

**SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT  
REGULAR SESSION OF THE BOARD OF DIRECTORS  
FEBRUARY 2, 2023, AGENDA  
EAST ANAHEIM COMMUNITY CENTER  
8201 EAST SANTA ANA CANYON ROAD, ANAHEIM, CA 92808  
ZOOM INFORMATION:**

**By Computer: <http://bit.ly/3FwquCY>  
By Phone: 1 (669) 900-9128 Meeting ID: 892 7704 6877 Password: 754264**

- Agendas and staff reports are posted on the GHAD's internet website ([www.santiagohad.org](http://www.santiagohad.org))
- A complete packet of information containing staff reports and exhibits related to each item is available for public review at least 72 hours prior to a Santiago GHAD Board meeting, or in the event that it is delivered to Boardmembers less than 72 hours prior to a GHAD Board meeting, as soon as it is delivered.

**REGULAR SESSION 6:00 P.M.**

1. Call to Order and Roll Call - Chair and Boardmembers:  
Craig Schill, Hillard Kaplan, and James Guziak
  - A. Confirmation of Agenda Posting
2. Public Forum: Members of the Public May Comment (3 minutes per speaker)  
*At this time, the public is permitted to address the GHAD Board on non-agendized items. In accordance with State Law, no action or discussion may take place on an item not appearing on the posted agenda. The Board may respond to statements made or questions asked or may request staff to report back at a future meeting concerning the matter. Please see "How to Submit Public Comments" on the GHAD's website [www.santiagohad.org](http://www.santiagohad.org).*
3. Consent Items
  - A. December 8, 2022, Regular Session Minutes
  - B. Resolution 2023/01 Authorizing Remote Teleconference Meetings of the Santiago Geologic Hazard Abatement District
4. Reports
  - A. Chair and Boardmembers
  - B. Plan Review Subcommittee - Boardmember Schill
  - C. Standing Legal Committee - Boardmember Schill
  - D. Charles King Company (Merritt King to participate)
    1. Status of Vertical Wells
    2. Repairs and Well Maintenance
    3. Replacement of Electrical Pedestals
      - A. 6836 Georgetown Circle
      - B. 997 Vassar Circle
  - E. ENGEO Incorporated
    1. Groundwater Level and Extraction: Monitoring and Evaluation
    2. Coordination and Documentation (Website and G.I.S.)
    3. Burlwood Dewatering Wells 23 and 25 Status Update
    4. Analysis of Prioritizing GHAD Facilities
5. Financial Review
  - A. Fiscal Year 2022-2023 Quarter 2 Financials
6. New Business
  - A. Subject: Resolution 2023/02 Electing a Chairperson and Alternate Chairperson of the Santiago Geologic Hazard Abatement District Board of Directors  
From: GHAD Manager

**SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT  
REGULAR SESSION OF THE BOARD OF DIRECTORS  
FEBRUARY 2, 2023, AGENDA  
EAST ANAHEIM COMMUNITY CENTER  
8201 EAST SANTA ANA CANYON ROAD, ANAHEIM, CA 92808  
ZOOM INFORMATION:**

**By Computer: <http://bit.ly/3FwquCY>**

**By Phone: 1 (669) 900-9128 Meeting ID: 892 7704 6877 Password: 754264**

7. GHAD Manager's Report
  - A. Board of Directors Vacancies Update
8. Board Comments and Upcoming Topics of Discussion
  - A. Directors' Announcements
  - B. Set Date for Next Scheduled Regular Board Meeting – May 18, 2023
9. Adjournment

SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT  
MEETING OF THE BOARD OF DIRECTORS  
DECEMBER 8, 2022

A Regular Meeting of the Board of Directors of the Santiago Geologic Hazard Abatement District (SGHAD) was held on Thursday, December 8, 2022, at the East Anaheim Community Center at 8201 E. Santa Ana Canyon Road and via teleconference. The meeting was called to order at 6:01 p.m. by the Santiago GHAD Chair, Craig Schill.

