

**SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT
REGULAR SESSION OF THE BOARD OF DIRECTORS
JUNE 15, 2026, AGENDA
EAST ANAHEIM COMMUNITY CENTER - OAK ROOM
8201 EAST SANTA ANA CANYON ROAD, ANAHEIM, CA 92808
ZOOM INFORMATION:**

**By Computer: <https://bit.ly/4kMjia9>
By Phone: 1 (669) 900-9128 Meeting ID: 835 7882 2265 Password: 820608**

- Agendas and staff reports are posted on the GHAD's internet website (www.santiagohad.org)
- A 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:
James Guziak, Hillard Kaplan, Richard Farano
 - 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.

3. Consent Items
 - A. February 9, 2026, Regular Session Minutes

4. Reports
 - A. Chair and Boardmembers
 - B. Charles King Company
 1. Status of Vertical Wells
 2. Repairs and Well Maintenance
 3. Replacement of Electrical Pedestals
 - a. 6836 Georgetown Circle
 - b. 997 Vassar Circle
 - C. ENGEO Incorporated
 1. Groundwater Level and Extraction: Monitoring and Evaluation
 2. Burlwood Dewatering Wells 23 and 25 Status Update

5. Financial Review
 - A. Fiscal Year 2025-2026 Quarter 3 Financials

6. New Business
 - A. Subject: Resolution 2026/01 to Adopt Santiago Geologic Hazard Abatement District Annual Budget for Fiscal Year 2026/2027
From: GHAD Manager

 - B. Subject: Resolution 2026/02 Authorizing the Renewal of the Clerk Agreement with Cardinal Property Management Services, Inc. for a Period from July 1, 2026, to June 30, 2027
From: GHAD Manager

 - C. Subject: Resolution 2026/03 Authorizing an updated Payment Limit with GHAD Treasurer, Inc. for the Period from July 1, 2026, to June 30, 2027.
From: GHAD Manager

**SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT
REGULAR SESSION OF THE BOARD OF DIRECTORS
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- D. Subject: Resolution 2026/04 Authorizing the Board Chair to Execute an Amendment to the Services Contract for GHAD Manager Services with ENGEO Incorporated for the Period from July 1, 2026, to June 30, 2027.
From: GHAD Manager

- E. Subject: Resolution 2026/05 Authorizing the Board Chair to Execute an Amendment to the Services Contract for Groundwater Monitoring and Consultation with ENGEO Incorporated for a Period from July 1, 2026, to June 30, 2027.
From: GHAD Manager

- F. Subject: Resolution 2026/06 Authorizing the Board Chair to Execute an Amendment to the Services Contract with Charles King Company, Inc. for the Period from July 1, 2026, to June 30, 2027.
From: GHAD Manager

- G. Subject: Resolution 2026/07 Calling for a General Election to be Held on Tuesday, November 3, 2026, for the Election of Three Members of the Board of Directors and Directing Staff to Take Steps Necessary to Effectuate the Election.
From: GHAD Manager

- 7. GHAD Manager's Report
 - A. Form 700s for Boardmembers

- 8. Board Comments and Upcoming Topics of Discussion
 - A. Directors' Announcements
 - B. Set Date for Next Scheduled Regular Board Meeting

- 9. Adjournment

SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 9, 2026

A Regular Meeting of the Board of Directors of the Santiago Geologic Hazard Abatement District (SGHAD) was held on Monday, February 9, 2026, at the East Anaheim Community Center, 8201 E. Santa Ana Canyon Road and via teleconference. The Meeting was called to order at 6:08 p.m. by the Santiago GHAD Chair, James Guziak.

CALL TO ORDER

- Directors Present: Rick Farano
James Guziak
Hillard Kaplan
- Directors Absent: None
- Representing Cardinal: Karen Holthe, Santiago GHAD Clerk
- Representing ENGEO: Uri Eliahu
Haley Ralston
- Others Present: Dave Fernandez, Santiago GHAD Treasurer
Merritt King, Charles King Company (CKC)

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.

AGENDA POSTING

The Public Forum was opened. As no members of the public wished to address the Board, the Public Forum was closed.

PUB. FORUM

A Motion was duly made, seconded, and a roll call vote was taken. The Motion unanimously carried to approve the Consent Calendar consisting of the October 21, 2025 Regular Session Minutes, as presented.

CONSENT CALENDAR

There were no reports from the Chair or Board members.

NO REPORTS

Merritt King from the Charles King Company (CKC) was present to provide a status report on the vertical wells, well repairs and maintenance, the Burlwood well repairs, and the replacement of the electrical pedestals on Georgetown and Vassar Circle. Mr. King reported that they had been actively replacing pumps on various wells, pump work would be conducted on DW36 this week, and they would be replacing an electric pedestal in the next few weeks as they now had one in stock. Mr. King noted that he had been coordinating the Burlwood drain line repairs with the City and it was anticipated that the project would begin at the end of February. When asked about the estimated cost, Mr. King responded that it would be less than the original estimate, since the drain line cleaning had been successful, reducing the total linear footage to be replaced.

CKC REPORTS

Haley Ralston reported that the SGHAD had 31 actively operating dewatering wells and 28 of the wells were operating as intended, with the two wells on Burlwood (DW23 and DW25) currently operating, but requiring downstream storm drain repairs. DW36 had received multiple repairs over the past year and prior deep cleaning, so performance of that well was continuing to be monitored. Ms. Ralston added that the system pumped approximately 33,000 gallons per day for this time period, which was within the historical range of the system for that same period.

ENGEO
REPORTS

Ms. Ralston reported that in January ENGEO conducted post-rain event groundwater monitoring observations, measuring the depth of groundwater at the 47 piezometer and monitoring well facilities of the SGHAD, noting that six of the 47 wells required cleaning or well cap replacement to facilitate groundwater measurements. The remaining 41 wells provided groundwater depth information that was considered satisfactory, and indicative that the dewatering system was operating as intended.

POST-RAIN
GROUNDWTR
MSRMNTS.

Dave Fernandez was present to review the 2025-2026 Quarter 1 and Quarter 2 Financial Reports with the Board, noting that there was \$273,240.00 in the equity balance as of September 30, 2025, and \$386,651.00 in the equity balance as of December 31, 2025. It was noted that SGHAD had received approximately \$190,000. in revenue from the county tax assessor and the City of Anaheim, and Ms. Ralston was requested to follow up with the City of Anaheim to collect on the second half of the City's contributions.

FINANCIAL
REPORT

The Directors discussed the poor attendance at the Meeting and the continuing goal to increase both transparency and communication with the membership. Various suggestions were discussed for both methods and frequency of communications. A Motion was duly made, seconded, and unanimously carried to direct ENGEO to create a mailer to the membership to include the following topics: the "State of the SGHAD", the success of the Burlwood seepage resolution, the recruitment of more Board members, a "thank you" to the City of Anaheim for their continued support, and to solicit current email addresses from the membership for more cost-effective future communications.

TRANSPARENT
COMM.

Ms. Ralston reported that ENGEO had investigated cost-saving possibilities such as solar panels to reduce electricity costs, cell tower leases to increase revenues, and any other options which could be employed to reduce expenses, but noted that since SGHAD owned no land, those options could not be utilized. There was an inquiry as to whether the pumped water could be made usable as a cost-savings measure. Uri Eliahu responded that prior to ENGEO's involvement in 2017 extensive water quality tests were conducted and it was their understanding that it could not. ENGEO was requested to confirm that information.

