

**MORAGA GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)**

**SPECIAL MEETING AGENDA**

**Wednesday, May 24, 2023**

**5:30 p.m.**

Council Chambers  
335 Rheem Boulevard, Moraga, California 94556

**1. CALL TO ORDER**

**ROLL CALL:**

Chair Sos and Vice Chair Onoda

Boardmembers: Hillis, Shapiro, and Woehleke

- 2. PUBLIC COMMENTS AND SUGGESTIONS** – Time reserved for those in the audience who wish to address the GHAD Board. The audience should be aware that the Board cannot discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Note: Public input will also be taken during each agenda item.

**3. ADOPTION OF CONSENT AGENDA**

**A. Approve Minutes for the Moraga GHAD Regular Meeting on June 1, 2022**

**4. ADOPTION OF MEETING AGENDA**

**5. GHAD MANAGER UPDATE**

**6. REQUESTS FOR ACTION AND OTHER BUSINESS**

**A. Agreement for Cell Tower Lease**

Consider GHAD **Resolution 01-2023** Approving an Agreement to Assign Rents and Rights of Lease for the Cell Tower Lease described in the Lease Agreement dated May 5, 2010 from the Moraga Geologic Hazard Abatement District (GHAD) to AP Wireless Investments I, LLC

**B. Budget for Fiscal Year 2023-2024**

Consider GHAD **Resolution 02-2023** Approving the Budget for the 2023-2024 Fiscal Year

**7. GHAD BOARD REQUESTS FOR FUTURE AGENDA ITEMS**

**8. COMMUNICATIONS**

**9. ADJOURNMENT**

Notices of GHAD Board Meetings are posted at 2100 Donald Drive, The Moraga Commons, 329 Rheem Blvd and the Moraga Library. Copies of the Agenda packets can be viewed prior to the meeting at the Town Offices, 329 Rheem Blvd, Second Floor. NOTICE: If you challenge a Town's zoning, planning, or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the GHAD Board at, or prior to, the public hearing. Judicial review of any GHAD administrative decision may be had only if petition is filed with the court not later than the 90<sup>th</sup> day following the date upon which the decision becomes final. Judicial review of environment determination may be subject to a shorter time period for litigation, in certain cases 30 days following the date of final decision. The Town of Moraga will provide special assistance for disabled citizens upon at least 72 hours advance notice to the GHAD Manager's office. If you need sign assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.