

BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT

REGULAR MEETING AGENDA

Sunday, May 5, 2013 at 9:00 a.m.

**Private Residence-
31330 Broad Beach Road, Malibu, CA 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 April 7, 2013 Meeting

Recommendation: Chair to conduct vote on approving Summary of Actions from April 7, 2013 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. (Board Member Marquis, Project Counsel, and Engineer). Report to include project regulatory status update, including:
 - (i) Sand Source: Multi-disciplinary update and discussion of sand source

- alternatives, budget, and financial issues
- (ii) CCC : Matters to consider include CDP Status
- (iii) SLC & APTR: Status update
- (iv) RWQCB and USACE: Permitting update

- 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**

- a. None.

10) **GHAD Board Member 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: June [2][9], 2013; 9:00 a.m. Location: 31330 Broad Beach Road, Malibu, CA 90265

14) **Adjournment**