COST-SAVING
OPTIONS

Ms. Ralston reported that three Board member positions would be opening up for the next election, with the process starting in July. The three positions consisted of the two vacant seats and Director Kaplan's seat, and the SGHAD website would be updated as soon as the information was announced by the County Board of Supervisors.

BOARD
MEMBER
ELECTIONS

Ms. Ralston reported that there had been changes to the Brown Act, however most of the changes did not apply to SGHAD. It was noted that all Board Members had been provided with a copy of the Brown Act. Clerk Holthe was requested to email a copy of the annual Form 700 to each Board member for completion by April.

BROWN ACT
UPDATES

The Directors discussed frequency of Board Meetings and the process used by the SGHAD Manager to expend funds and take care of emergency matters. It was determined that the Board would continue with quarterly Meetings.

BOARD
COMMENTS

It was determined that the next Regular SGHAD Meeting would be tentatively scheduled for the week of June 15, 2026 at 6:00 p.m. pending facility availability.

NEXT MTG.

There being no further business, the Meeting was adjourned at 7:14 p.m.

ADJOURN

Submitted by Karen Holthe, SGHAD Clerk

SUBMITTED

ATTEST:

ATTEST

James Guziak, Chairperson

Date

CLERK CERTIFICATION

CERTIFIED

I certify that I am the Clerk 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 February 9, 2026, as approved by the Board Members in attendance of the Meeting.

Karen Holthe, Clerk

Date

Santiago GHAD

Balance Sheet

As of March 31, 2026

	March 31, 2026	March 31, 2025
Assets		
Cash		
1030 - Cash SAN - Heritage Bank	2,000	2,000
Total Cash	2,000	2,000
Investments		
1130 - Investments SAN - Schwab	392,721	305,865
Total Investments	392,721	305,865
Total Assets	394,721	307,865
Liabilities		
Current Liabilities		
2000 - Accounts Payable	43,751	27,547
Total Current Liabilities	43,751	27,547
Total Liabilities	43,751	27,547
Owners Equity		
Equity		
3000 - Paid-in Capital	1,437,157	1,437,157
3090 - SYS - Current Year Earnings	64,531	16,904
3100 - Retained Earnings	(1,150,718)	(1,173,742)
Total Equity	350,970	280,318
Total Owners Equity	350,970	280,318
Total Liabilities and Owners Equity	394,721	307,865

Start Period: 2026-01

Created By: ADMIN GHAD Treasurer

End Period: 2026-09

Ledger: Actual

GL Variable 2: SAN GHAD Santiago GLVar 2

Santiago GHAD

Profit and Loss vs Budget

9 Months Ended March 31, 2026

	Actual Total	Budget Total	Difference	% of Budget
Revenue				
Property Tax Collected				
4000 - Property Tax Revenue	219,004	349,679	(130,675)	62.63%
4001 - Contribution from City of Anaheim	31,224	0	31,224	71.56%
Total Property Tax Collected	250,227	349,679	(99,452)	71.56%
Total Revenue	250,227	349,679	(99,452)	71.56%
Expense				
Preventative Maintenance & Operations				
6115 - Electrical Charges	12,691	19,342	(6,651)	65.61%
6116 - Minimum Allocation for Deferred Maintenance	0	20,000	(20,000)	0.00%
6150 - Wells, Vaults, Casings, and Elec System	114,953	166,022	(51,069)	69.24%
6155 - Wells and Drain Maintenance	4,495	32,387	(27,892)	13.88%
6300-Scheduled Monitoring Events-GM	24,785	26,864	(2,079)	92.61%
6317-Groundwater Monitoring and Comparison-GM	0	0	0	
Total Preventative Maintenance & Operations	156,923	264,615	(107,692)	59.30%
Administration and Accounting				
7005 - Administration and Accounting	18,000	26,403	(8,403)	68.17%
7015 - Engineer's Report Preparation	0	6,000	(6,000)	0.00%
7105 - Assessment Role and Levy Update Prep	10,757	5,014	5,743	214.54%
7115 - Clerk	4,500	7,000	(2,500)	64.29%
7125 - CA Association of GHAD's Member	176	176	0	100.14%
7130 - Insurance - Directors and Officers	961	1,000	(39)	96.10%
7135 - Insurance - General Liability	0	1,000	(1,000)	0.00%
7140 - Legal Counsel	1,348	5,000	(3,653)	26.95%
7150 - Facilities Rental	660	1,500	(840)	44.00%
7155 - Management Fees	1,309	2,000	(691)	65.43%
8000-Unapplied Expense	0	29,971	(29,971)	0.00%
Total Administration and Accounting	37,711	85,064	(47,353)	44.33%
Total Expense	194,634	349,679	(155,045)	55.66%
Net Ordinary Income	55,594	0	55,594	
Other Income/Expense				
Other Income				
4201 - Other Income	500	0	500	
8500 - Investment Income	5,533	10,000	(4,467)	55.33%
Net Operating Income	61,627	10,000	51,627	616.27%
Other non-Operating Income				
8503 - Change in Value of Investment	2,904	0	2,904	
Net Income	64,531	10,000	54,531	645.31%

Created By: ADMIN GHAD Treasurer

Start Period: 2026-01

End Period: 2026-09

Ledger: Actual Budget Ledger: 25/26 Annual Budget

GL Variable 2: SAN GHAD Santiago GLVar 2

Santiago GHAD

Profit and Loss

9 Months Ended March 31, 2026

	2026-01	2026-02	2026-03	2026-04	2026-05	2026-06	2026-07	2026-08	2026-09	Total
Revenue										
Property Tax Collected										
4000 - Property Tax Revenue	3,092	3,320	286	2,720	33,840	116,166	7,450	31,474	20,656	219,004
4001 - Contribution from City of Anaheim	0	0	0	0	31,224	0	0	0	0	31,224
Total Property Tax Collected	3,092	3,320	286	2,720	65,064	116,166	7,450	31,474	20,656	250,227
Total Revenue	3,092	3,320	286	2,720	65,064	116,166	7,450	31,474	20,656	250,227
Expense										
Preventative Maintenance & Operations										
6115 - Electrical Charges	585	2,153	670	2,503	568	2,850	682	2,297	383	12,691
6150 - Wells, Vaults, Casings, and Elec System	12,773	12,773	12,773	12,773	12,773	12,773	12,773	12,773	12,773	114,953
6155-Wells and Drain Maintenance-GM	0	0	0	0	0	0	0	0	4,495	4,495
6300-Scheduled Monitoring Events-GM	2,518	1,550	2,066	5,297	1,550	1,550	1,550	2,495	6,210	24,785
Total Preventative Maintenance & Operations	15,875	16,475	15,508	20,572	14,890	17,173	21,479	19,545	15,405	156,923
Administration and Accounting										
7005 - Administration and Accounting	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	18,000
7105 - Assessment Role and Levy Update Prep	3,006	5,751	0	0	2,000	0	0	0	0	10,757
7115 - Clerk	500	500	500	500	500	500	500	500	500	4,500
7125 - CA Association of GHAD's Member	0	0	0	0	0	0	0	0	176	176
7130 - Insurance -Directors and Officers	0	0	0	0	0	0	0	0	961	961
7140 - Legal Counsel	39	1,309	0	0	0	0	0	0	0	1,348
7150 - Facilities Rental	193	0	193	0	83	0	0	0	193	660
7155 - Management Fees	0	0	339	0	0	478	0	0	491	1,309
Total Administration and Accounting	5,737	9,560	3,032	2,500	4,583	2,978	2,676	3,461	3,184	37,711
Total Expense	21,612	26,036	18,540	23,072	19,473	20,151	24,156	23,006	18,589	194,634
Net Ordinary Income	(18,521)	(22,716)	(18,254)	(20,352)	45,591	96,015	(16,705)	8,468	2,067	55,594
Other Income/Expense										
Other Income										
8500 - Investment Income	617	616	496	442	475	635	244	1,021	988	5,533
Net Operating Income	(17,904)	(22,100)	(17,757)	(19,910)	46,066	96,650	(16,461)	9,489	3,556	61,627
Other non-Operating Income										
8503 - Change in Value of Investment	443	440	264	324	218	55	362	402	396	2,904
Net Income	(17,461)	(21,661)	(17,493)	(19,586)	46,283	96,705	(16,100)	9,890	3,952	64,531