Directors Present:	Hillard Kaplan James Guziak Craig Schill
Directors Absent:	None
Representing Cardinal:	None
Representing ENGEO:	Jeff Adams Uri Eliahu, Santiago GHAD Manager Emma Griffie Eric Harrell Haley Ralston Matt Swanson
Others Present:	Kaye Dabbs-Moyer Brian Doherty Dave Fernandez, Santiago GHAD Treasurer Paula Holland Marie Hyepock Merritt King, Charles King Company

It was noted that other members of the public were present during the Zoom Meeting and opted not to identify themselves.

It was confirmed that the Regular Meeting agenda had been posted on the street sign at Serrano and Williams Circle, as well as on the SGHAD website, more than 72 hours prior to the Meeting, in accordance with the Brown Act requirements.

The Public Forum for non-agenda items was opened.

Rick Moyer mentioned that he had spoken with homeowners within the GHAD and specifically within the “tributary area,” and many homeowners still are not aware of the GHAD and its operations. He said that he has reached out to Rudy Emami at the City of Anaheim for more information on the “tributary area”. Additionally, he mentioned that the depositions related to the Santiago landslide from those involved at the City of Anaheim, as well as the initial Plan of Control authors, should be reviewed.

Brian Doherty asked what the outcome of the assessment vote was that was held on

November 3, 2022, and what the outcome of the arbitration would be. GHAD Manager Uri Eliahu and Haley Ralston responded with the vote results and that the arbitration decision has not been decided yet, and the assessment vote results are independent of the arbitration matter being considered.

Kaye Moyer asked if further cost reduction in maintenance costs could be considered to help reduce potential assessment amounts.

No other members of the public wished to address the Board on non-agenda items; therefore, the Public Forum was closed.

The consent item on the agenda was minutes from the November 3, 2022, Regular Meeting. Boardmember Guziak made a motion to approve the Consent Item as presented, Chair Schill seconded, and the motion passed unanimously (3-0).

During Boardmember Report, Boardmember Guziak suggested reengaging with the City of Anaheim regarding the current GHAD's status since new councilmembers have been elected.

Boardmember Kaplan also discussed the GHAD's current status based on the recent assessment vote outcome and how an arbitration ruling will have a factor in future operations of the GHAD. He also welcomed feedback from the community on viable options the community would support.

Chair Schill and GHAD Manager Eric Harrell reported on behalf of the Plan Review Committee that the GHAD received one request since the last Regular Meeting for a minor update to a previous letter the GHAD provided for 1170 South Tamarisk Drive.

There were no reports from Chair Schill on the Standing Legal Committee.

Merritt King of Charles King Company was present to provide a status report on the dewatering wells. He said that most wells were performing well except for a few, such as DW-23 on Burlwood Drive, which still has a blocked drain line, DW-12's pump was planned for replacement the following week, and DW-39 had electrical issues that would be addressed the following week. Chair Schill asked if seepage was still present on Burlwood Drive and Mr. King confirmed that seepage is still present.

Chair Schill directed ENGEO to evaluate the priority and necessity of dewatering wells based on the Plan of Control.

Merritt King also provided a status update on the electric pedestals and said that they are scheduled to be repaired by the end of January 2023.

Matt Swanson provided a status update on the dewatering wells during ENGEO's report. The monthly monitoring report has been completed and sent to the Board, and was posted on the Google Drive on the GHAD's website for the public to view. Overall, dewatering wells are operating as intended and groundwater levels remain below the recommended threshold. There are a few dewatering wells that continue to be closely monitored and a

few deferred maintenance items that may need to be addressed in the future.

Chair Schill asked who is supposed to perform debris clearing from and around dewatering facilities and Mr. Swanson responded that, as funds become available, the GHAD would be responsible for clearing debris. Mr. Swanson mentioned that, in addition to the analysis for prioritizing dewatering wells, ENGEO would also provide prioritization of dewatering facilities cleanings.

There were no new quarterly financial reports provided for the December 8, 2022, meeting; however, Dave Fernandez, as the GHAD Treasurer, provided a brief update of the current Santiago GHAD budget. Mr. Fernandez mentioned that all invoices for vendors are up to date and paid. Additionally, assuming the complete annual budget is exhausted during Fiscal Year 2022-2023, the GHAD would have approximately \$130,000 remaining.

