

**BOARD OF DIRECTORS  
SAN BENITO COUNTY GEOLOGIC HAZARD ABATEMENT DISTRICT  
MEETING MINUTES  
January 25, 2022**

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 6:33 p.m. Directors present were Peter Hernandez, Kollin Kosmicki, Betsy Dirks, and Bob Tiffany.

**6:33 p.m.**

**CALL TO ORDER:**

- a) *Upon motion duly made by Kollin Kosmicki and seconded by Betsy Dirks, acknowledged Certificate of Posting. (5/0 vote)*
- b) There was no public comment.

**CONSENT AGENDA:**

Approve the action minutes of the December 14, 2021, meeting.

There were no public comments.

*Upon motion duly made by Bea Gonzales and seconded by Betsy Dirks, approval of minutes. (5/0 vote)*

**REGULAR AGENDA:**

Adopt Resolution approving the annexation of The Promontory at Ridgemark development into the existing San Benito Geologic Hazard Abatement District ("GHAD") and approving The Promontory at Ridgemark Plan of Control.  
SBC FILE NUMBER: 105 RESOLUTION NO: 2022-1

There were two public comments from Elia and Jackie.

Eric Harrel and Haley Ralston from ENGEO spoke on this item and provided background information.

There was a discussion between the Board of Supervisors and County staff regarding the project and its prior approval with only approving the annexation. A question was asked if there was any liability to the

The Board of Directors accepted the presentation and adopted Resolution 2022-1.

*Upon motion duly made by Kollin Kosmicki and seconded by Betsy Dirks, adopting Resolution 2022-1 (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 Betsy Dirks, to adjourn meeting at 6:53 p.m. (5/0 vote)*

**BEA GONZLAES, PRESIDENT**

San Benito County Geologic Hazard Abatement District

**ATTEST:**

By: Jennifer Frechette, Clerk