Created By: ADMIN GHAD Treasurer

Start Period: 2026-01 End Period: 2026-09 Ledger: Actual

GL Variable 2: SAN GHAD Santiago GLVar 2

Income/Expense Reporting - Santiago GHAD

9 Months Ended March 31, 2026

GL Account ↑	Account ↑	Sum of Report Amount
4000 - Property Tax Revenue	City of Anaheim	\$31,223.70
	County of Orange	\$187,780.03
4001 - Contribution from City of Anaheim	City of Anaheim	\$31,223.71
4201 - Other Income	Homeowner Review	\$500.00
6115 - Electrical Charges	Anaheim Public Utility	-\$12,690.53
6150 - Wells, Vaults, Casings, and Elec System	Charles King Company	-\$114,952.59
6155 - Wells and Drain Maintenance	ENGEO Incorporated	-\$4,495.00
6300-Scheduled Monitoring Events-GM	ENGEO Incorporated	-\$20,385.00
6317-Groundwater Monitoring and Comparison-GM	ENGEO Incorporated	-\$4,400.00
7005 - Administration and Accounting	ENGEO Incorporated	-\$18,000.00
7105 - Assessment Role and Levy Update Prep	ENGEO Incorporated	-\$8,757.25
	Francisco & Associates, Inc.	-\$2,000.00
7115 - Clerk	Cardinal Property Management	-\$4,500.00
7125 - CA Association of GHAD's Member	California Association of GHADs	-\$176.25
7130 - Insurance - Directors and Officers	Edgewood Partners Insurance Center	-\$961.00
7140 - Legal Counsel	Colantuono, Highsmith & Whatley PC	-\$1,347.50
7150 - Facilities Rental	ENGEO Incorporated	-\$660.00
7155 - Management Fees	CAPTRUST	-\$654.28
	GHAD Treasurer Inc	-\$654.28
8500 - Investment Income		\$5,533.17
8503 - Change in Value of Investment		\$2,904.08
Total		\$64,531.01

**SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT
STAFF REPORT**

TO: Santiago Geologic Hazard Abatement District (GHAD) Board of Directors

FROM: GHAD Manager, ENGeo, Uri Eliahu, Haley Ralston, and Matt Swanson

BOARD MEETING DATE: June 15, 2026

SUBJECT: Resolution No. 2026/01 Adopting the Fiscal Year 2026/27 Budget for the Santiago Geologic Hazard Abatement District (GHAD)

RECOMMENDATION:

ADOPT Resolution No. 2026/01 approving the GHAD budget of \$353,428 for the 2026/27 fiscal year.

DISCUSSION

The GHAD Board is requested to adopt a budget for the GHAD operations each fiscal year. The GHAD Board is being requested to adopt the fiscal year budget for 2026/27 as prepared by the GHAD General Manager, ENGeo, which is attached to Resolution No. 2026/01. The proposed program budget is \$353,428. The budget expenses break down into the following approximate percentages of the total expenses.

Administration- GHAD Manager.....	9 percent
Administration - Outside Professional Services.....	6 percent
Preventive Maintenance and Operations	77 percent
Contingency.....	8 percent
Major Repair	0 percent

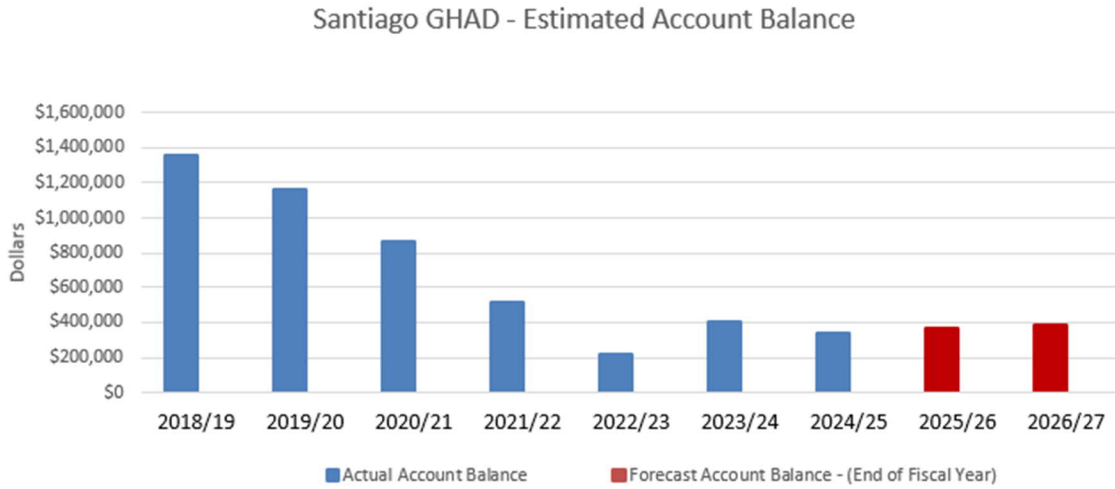
The budget anticipates FY 2026/27 revenue of \$368,606. The proposed budget is summarized in Table 1.

Table 1: Fiscal Year 2026/27 GHAD Budget Summary

ESTIMATED BALANCE ON JULY 1, 2026	\$365,375
Estimated 2026/27 Revenue	
Estimated Revenue	\$360,206
Estimated Investment Income	\$8,400
Estimated 2026/27 Expenses	
Estimated Expenses	\$353,428
ESTIMATED BALANCE ON JUNE 30, 2027	\$380,553

A summary of the GHAD’s actual and estimated account balance is shown in Graph 1 below.

Graph 1: Estimated Account Balance



ATTACHMENT:

ATTACHMENT A: Resolution No. 2026/01

Prepared by:
Haley Ralston and Matt Swanson, GHAD Manager

Respectfully Submitted by:
Haley Ralston and Matt Swanson, GHAD Manager

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

RESOLUTION NO. 2026/01

RESOLUTION: Adopt Santiago Geologic Hazard Abatement District Annual Budget for the Fiscal Year 2026/2027

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"); and

WHEREAS, the Santiago GHAD Board of Directors desires to adopt a budget for fiscal year 2026/2027 prepared by the GHAD Manager, attached hereto as Exhibit A; and

The Santiago GHAD Board of Directors HEREBY RESOLVES THAT:

1. The GHAD Board approves the GHAD budget for the Fiscal Year 2026/2027 of \$353,428 attached as Exhibit A and incorporated herein by this reference.
2. This Resolution shall become effective immediately upon its passage and adoption.