Haley Ralston provided a brief staff report on Resolution 2022/21 requesting the Board to elect a new Chairperson and Alternate Chairperson, since the terms of those positions have expired. The Board discussed appointing an Alternate Chairperson now since former Boardmember Lal held the Alternate Chairperson position and his Boardmember term has expired. A motion was made by Boardmember Kaplan, seconded by Boardmember Guziak, to elect Boardmember Kaplan as Alternate Chairperson and keep Chair Schill as Chair. The motion passed unanimously (3-0).

Haley Ralston provided a staff report on requesting the Board to provide direction to GHAD Staff on how to proceed with the two vacancies on the Board. Previously the Board opted to fill the vacancies by appointment instead of holding a special election. If the Board elected to fill the vacancies by appointment, the Board would have to make the appointments within 60 days of the effective date of the vacancy and post a physical notice at three or more conspicuous places within the GHAD at least 15 days prior to the date of the appointment. The candidates appointed to fill the vacancy shall hold office until the next general GHAD election in 2024, then the person elected to fill the vacancy in 2024 shall hold office for the unexpired balance of the term of office. If the Board opted to hold a special election, the Board would have to call for an election to fill the vacancy within 60 days of the effective date of the vacancy and the successful candidate(s) would hold office for the balance of the term of office. The GHAD would be required to fund the cost of the special election.

Boardmember Guziak made a motion, seconded by Chair Schill, to direct GHAD Staff to proceed with filling the Board vacancies by appointment in-lieu of a special election, and the motion passed unanimously (3-0).

Boardmember Kaplan requested an additional notice be mailed to residents regarding the vacancies.

Haley Ralston provided a brief staff report on Resolution 2022/22 authorizing continued remote teleconference meetings of the Santiago GHAD. Chair Schill made a motion, seconded by Boardmember Kaplan, to approve Resolution 2022/22, and the motion passed unanimously (3-0).

Haley Ralston provided a brief GHAD Manager’s report on the two Board vacancies based on previous direction provided by the Board and mentioned that the GHAD Manager reached out to Boardmember Lal and Boardmember Schwering to thank them for their service as Boardmembers, as their terms have expired. Additionally, Ms. Ralston mentioned that the Board could consider appointing a new Chairperson and Alternate Chairperson once the vacancies were filled at the February 2, 2023 meeting.

Boardmember Kaplan asked what would happen if the Board didn’t receive any candidate submission for the vacancies. Eric Harrell mentioned that Orange County would appoint a member of the public to the Board however, that would not be practical since a boardmember must be a property owner within the GHAD.

There were no announcements from any of the boardmembers and the next scheduled board meeting is February 2, 2023.

There being no further business, the Meeting was adjourned at 7:17 p.m.

Submitted by Haley Ralston, Acting SGHAD Clerk

ATTEST:

\_\_\_\_\_  
Craig Schill, Chairperson

\_\_\_\_\_  
Date

DIRECTOR CERTIFICATION

I certify that I am an appointed Director of the Santiago Geologic Hazard Abatement District and do hereby certify that the foregoing is a true and correct copy of the Minutes of the Santiago Geologic Hazard Abatement District Board of Directors Meeting held on December 8, 2022, as approved by the Board Members in attendance of the Meeting.

\_\_\_\_\_  
, Director

\_\_\_\_\_  
Date

**Santiago GHAD**  
**Balance Sheet**  
**As of December 31, 2022**

	December 31, 2022	December 31, 2021
<b>Assets</b>		
<b>Cash</b>		
1030 - Cash SAN - Heritage Bank	25,777	14,833
<b>Total Cash</b>	<b>25,777</b>	<b>14,833</b>
<b>Investments</b>		
1130 - Investments SAN - TD Ameritrade	355,433	750,291
<b>Total Investments</b>	<b>355,433</b>	<b>750,291</b>
<b>Total Assets</b>	<b>381,210</b>	<b>765,124</b>
<b>Liabilities</b>		
<b>Current Liabilities</b>		
2000 - Accounts Payable	46,487	13,942
2020 - Accrued Expenses	10,935	12,640
<b>Total Current Liabilities</b>	<b>57,422</b>	<b>26,582</b>
<b>Total Liabilities</b>	<b>57,422</b>	<b>26,582</b>
<b>Owners Equity</b>		
<b>Equity</b>		
3000 - Paid-in Capital	1,437,157	1,437,157
3080 - Accumulated Other Comprehensive Income	5,428	5,428
3090 - SYS - Current Year Earnings	(152,970)	(111,420)
3100 - Retained Earnings	(965,826)	(593,623)
<b>Total Equity</b>	<b>323,788</b>	<b>737,541</b>
<b>Total Owners Equity</b>	<b>323,788</b>	<b>737,541</b>
<b>Total Liabilities and Owners Equity</b>	<b>381,210</b>	<b>764,124</b>

