD Officer Reports**

- a. Treasurer's Report. (GHAD Treasurer).
- b. GHAD Manager Report (GHAD Manager)

12) **Public Comment - Non-Agenda Items**

Communications from the public concerning matters which are not on the agenda but for which the GHAD Board has subject matter jurisdiction. The GHAD Board may not act on non-agendized matters except to refer the matters to staff or schedule the matters for a future agenda.

- a. Public Comment on Non-Agendized Items

13) **Future Meeting**

Next Meeting: February __, 2013; 9:00 a.m. Location: TBD, Malibu, CA

14) **Adjournment**