DATED: June 15, 2026

I, Kaily Spreen, 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 15th day of June 2026 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Clerk of the Santiago GHAD Board

Attachment: Santiago GHAD Annual Budget for Fiscal Year 2026/27

**SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT
PROGRAM BUDGET FOR FISCAL YEAR 2026/27**

Project No.
14174.002.025

June 12, 2026

Santiago GHAD Board of Directors
Santiago Geologic Hazard Abatement District
3111 N. Tustin Street, Suite 200
Orange, CA 92865

Subject: Santiago Geologic Hazard Abatement District
Anaheim, California

PROGRAM BUDGET FOR FISCAL YEAR 2026/27

Dear Chair and Boardmembers:

Attached is the program budget for the Santiago Geologic Hazard Abatement District (GHAD) for Fiscal Year (FY) 2026/27. The program budget as proposed for FY 2026/27 is \$355,428. The budget expenses break down into the following approximate percentages of the total proposed expenditures.

Administration - GHAD Manager	9 percent
Administration - Outside Professional Services	6 percent
Preventive Maintenance and Operations	77 percent
Contingency	8 percent
Major Repair.....	0 percent

The FY 2026/27 budget anticipates a total revenue of \$368,606. A summary of the expenses is shown in Table 1 below, followed by a brief description of each budget item on the following pages.

If you have any questions regarding the contents of this letter, please contact us.

Sincerely,

Santiago Geologic Hazard Abatement District
ENGEO Incorporated, GHAD Manager
ENGEO Project No. 14174.002.025



Haley Ralston



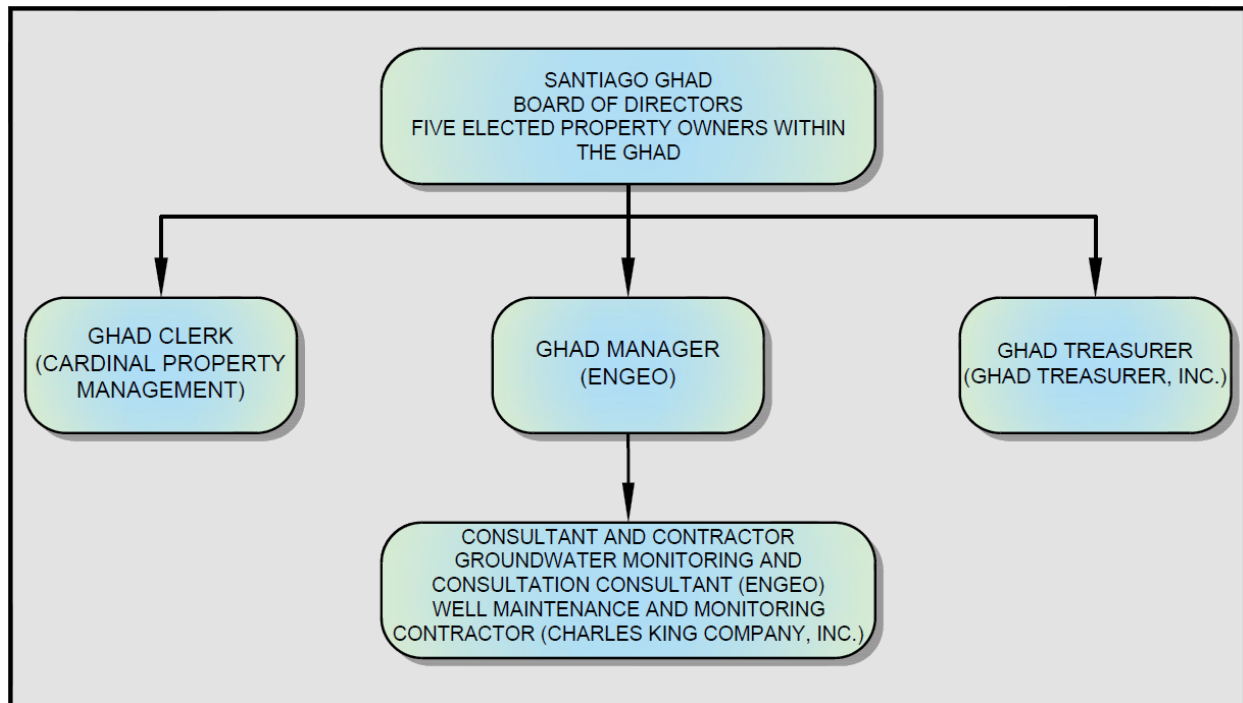
Uri Eliahu

hjr/mes/ue/dt

Attachments: Exhibit A - Site Plan
Exhibit B - Fiscal Year 2026-27 Assessment Limits

**Santiago Geologic Hazard Abatement District
Program Budget
Fiscal Year 2026/27**

The following proposed program budget summarizes the anticipated receivables and expenditures for FY 2026/27 for the Santiago Geologic Hazard Abatement District. The structure of the Santiago GHAD is shown below.



The GHAD has maintenance and monitoring responsibilities for parcels shown in Exhibit A.

The GHAD is funded through real property assessments. On June 12, 2025, the GHAD Board of Directors approved Resolution 2025-05 approving the Engineer's Report dated June 12, 2025, which provided proposed assessment limits for each of the parcels within the GHAD's boundaries. A ballot on the proposed assessment was mailed to each property owner, and a public hearing and vote tabulation was held on August 4, 2025. After tabulation of the ballots received, it was determined that a majority of the ballots were in favor of the proposed assessment; therefore, the GHAD Board of Directors approved Resolution 2025-07 authorizing the levy of the assessment as described in the Engineer's Report. In accordance with the Engineer's Report, the assessment limit is subject to an annual adjustment based on the published Los Angeles-Long Beach-Anaheim Consumer Price Index (CPI) for December. Proposed assessment limits for Fiscal Year 2026/27 for each parcel within the GHAD are included in Exhibit B.

The fiscal year for the Santiago GHAD begins on July 1. The budget is divided into three categories including Major Repair, Preventive Maintenance and Operations, and Administration and Accounting. As needed, the GHAD Manager may reallocate funds within the board-approved budget without additional Board approval. The budget amounts listed are based on the prior expense history or contracts proposed or approved by the GHAD Board of Directors.

ADMINISTRATION AND ACCOUNTING

Administrative expenses include the General Manager duties related to the operation and administration of the GHAD. These include clerical and accounting functions.

PREVENTIVE MAINTENANCE AND OPERATIONS

Preventive maintenance and operations include professional services in addition to ongoing maintenance and repair of the GHAD-maintained dewatering well system.

MAJOR REPAIR

Included within the major repair category are those repair or improvement projects that are intermittent and, by their nature, do not fit within a scheduled well and drain maintenance program such as major dewatering well rehabilitation or replacement. While it appears that there are significant well maintenance and repair items that have been deferred, to help maintain the GHAD account balance and allow response to critical failures that may occur, these items are not funded in the FY 2026/27 budget.

Table 1 provides a summary of use of funds between FY 2025/26 and proposed FY 2026/27. Table 2 provides a summary of the proposed FY 2026/27 budget.

