

**BOARD OF DIRECTORS
SAN BENITO COUNTY GEOLOGIC HAZARD ABATEMENT DISTRICT
MEETING MINUTES
December 14, 2021**

The San Benito County Geologic Hazard Abatement District met in the Board of Supervisors Chambers, 481 Fourth Street, Hollister, California on the above date in regular *session*. Director Bea Gonzales called the meeting to order at 4:52 p.m. Directors present were Peter Hernandez, Kollin Kosmicki, Betsy Dirks, and Bob Tiffany.

4:52 p.m.

CALL TO ORDER:

- a) *Upon motion duly made by Peter Hernandez and seconded by Bob Tiffany, acknowledged Certificate of Posting. (5/0 vote)*
- b) There was no public comment.

REGULAR AGENDA:

Review presentation regarding the status of the Geologic Hazard Abatement District. Accept Petition for Annexation of Territory from The Promontory at Ridgemark development into the existing San Benito Geologic Hazard Abatement District (GHAD), and accept the draft Plan of Control for The Promontory at Ridgemark development dated December 3, 2021, and setting a hearing within the year 2022 to allow for annexing The Promontory at Ridgemark Development into the San Benito GHAD. RESOLUTION NO: 2021-1

There were no public comments.

The Board of Directors accepted the presentation and adopted Resolution 2021-1.

Upon motion duly made by Bob Tiffany and seconded by Kollin Kosmicki, adopting Resolution 2021-1 (5/0 vote)

The Board adjourned as the San Benito County Geologic Hazard Abatement District of Directors and reconvened as the San Benito County Board of Supervisors.

Upon motion duly made by Kollin Kosmicki and seconded by Peter Hernandez, to adjourn meeting at 5:28 p.m. (5/0 vote)

BEA GONZLAES, PRESIDENT

San Benito County Geologic Hazard Abatement District

ATTEST:

By: Jennifer Frechette, Clerk