

BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT

REGULAR MEETING AGENDA

Sunday June 2, 2013; 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 May 5, 2013 Meeting**

Recommendation: Chair to conduct vote on approving Summary of Actions from May 5, 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. Staff seeks guidance on viable

sand source(s) to be carried through permitting process.

(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. Procedure for Filing Vacancy on BBGHAD Board of Directors. Potential exists that a BBGHAD Board Member may resign in the future due to conveyance of his real property within the BBGHAD boundaries. Project Counsel will brief BBGHAD Board on process to replace a BBGHAD Board Member who resigns before the expiration of his 4-year term. (GHAD Project Counsel). Consideration of this item may include consideration of Board action (motion(s) and/or resolution(s)).

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 that 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: July 14, 2013; 9:00 a.m. Location: 31330 Broad Beach Road, Malibu, CA 90265

14) Adjournment