TABLE 1: Summary of Use of Funds

USE OF FUNDS				
	FY 2025/26 ESTIMATE	FY 2025/26 BUDGET	FY 2026/27 PROPOSED	PERCENT CHANGE FROM FY 2025/26
Administration and Accounting				
Administration– GHAD Manager				
Administration	\$26,403	\$26,403	\$27,198	
Additional Services	\$3,243	\$6,000	\$4,000	
Subtotal	\$31,160	\$32,403	\$31,198	-3.7%
Administration– Outside Professional Services				
GHAD Clerk	\$6,000	\$7,000	\$7,000	
GHAD Treasurer	\$2,000	\$2,000	\$2,000	
GHAD Attorney	\$1,348	\$5,000	\$3,000	
California Association of GHADs Membership	\$176	\$176	\$176	
Insurance - General Liability	\$1,000	\$1,000	\$1,000	
Insurance - Directors and Officers	\$961	\$1,000	\$1,000	
Assessment and Assessment Roll Preparation	\$10,757	\$3,500	\$2,500	
Orange County Assessor's Fees	\$1,514	\$1,514	\$1,100	
Facility Rental	\$660	\$1,500	\$1,000	
Subtotal	\$24,416	\$22,690	\$18,776	-17.2%
Administration and Accounting Total	\$55,576	\$55,093	\$49,974	-9.3%

USE OF FUNDS				
	FY 2025/26 ESTIMATE	FY 2025/26 BUDGET	FY 2026/27 PROPOSED	PERCENT CHANGE FROM FY 2025/26
Preventive Maintenance and Operations				
Preventive Maintenance and Operations – GHAD Manager				
Semi-annual inspection and monitoring of groundwater observation wells and piezometers	\$2,200	\$2,200	\$2,266	
Semi-annual comparison of groundwater levels	\$2,200	\$2,200	\$2,266	
Monthly comparison of groundwater discharge volumes	\$9,000	\$9,000	\$9,271	
Monthly coordination and documentation of vertical wells, piezometers, horizontal wells, and dewatering wells.	\$9,600	\$9,600	\$9,889	
As-needed inspections of GHAD-maintained facilities	\$6,880	\$3,864	\$3,980	
Subtotal	\$29,880	\$26,864	\$27,673	3.0%
Preventive Maintenance and Operations – Maintenance Contractor and Vendors				
Well Operation and Monitoring	\$166,022	\$166,022	\$171,020	
Maintenance, Repair, and Reserve Accumulation for Deferred Maintenance	\$32,387	\$32,387	\$33,362	
Electrical Charges and Pedestals	\$19,342	\$19,342	\$19,924	
Minimum Allocation for Deferred Maintenance	\$20,000	\$20,000	\$20,602	
Subtotal	\$237,751	\$237,751	\$244,908	3.0%
Preventive Maintenance and Operations Total	\$267,631	\$264,615	\$272,581	3.0%
Major Repairs				
Subtotal	\$0	\$0	\$0	0%
Contingency (10%)				
Subtotal	\$0	\$29,971	\$30,873	3.0%
Total Use of Funds	\$323,207	\$349,679	\$353,428	1.1%

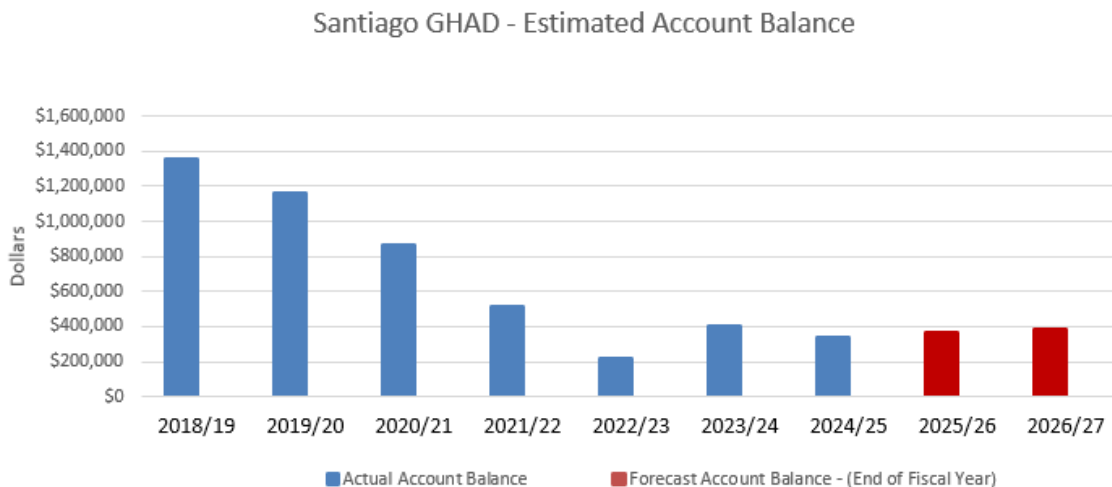
TABLE 2: Summary of Proposed Fiscal Year 2026/27 Budget

BUDGET ITEM	BUDGET AMOUNT	PERCENT OF TOTAL BUDGET (FY 2026/27)
Administration and Accounting		
Administration- GHAD Manager	\$27,198	
Additional Services	\$4,000	
Subtotal	\$31,198	8.8%
Administration Outside Professional Services - Nontechnical		
GHAD Clerk	\$7,000	
GHAD Treasurer	\$2,000	
GHAD Attorney	\$3,000	
California Association of GHADs Membership	\$176	
Insurance- General Liability	\$1,000	
Insurance- Directors and Officers	\$1,000	
Assessment and Assessment Roll Preparation	\$2,500	
Orange County Assessor's Fees	\$1,100	
Facility Rental	\$1,000	
Subtotal	\$18,776	5.3%
Administration and Accounting TOTAL	\$49,974	14.1%
Preventive Maintenance and Operations		
GHAD Manager		
Semi-annual inspection and monitoring of groundwater observation wells and piezometers	\$2,266	
Semi-annual comparison of groundwater levels	\$2,266	
Monthly comparison of groundwater discharge volumes	\$9,271	
Monthly coordination and documentation of vertical wells, piezometers, horizontal wells, and dewatering wells.	\$9,889	
As-needed inspections of GHAD-maintained facilities	\$3,980	
Subtotal	\$27,673	7.8%
Maintenance Contractor and Vendors		
Well Operation and Monitoring	\$171,020	
Maintenance, Repair, and Reserve Accumulation for Deferred Maintenance	\$33,362	
Electrical Charges and Pedestals	\$19,924	
Minimum Allocation for Deferred Maintenance	\$20,602	
Subtotal	\$244,908	68.3%
Preventive Maintenance and Operations TOTAL	\$272,581	77.1%
Major Repairs		
Major Repairs TOTAL	\$0	0%
Contingency (10% of total budget)	\$30,873	8.7%
PROPOSED EXPENDITURES 2026/27 TOTAL	\$353,428	

BUDGET ITEM	BUDGET AMOUNT	PERCENT OF TOTAL BUDGET (FY 2026/27)
BALANCE ON JULY 1, 2025	\$331,118	
Estimated 2025/26 Revenue		
Estimated Revenue	\$349,679	
Estimated Investment Income	\$7,785	
Estimated 2025/26 Expenses		
Estimated Expenses	\$323,207	
ESTIMATED BALANCE ON JUNE 30, 2026	\$365,375	
Estimated 2026/27 Revenue		
Estimated Revenue	\$360,206	
Estimated Investment Income	\$8,400	
Estimated 2026/27 Expenses		
Estimated Expenses	\$353,428	
ESTIMATED BALANCE ON JUNE 30, 2027	\$380,553	

A summary of the GHAD’s actual and estimated account balance is shown in Graph 1 below.