Start Period: 2023-06  
 Created By: ADMIN GHAD Treasurer

End Period: 2023-06  
 Ledger: Actual  
 GL Variable 2: SAN GHAD Santiago GLVar 2

**Santiago GHAD**  
**Profit and Loss vs Budget**  
**6 Months Ended December 31, 2022**

	Actual Total	Budget Total	Difference	% of Budget
<b>Total Revenue</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Expense</b>				
<b>Preventative Maintenance &amp; Operations</b>				
6005 - Scheduled Monitoring Events	30,430	43,300	(12,870)	70.28%
6115 - Electrical Charges	9,398	18,500	(9,102)	50.80%
6150 - Wells, Vaults, Casings, and Elec System	65,610	146,220	(80,610)	44.87%
6155 - Wells and Drain Maintenance	1,160	20,000	(18,840)	5.80%
<b>Total Preventative Maintenance &amp; Operations</b>	<b>106,598</b>	<b>228,020</b>	<b>(121,422)</b>	<b>46.75%</b>
<b>Administration and Accounting</b>				
7005 - Administration and Accounting	12,000	24,000	(12,000)	50.00%
7015 - Engineer's Report Preparation	13,789	15,000	(1,211)	91.93%
7105 - Assessment Role and Levy Update Prep	9,937	3,000	6,937	331.24%
7115 - Clerk	3,809	8,000	(4,191)	47.61%
7125 - CA Association of GHAD's Member	176	176	(0)	99.86%
7130 - Insurance - Directors and Officers	0	1,150	(1,150)	0.00%
7135 - Insurance - General Liability	0	820	(820)	0.00%
7140 - Legal Counsel	7,097	50,000	(42,903)	14.19%
7145 - Public Outreach	0	5,000	(5,000)	0.00%
7150 - Facilities Rental	2,263	1,200	1,063	188.56%
7155 - Management Fees	1,032	3,200	(2,168)	32.26%
<b>Total Administration and Accounting</b>	<b>50,103</b>	<b>111,546</b>	<b>(61,443)</b>	<b>44.92%</b>
<b>Total Expense</b>	<b>156,701</b>	<b>339,566</b>	<b>(182,865)</b>	<b>46.15%</b>
<b>Net Ordinary Income</b>	<b>(156,701)</b>	<b>(339,566)</b>	<b>182,865</b>	<b>46.15%</b>
<b>Other Income/Expense</b>				
8500 - Investment Income	3,088	0	3,088	
8503 - Change in Value of Investment	642	0	642	
<b>Total Other Income</b>	<b>3,730</b>	<b>0</b>	<b>3,730</b>	
<b>Net Income</b>	<b>(152,970)</b>	<b>(339,566)</b>	<b>186,596</b>	<b>45.05%</b>

Start Period: 2022-01

Created By: ADMIN GHAD Treasurer

Ledger: Actual

End Period: 2023-06  
 Budget Ledger: 22/23 Annual Budget  
 GL Variable 2: SAN GHAD Santiago GLVar 2



