BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT

REGULAR MEETING AGENDA

Saturday April 19, 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) **Acknowledge Notice of Cancellation of March 2, 2014 Meeting**

   Recommendation: Chair to acknowledge cancellation of March 2, 2014 Meeting due to a lack of quorum.

5) **Ceremonial/Presentations**

   None.

6) **Consent Calendar**

   None.

7) **Public Hearings**

   None.

8) **New Business**

   None.

9) **Old Business**

    a.   <u>Permitting and Regulatory Process Status</u>. (Project Manager, Project Counsel and Engineer). Report to include project regulatory status update, including:
        (i)   Lead Agency update: CCC, SLC, and Army Corps.
        (ii)   Responsible & Consulting Agency update: RWQCB, NMFS, Cal. DFW, CalTrans, etc.

    b.   <u>Permitting Outreach & Strategy Update</u>. (Project Manager) Report to include status update on agency advocacy, stakeholder outreach, and related matters.

    c.   <u>Proposed GHAD Contracting Policy</u>. Discussion of potential adoption of contracting rules. (Project Counsel).

        <u>Recommendation</u>: 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: (tentative) May 18, 2014; 9:00 a.m. Location: 31330 Broad Beach Road, Malibu, CA 90265

14) **Adjournment**