GRAPH 1: Estimated Account Balance



Below is a more detailed description of each line item shown in the budget tables above.

ADMINISTRATION AND ACCOUNTING

Administration- GHAD Manager

Administration

Administrative expenses include the GHAD Manager duties related to the operation and administration of the GHAD.

Additional Document Preparation

Additional document preparation includes preparation of flyers and other mailings, or other related document preparation as requested by the GHAD Board of Directors.

Administration Outside Professional Services – Nontechnical

GHAD Clerk

This budget item accounts for fees to provide clerical staffing and support services for the GHAD Board of Directors and to keep and provide interested parties with official records and documents relative to Board actions.

GHAD Treasurer

This budget item accounts for fees related to investment of the GHAD funds and processing of accounts payable. GHAD Treasurer, Inc., charges the GHAD an annual fee of 0.25%, or 25 basis points, per year on the account balance of the GHAD. In addition, the GHAD Treasurer has an annual fee of 0.25% or 25 basis points per year on the account balance managed by the investment manager, CAPTRUST Advisors.

GHAD Attorney

This budget item allows the GHAD to engage legal counsel for the District on an as-needed basis. The as-needed duties of legal counsel may include, but are not be limited to, the preparation or review of contracts, board resolutions, and other board matters, as directed.

California Association of GHADs Membership

The GHAD maintains membership in the California Association of GHADs.

Insurance – General Liability

The GHAD maintains general liability insurance for the non-GHAD owned open-space areas within the District.

Insurance – Directors and Officers

The GHAD maintains directors and officers insurance for the Board of Directors.

Assessment and Assessment Roll Preparation

This budget item allows for preparation of the annual assessment and assessment roll.

Orange County Assessor's Fees

This budget item accounts for the fees collected by the Orange County Assessor's Office for placing the assessment on the property tax bills.

Facility Rental

As allowed by state and local regulations, the GHAD may rent facilities for regularly scheduled Board of Directors' meetings and other events such as GHAD workshops. The cost estimate plans for eight meetings in the 2026/27 fiscal year.

PREVENTIVE MAINTENANCE AND OPERATIONS

GHAD Manager

As provided in Revision 1 of the Plan of Control, primary monitoring and analysis services are related to the dewatering wells, horizontal drains, and other GHAD facilities, as well as review and consultation services.

Maintenance Contractor and Vendors

Well Operation and Maintenance

This budget item allows for maintenance of the equipment within the well vaults, well casing, and electrical system up to the pump control box. This includes monthly monitoring reports for each of the wells.

Maintenance, Repair, and Reserve Accumulation for Deferred Maintenance

This budget item allows for monitoring, maintenance, and repair of observation wells and drains.

Electrical Charges and Pedestals

This budget item allows for payment of electrical charges and maintenance of electrical pedestals incurred for ongoing operation of the production wells.

Minimum Allocation for Deferred Maintenance

This budget item allows for minimum allocation for deferred maintenance of the GHAD's facilities, such as dewatering wells, horizontal drains, etc.

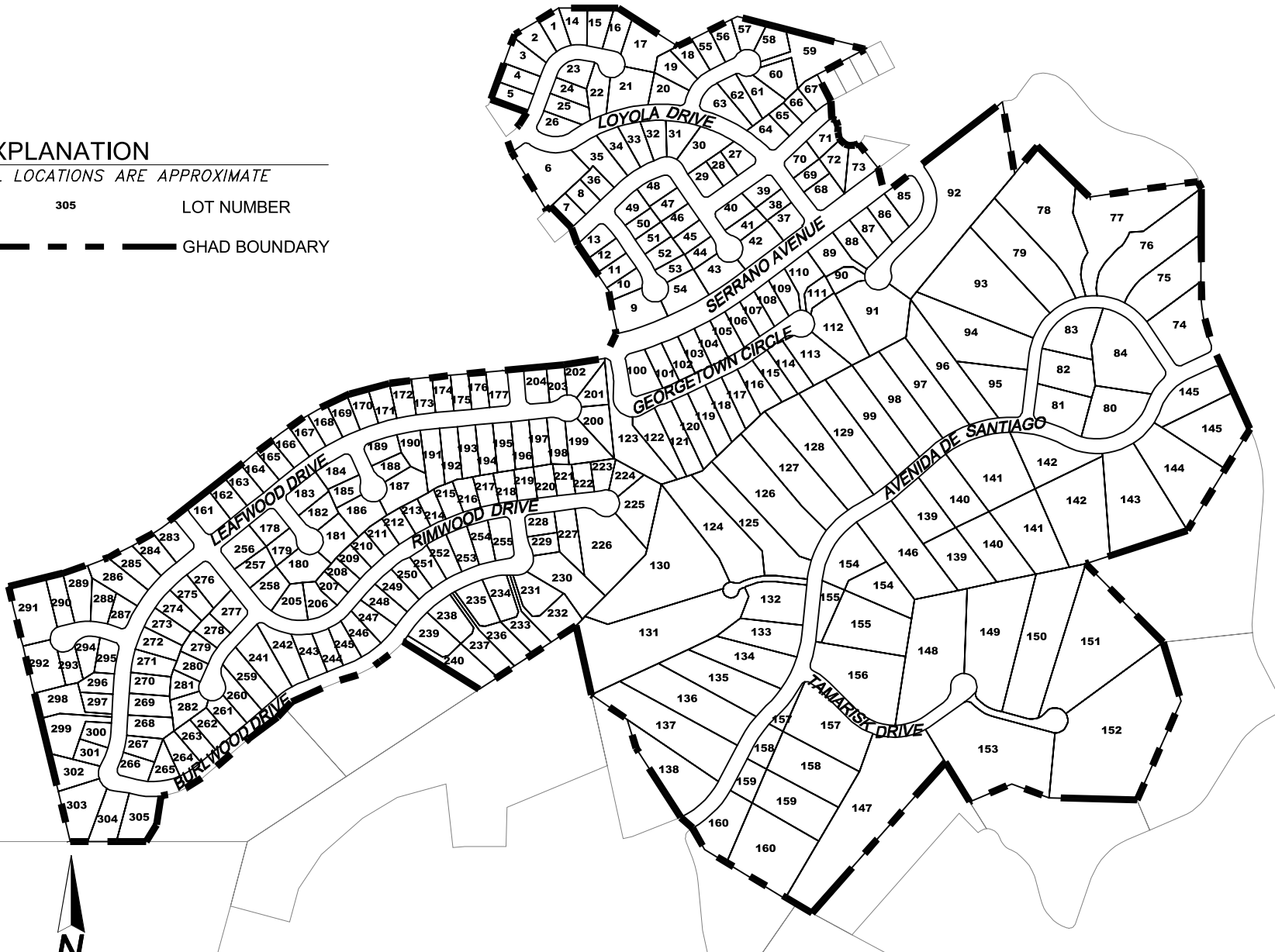
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EXPLANATION

ALL LOCATIONS ARE APPROXIMATE

305 LOT NUMBER

--- GHAD BOUNDARY



BASE MAP SOURCE: ORANGE COUNTY ASSESSOR'S OFFICE



SITE PLAN TO ACCOMPANY ASSESSOR'S PARCEL NUMBER AND ASSESSMENT LIMIT LIST
SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT
ANAHEIM, CALIFORNIA