# Santiago GHAD

## Profit and Loss

6 Months Ended December 31, 2022

	2023-01	2023-02	2023-03	2023-04	2023-05	2023-06	Total
<b>Total Revenue</b>	0	0	0	0	0	0	0
<b>Expense</b>							
<b>Preventative Maintenance &amp; Operations</b>							
6005 - Scheduled Monitoring Events	1,946	2,000	7,710	3,108	7,397	8,269	30,430
6115 - Electrical Charges	675	2,151	712	2,595	438	2,827	9,398
6150 - Wells, Vaults, Casings, and Elec System	10,125	10,125	12,555	10,935	0	21,870	65,610
6155 - Wells and Drain Maintenance	0	0	290	870	0	0	1,160
<b>Total Preventative Maintenance &amp; Operations</b>	<b>12,745</b>	<b>14,276</b>	<b>21,267</b>	<b>17,508</b>	<b>7,835</b>	<b>32,966</b>	<b>106,598</b>
<b>Administration and Accounting</b>							
7005 - Administration and Accounting	2,414	2,000	1,586	2,000	2,000	2,000	12,000
7015 - Engineer's Report Preparation	6,000	0	16,689	(13,800)	4,900	0	13,789
7105 - Assessment Role and Levy Update Prep	0	0	8,505	1,433	0	0	9,937
7115 - Clerk	1,134	750	0	1,925	0	0	3,809
7140 - Legal Counsel	77	1,150	4,360	430	300	780	7,097
7150 - Facilities Rental	0	0	1,364	0	899	0	2,263
7155 - Management Fees	0	0	587	0	0	445	1,032
<b>Total Administration and Accounting</b>	<b>9,625</b>	<b>3,900</b>	<b>33,091</b>	<b>(8,013)</b>	<b>8,099</b>	<b>3,401</b>	<b>50,103</b>
<b>Total Expense</b>	<b>22,370</b>	<b>18,176</b>	<b>54,358</b>	<b>9,496</b>	<b>15,934</b>	<b>36,367</b>	<b>156,701</b>
<b>Net Ordinary Income</b>	<b>(22,370)</b>	<b>(18,176)</b>	<b>(54,358)</b>	<b>(9,496)</b>	<b>(15,934)</b>	<b>(36,367)</b>	<b>(156,701)</b>
<b>Other Income/Expense</b>							
8500 - Investment Income	168	287	713	298	477	1,146	3,088
8503 - Change in Value of Investment	53	321	4	44	(200)	420	642
<b>Total Other Income</b>	<b>221</b>	<b>608</b>	<b>718</b>	<b>341</b>	<b>276</b>	<b>1,566</b>	<b>3,730</b>
<b>Net Income</b>	<b>(22,149)</b>	<b>(17,568)</b>	<b>(53,641)</b>	<b>(9,154)</b>	<b>(15,658)</b>	<b>(34,801)</b>	<b>(152,970)</b>

Start Period: 2023-01

Created By: ADMIN GHAD Treasurer

End Period: 2023-06

Ledger: Actual

GL Variable 2: SAN GHAD Santiago GLVar 2

### Income/Expense Reporting - Santiago GHAD

6 Months Ended December 31, 2022

GL Account ↑	Account ↑	Sum of Report Amount
6005 - Scheduled Monitoring Events	ENGEO Incorporated	-\$30,429.93
6115 - Electrical Charges	Anaheim Public Utility	-\$8,454.13
	ENGEO Incorporated	-\$943.75
6150 - Wells, Vaults, Casings, and Elec System	Charles King Company	-\$65,610.00
6155 - Wells and Drain Maintenance	ENGEO Incorporated	-\$1,160.00
7005 - Administration and Accounting	ENGEO Incorporated	-\$12,000.00
7015 - Engineer's Report Preparation	City of Anaheim	\$25,000.00
	ENGEO Incorporated	-\$38,789.00
7105 - Assessment Role and Levy Update Prep	ENGEO Incorporated	-\$9,937.16
7115 - Clerk	Cardinal Property Management	-\$3,808.77
7125 - CA Association of GHAD's Member	California Association of GHADs	-\$175.75
7140 - Legal Counsel	Benink & Slavens LLP	-\$7,020.00
	Colantuono, Highsmith & Whatley PC	-\$77.00
7150 - Facilities Rental	ENGEO Incorporated	-\$2,262.73
7155 - Management Fees	CAPTRUST	-\$539.63
	GHAD Treasurer Inc	-\$492.76
8500 - Investment Income		\$3,088.26
8503 - Change in Value of Investment		\$641.86
<b>Total</b>		<b>-\$152,970.49</b>

**BOARD OF DIRECTORS OF THE  
SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT**

**RESOLUTION NO. 2023-01**

---

A RESOLUTION OF THE SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETING OF THE SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT PURSUANT TO GOVERNMENT CODE SECTION 54953(e)

