

**BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT**

**REGULAR MEETING AGENDA**

**Sunday February 2, 2014; 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 January 5, 2014 Meeting**

**Recommendation:** Chair to conduct vote on approving Summary of Actions from January 5, 2014 Meeting. If passed, Chair to sign Summary of Actions.

**5) Ceremonial/Presentations**

None.

**6) Consent Calendar**

None.

**7) Public Hearings**

None.

**8) New Business**

**Project Manager Compensation.** (Chair) In light of an expanded scope of time, effort, and resources necessary to accomplish the tasks associated with the position, the Project Manager has requested an increase in his monthly compensation. The Board will consider the Project Manager's request. Consideration of this item may include a motion or resolution.

9) **Old Business**

- a. **Permitting and Regulatory Process.** (Project Manager, Project Counsel and Engineer). Report to include project regulatory status update, including:
  - (i) Application Status: Update and discussion of revised permit application documents, budget, and financial issues.
  - (ii) CCC: Matters to consider include CDP Status.
  - (iii) SLC & APTR: Status update.
  - (iv) USACE, RWQCB, and other agencies: Permitting update.
- b. **Outreach Update.** (Project Manager) Report to include status update on stakeholder outreach.
- c. **Proposed GHAD Contracting Policy.** Discussion of potential adoption of contracting rules. (Project Counsel).

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

10) **GHAD Officer Reports**

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

11) **GHAD Board Member Reports**

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.*

13) **Future Meeting**

Next Meeting: March 2, 2014; 9:00 a.m. Location: 31330 Broad Beach Road, Malibu, CA 90265

14) **Adjournment**