

**BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT**

**REGULAR MEETING AGENDA**

**Sunday May 18, 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 February 2, 2014 and April 19, 2014 Meetings**

**Recommendation:** Chair to conduct vote on approving Summary of Actions from February 2, 2014 and April 19, 2014 Meetings. If passed, Chair to sign both Summaries of Actions.

5) **Ceremonial/Presentations**

None.

6) **Consent Calendar**

None.

7) **Public Hearings**

None.

8) **New Business**

None.

9) **Old Business**

- a. Permitting and Regulatory Process Status. (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. Permitting Outreach & Strategy Update. (Project Manager) Report to include status update on agency advocacy, stakeholder outreach, and related matters.
- c. Proposed BBGHAD Contracting Policy. Presentation on applicability of California's public contracting laws to BBGHAD. (Project Counsel).

Recommendation: BBGHAD need not adopt its own 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) June 8, 2014; 9:00 a.m. Location: 31330 Broad Beach Road, Malibu, CA 90265

14) **Adjournment**