WHEREAS, Government Code section 54953(e), as amended by Assembly Bill No. 361, allows legislative bodies to hold open meetings by teleconference without reference to otherwise applicable requirements in Government Code section 54953(b)(3), so long as the legislative body complies with certain requirements, there exists a declared state of emergency, and one of the following circumstances is met:

1. State or local officials have imposed or recommended measures to promote social distancing.
2. The legislative body is holding the meeting for the purpose of determining whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
3. The legislative body has determined that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

WHEREAS, the Governor of California proclaimed a state of emergency pursuant to Government Code section 8625 on March 4, 2020; and

WHEREAS, On November 22, 2021, the Santiago Geologic Hazard Abatement District previously adopted Resolution No. 2021/07 finding that the requisite conditions exist for the Santiago Geologic Hazard Abatement District to conduct teleconference meetings under California Government Code section 54953(e); and

WHEREAS, on December 8, 2022, the Santiago Geologic Hazard Abatement District adopted Resolution No. 2022/22 finding that the requisite conditions remain in effect for the Santiago Geologic Hazard Abatement District to conduct teleconference meetings under California Government Code section 54953(e); and

WHEREAS, more than thirty days have passed since Resolution No. 2022/22 was adopted and this is the first meeting of the Santiago Geologic Hazard Abatement District since more than thirty days has elapsed since Resolution No. 2022/22 was passed; and

WHEREAS, the Santiago Geologic Hazard Abatement District desires to hold and continue holding its public meetings by teleconference consistent with Government Code section 54953(e).

NOW, THEREFORE, THE SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Conditions for Initial Teleconferencing Meeting are Met. The Santiago Geologic Hazard Abatement District found on November 22, 2021, and reaffirmed on February 2, 2023, and hereby finds and declares the following, as required by Government Code section 54953(e)(3):

1. The Governor of California proclaimed a state of emergency on March 4, 2020, pursuant to Government Code section 8625, which remains in effect.
2. In addition:
  - a. State or local officials have imposed or recommended measures to promote social distancing.
  - b. The legislative body has determined that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

Section 2. Conditions for Continued Teleconferencing Meeting are Met. Although more than thirty days have passed since Resolution No. 2022/22 was adopted, this Resolution is adopted in the spirit of continuing the findings made in Resolution No. 2022/22. In keeping with Resolution No. 2022/22 and Section 2 above, the Santiago Geologic Hazard Abatement District hereby finds and declares the following, as required by Government Code section 54953(e)(3):

1. The Santiago Geologic Hazard Abatement District has reconsidered the circumstances of the state of emergency declared by the Governor pursuant to his authority under Government Code section 8625; and
2. The state of emergency continues to directly impact the ability of members of the Santiago Geologic Hazard Abatement District to meet safely in person; and
3. State and local officials have imposed or recommended measures to promote social distancing.

I, Karen Holthe, Clerk of the Santiago Geologic Hazard Abatement District, certify that the foregoing resolution was PASSED AND ADOPTED by the Santiago Geologic Hazard Abatement District, this 2<sup>nd</sup> day of February 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

**SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT  
STAFF REPORT**

**TO:** Santiago Geologic Hazard Abatement District GHAD Board of Directors

**FROM:** ENGEO, GHAD Manager

**BOARD MEETING DATE:** February 2, 2023

**SUBJECT:** Adopt Resolution 2023/02 Electing a Chairperson and Alternate Chairperson of the Santiago Geologic Hazard Abatement District Board of Directors

**RECOMMENDATION(S):**

1. ADOPT the attached Resolution No. 2023/02 to do the following:
  - (a) ELECT a boardmember to be Chairperson; and
  - (b) ELECT a boardmember to be Alternate Chairperson.

**BACKGROUND:**

On March 16, 1999, the Anaheim City Council adopted Resolution No. 99R-50 approving and ordering the formation of the Santiago Geologic Hazard Abatement District ("Santiago GHAD"). The Anaheim City Council appointed five landowners to serve as the Santiago GHAD Board of Directors ("Board"). In 2018, the Orange County Board of Supervisors appointed 5 GHAD Directors in lieu of election. In December 2022, three of the five GHAD Director's terms expired, one of which served as Alternate Chair for the Board.