PROJECT NO.: 14174.000.000	
SCALE: AS SHOWN	
DRAWN BY: GLJ	CHECKED BY: EWH

EXHIBIT

A

Exhibit B - Fiscal Year 2026-27 Assessment Limits

APN	LOT NUMBER	FY 2026-27 ASSESSMENT	SITUS ADDRESS
365-101-01	1	\$421.71	6841 E KENTUCKY AVE
365-101-02	2	\$471.81	6831 E KENTUCKY AVE
365-101-03	3	\$422.63	6821 E KENTUCKY AVE
365-101-04	4	\$439.54	6811 E KENTUCKY AVE
365-101-05	5	\$429.97	6801 E KENTUCKY AVE
365-102-01	6	\$456.80	6796 E KENTUCKY AVE
365-102-20	7	\$439.82	6825 E SWARTHMORE DR
365-102-21	8	\$417.97	6835 E SWARTHMORE DR
365-103-01	9	\$445.88	993 S VASSAR CIR
365-103-02	10	\$436.14	983 S VASSAR CIR
365-103-03	11	\$411.87	973 S VASSAR CIR
365-103-04	12	\$448.83	963 S VASSAR CIR
365-103-05	13	\$421.32	953 S VASSAR CIR
365-111-01	14	\$440.22	6851 E KENTUCKY AVE
365-111-02	15	\$436.85	6871 E KENTUCKY AVE
365-111-03	16	\$419.60	6881 E KENTUCKY AVE
365-111-04	17	\$463.22	6891 E KENTUCKY AVE
365-111-05	18	\$412.86	6931 E MICHIGAN CIR
365-111-06	19	\$407.28	6911 E MICHIGAN CIR
365-111-07	20	\$442.07	6901 E MICHIGAN CIR
365-111-08	21	\$467.35	6890 E KENTUCKY AVE
365-111-09	22	\$447.97	6880 E KENTUCKY AVE
365-111-10	23	\$440.86	6850 E KENTUCKY AVE
365-111-11	24	\$420.92	6820 E KENTUCKY AVE
365-111-12	25	\$409.98	6810 E KENTUCKY AVE
365-111-13	26	\$421.39	6800 E KENTUCKY AVE
365-112-01	27	\$438.73	6891 E RUTGERS DR
365-112-02	28	\$448.13	6881 E RUTGERS DR
365-112-03	29	\$412.18	6871 E RUTGERS DR
365-112-04	30	\$441.64	934 S LEHIGH DR
365-112-05	31	\$436.93	914 S LEHIGH DR
365-112-06	32	\$421.89	6885 E SWARTHMORE DR
365-112-07	33	\$450.44	6875 E SWARTHMORE DR
365-112-08	34	\$437.60	6865 E SWARTHMORE DR
365-112-09	35	\$459.70	6855 E SWARTHMORE DR
365-112-10	36	\$439.58	6845 E SWARTHMORE DR
365-113-01	37	\$412.98	997 S LOYOLA DR
365-113-02	38	\$420.07	987 S LOYOLA DR
365-113-03	39	\$449.13	977 S LOYOLA DR
365-113-04	40	\$429.34	974 S LEHIGH DR
365-113-05	41	\$434.99	984 S LEHIGH DR
365-113-06	42	\$419.18	994 S LEHIGH DR
365-113-07	43	\$458.42	995 S LEHIGH DR
365-113-08	44	\$434.51	985 S LEHIGH DR
365-113-09	45	\$414.28	975 S LEHIGH DR
365-113-10	46	\$436.80	965 S LEHIGH DR
365-113-11	47	\$438.67	955 S LEHIGH DR
365-113-12	48	\$435.56	945 S LEHIGH DR
365-113-13	49	\$440.30	952 S VASSAR CIR
365-113-14	50	\$448.15	962 S VASSAR CIR
365-113-15	51	\$411.10	972 S VASSAR CIR
365-113-16	52	\$414.09	982 S VASSAR CIR

Exhibit B - Fiscal Year 2026-27 Assessment Limits

365-113-17	53	\$420.16	992 S VASSAR CIR
365-113-18	54	\$443.45	998 S VASSAR CIR
365-121-01	55	\$421.24	6941 E MICHIGAN CIR
365-121-02	56	\$439.50	6961 E MICHIGAN CIR
365-121-03	57	\$455.87	6971 E MICHIGAN CIR
365-121-04	58	\$442.07	6981 E MICHIGAN CIR
365-121-05	59	\$453.16	6990 E MICHIGAN CIR
365-121-06	60	\$458.24	6970 E MICHIGAN CIR
365-121-07	61	\$407.93	6960 E MICHIGAN CIR
365-121-08	62	\$423.04	6930 E MICHIGAN CIR
365-121-09	63	\$443.32	6910 E MICHIGAN CIR
365-121-10	64	\$455.88	6901 E RUTGERS DR
365-121-11	65	\$447.66	6909 E RUTGERS DR
365-121-12	66	\$436.49	6915 E RUTGERS DR
365-121-13	67	\$418.09	6923 E RUTGERS DR
365-122-01	68	\$413.14	990 S LOYOLA DR
365-122-02	69	\$420.36	980 S LOYOLA DR
365-122-03	70	\$411.91	970 S LOYOLA DR
365-122-04	71	\$455.58	971 S SCRIPPS CIR
365-122-05	72	\$441.63	981 S SCRIPPS CIR
365-122-06	73	\$450.92	991 S SCRIPPS CIR
365-201-01	74	\$1,395.98	6991 E VIA EL EST
365-201-02	75	\$1,327.99	6985 E VIA EL EST
365-201-03	76	\$1,310.50	6981 E VIA EL EST
365-201-04	77	\$1,340.00	6975 E VIA EL EST
365-201-06	78	\$1,324.49	6971 E VIA EL EST
365-201-07	79	\$1,305.93	6965 E VIA EL EST
365-202-01	80	\$1,375.08	6975 E AVENIDA DE SANTIAGO
365-202-02	81	\$1,344.40	6950 E VIA EL EST
365-202-03	82	\$1,326.22	6960 E VIA EL EST
365-202-04	83	\$1,284.45	6970 E VIA EL EST
365-202-05	84	\$1,375.06	6990 E VIA EL EST
365-211-01	85	\$1,248.17	6991 E WILLIAMS CIR
365-211-02	86	\$1,251.32	6971 E WILLIAMS CIR
365-211-03	87	\$1,266.10	6951 E WILLIAMS CIR
365-211-04	88	\$1,250.05	6931 E WILLIAMS CIR
365-211-05	89	\$2,462.51	6921 E WILLIAMS CIR
365-211-06	90	\$2,476.12	6911 E WILLIAMS CIR
365-211-07	91	\$2,480.49	6901 E WILLIAMS CIR
365-211-08	92	\$1,286.56	6950 E WILLIAMS CIR
365-211-09	93	\$1,428.99	6961 E VIA EL EST
365-211-10	94	\$1,374.70	6955 E VIA EL EST
365-211-11	95	\$1,431.73	6951 E VIA EL EST
365-211-12	96	\$2,544.85	6949 E AVENIDA DE SANTIAGO
365-211-13	97	\$2,508.26	6943 E AVENIDA DE SANTIAGO
365-211-14	98	\$2,509.01	6937 E AVENIDA DE SANTIAGO
365-211-15	99	\$2,531.86	6931 E AVENIDA DE SANTIAGO
365-221-01	100	\$2,480.25	6807 E GEORGETOWN CIR
365-221-02	101	\$2,477.29	6815 E GEORGETOWN CIR
365-221-03	102	\$2,456.76	6823 E GEORGETOWN CIR
365-221-04	103	\$2,466.83	6831 E GEORGETOWN CIR
365-221-05	104	\$2,477.15	6839 E GEORGETOWN CIR
365-221-06	105	\$2,461.23	6849 E GEORGETOWN CIR
365-221-07	106	\$2,477.07	6857 E GEORGETOWN CIR