As one of the duties of the GHAD Board, the GHAD Board must identify a Board Chairperson and Alternate Chairperson. The Board Chair would be authorized to execute all resolutions and official actions by the GHAD Board, to lead meetings of the GHAD Board, and to fulfill the responsibilities delegated to the Chair by the GHAD Board. If the Chairperson is not available to serve as the Board Chair, the Alternate Chairperson should serve in this position.

On December 3, 2020 with the approval of Resolution 2020/09, the GHAD Board of Directors elected Craig Schill as Chair and Hari Lal as Alternate Chair. The term for each of these positions was for two years; therefore, the Board should appoint a Chair and an Alternate Chair to serve until December 2024.

On December 8, 2022, with the approval of Resolution 2022/21, the GHAD Board of Directors elected Craig Schill to remain as Chair and Hillard Kaplan to serve as Alternate Chair temporarily until the next Board of Director's meeting on February 2, 2023. This extension was to allow for the two vacant Board of Directors positions to be filled. As of January 27, 2023, the GHAD has not received any candidate submissions for the two vacant board positions; therefore, two board positions remain vacant.

**ATTACHMENTS:**

- A. Resolution No. 2023/02, Electing a Chairperson and Alternate Chairperson of the Santiago Geologic Hazard Abatement District Board of Directors.

**BOARD OF DIRECTORS OF THE  
SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT**

**RESOLUTION NO. 2023/02**

---

**A RESOLUTION ELECTING \_\_\_\_\_ AS CHAIRPERSON AND \_\_\_\_\_ AS  
ALTERNATE CHAIRPERSON OF THE SANTIAGO GEOLOGIC HAZARD ABATEMENT  
DISTRICT FOR THE TERM BEGINNING FEBRUARY 3, 2023 AND ENDING THE FIRST  
BOARD MEETING IN DECEMBER 2024**

**WHEREAS**, on March 16, 1999, the Anaheim City Council adopted Resolution No. 99R-50 approving and ordering the formation of the Santiago Geologic Hazard Abatement District ("Santiago GHAD or GHAD"); and

**WHEREAS**, the Santiago GHAD is a political subdivision of the State of California, governed by state law (Pub. Res. Code § 26500 *et seq.*), and constitutes a legal entity separate and distinct from the City of Anaheim ("City"), with operations independent of City functions; and

**WHEREAS**, a member of the board of directors of the GHAD ("Board") should be appointed to serve as the Board Chairperson; and

**WHEREAS**, a Board member should be appointed to serve as the Board Alternate Chairperson if the Board Chairperson is not able to serve as the Chairperson of the Board; and

**WHEREAS**, the Board Chairperson would be authorized to execute all resolutions and official actions by the GHAD Board, to lead meetings of the Board, and to fulfill the responsibilities delegated to the Chairperson by the Board; and

**WHEREAS**, on December 3, 2020 Craig Schill was appointed as the Chairperson and Hari Lal was appointed as the Alternate Chairperson; and

**WHEREAS**, on December 8, 2022, the GHAD Board of Directors elected Craig Schill to serve a Chairperson and Hillard Kaplan to serve as Alternate Chairperson until February 2, 2023 as two Board of Directors positions were not filled in the November 8, 2022 election and remain vacant for the near term; and the GHAD Board of Directors desires to now appoint boardmembers into these positions.

**The Santiago Board of Directors HEREBY RESOLVES THAT:**

1. That Boardmember \_\_\_\_\_, is elected Chairperson of the Santiago GHAD Board of Directors; and
2. If the Chairperson is not available to serve, Boardmember \_\_\_\_\_, is hereby appointed to act as the Alternate Chairperson of the GHAD Board; and
3. This Resolution shall become effective immediately upon its passage and adoption.

DATED: February 2, 2023

I, Karen Holthe, Clerk of the Santiago Geologic Hazard Abatement District, certify that the foregoing resolution was duly adopted by the Board of Directors of the District at a regular meeting held on the 2nd day of February 2023 by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

---

Clerk of the Santiago GHAD Board