Exhibit B - Fiscal Year 2026-27 Assessment Limits

365-221-08	107	\$2,476.97	6865 E GEORGETOWN CIR
365-221-09	108	\$2,460.91	6873 E GEORGETOWN CIR
365-221-10	109	\$2,474.39	6881 E GEORGETOWN CIR
365-221-11	110	\$2,461.20	6889 E GEORGETOWN CIR
365-221-12	111	\$2,460.15	6895 E GEORGETOWN CIR
365-221-13	112	\$2,454.76	6890 E GEORGETOWN CIR
365-221-14	113	\$2,468.64	6872 E GEORGETOWN CIR
365-221-15	114	\$2,442.64	6864 E GEORGETOWN CIR
365-221-16	115	\$2,437.93	6856 E GEORGETOWN CIR
365-221-17	116	\$2,465.07	6848 E GEORGETOWN CIR
365-221-18	117	\$2,463.36	6840 E GEORGETOWN CIR
365-221-19	118	\$2,483.25	6832 E GEORGETOWN CIR
365-221-20	119	\$2,466.94	6824 E GEORGETOWN CIR
365-221-21	120	\$2,445.28	6816 E GEORGETOWN CIR
365-221-22	121	\$2,476.48	6808 E GEORGETOWN CIR
365-221-23	122	\$2,466.74	6800 E GEORGETOWN CIR
365-221-24	123	\$2,442.14	NO ADDRESS
365-221-25	124	\$2,578.34	6899 E AVENIDA DE SANTIAGO
365-221-26	125	\$2,547.21	6901 E AVENIDA DE SANTIAGO
365-221-27	126	\$2,618.87	6907 E AVENIDA DE SANTIAGO
365-221-28	127	\$2,540.20	6913 E AVENIDA DE SANTIAGO
365-221-29	128	\$2,512.54	6919 E AVENIDA DE SANTIAGO
365-221-30	129	\$2,538.31	6925 E AVENIDA DE SANTIAGO
365-231-01	130	\$2,551.49	6891 E AVENIDA DE SANTIAGO
365-231-02	131	\$2,590.00	6881 E AVENIDA DE SANTIAGO
365-231-03	132	\$2,513.98	6871 E AVENIDA DE SANTIAGO
365-231-04	133	\$2,573.58	6861 E AVENIDA DE SANTIAGO
365-231-05	134	\$2,564.09	6851 E AVENIDA DE SANTIAGO
365-231-06	135	\$2,574.28	6841 E AVENIDA DE SANTIAGO
365-231-07	136	\$2,529.39	6831 E AVENIDA DE SANTIAGO
365-231-08	137	\$1,371.40	6821 E AVENIDA DE SANTIAGO
365-231-09	138	\$1,377.90	6811 E AVENIDA DE SANTIAGO
365-401-04	139	\$2,609.76	6930 E AVENIDA DE SANTIAGO
365-401-05	140	\$1,327.69	6940 E AVENIDA DE SANTIAGO
365-401-08	141	\$1,404.01	6950 E AVENIDA DE SANTIAGO
365-401-09	142	\$1,364.52	6960 E AVENIDA DE SANTIAGO
365-401-11	143	\$1,380.86	6970 E AVENIDA DE SANTIAGO
365-401-12	144	\$1,409.86	6980 E AVENIDA DE SANTIAGO
365-401-14	145	\$1,310.84	6990 E AVENIDA DE SANTIAGO
365-401-16	146	\$2,587.66	6920 E AVENIDA DE SANTIAGO
365-431-01	147	\$1,596.92	1125 S TAMARISK DR
365-441-01	148	\$1,386.27	1130 S TAMARISK DR
365-441-02	149	\$1,383.26	1150 S TAMARISK DR
365-441-03	150	\$1,393.31	1160 S TAMARISK DR
365-441-04	151	\$1,454.79	1180 S TAMARISK DR
365-441-05	152	\$1,460.22	1190 S TAMARISK DR
365-441-06	153	\$1,431.05	1145 S TAMARISK DR
365-451-01	154	\$2,619.72	6912 E AVENIDA DE SANTIAGO
365-451-04	155	\$2,592.88	6906 E AVENIDA DE SANTIAGO
365-451-05	156	\$1,394.13	1110 S TAMARISK DR
365-451-06	157	\$1,369.00	6860 E AVENIDA DE SANTIAGO
365-451-08	158	\$1,303.95	6840 E AVENIDA DE SANTIAGO
365-451-10	159	\$1,396.08	6820 E AVENIDA DE SANTIAGO
365-451-12	160	\$1,398.35	6810 E AVENIDA DE SANTIAGO

Exhibit B - Fiscal Year 2026-27 Assessment Limits

368-021-01	161	\$422.85	6701 E LEAFWOOD DR
368-021-02	162	\$430.54	6705 E LEAFWOOD DR
368-021-03	163	\$432.21	6709 E LEAFWOOD DR
368-021-04	164	\$420.51	6713 E LEAFWOOD DR
368-021-05	165	\$430.00	6717 E LEAFWOOD DR
368-021-06	166	\$432.15	6721 E LEAFWOOD DR
368-021-07	167	\$439.63	6725 E LEAFWOOD DR
368-021-08	168	\$443.77	6729 E LEAFWOOD DR
368-021-09	169	\$443.84	6733 E LEAFWOOD DR
368-021-10	170	\$439.66	6737 E LEAFWOOD DR
368-021-11	171	\$442.06	6741 E LEAFWOOD DR
368-021-12	172	\$421.24	6745 E LEAFWOOD DR
368-021-13	173	\$443.72	6749 E LEAFWOOD DR
368-021-14	174	\$436.74	6753 E LEAFWOOD DR
368-021-15	175	\$429.70	6757 E LEAFWOOD DR
368-021-16	176	\$449.16	6761 E LEAFWOOD DR
368-021-17	177	\$442.77	6765 E LEAFWOOD DR
368-022-01	178	\$421.34	1041 S PINE CANYO CIR
368-022-02	179	\$438.98	1051 S PINE CANYO CIR
368-022-03	180	\$444.30	1061 S PINE CANYO CIR
368-022-04	181	\$442.65	1060 S PINE CANYO CIR
368-022-05	182	\$444.31	1050 S PINE CANYO CIR
368-022-06	183	\$445.50	1040 S PINE CANYO CIR
368-022-07	184	\$444.79	1041 S FALLING LE CIR
368-022-08	185	\$429.48	1051 S FALLING LE CIR
368-022-09	186	\$447.09	1061 S FALLING LE CIR
368-022-10	187	\$448.90	1060 S FALLING LE CIR
368-022-11	188	\$438.39	1050 S FALLING LE CIR
368-022-12	189	\$422.37	1040 S FALLING LE CIR
368-022-13	190	\$439.81	6746 E LEAFWOOD DR
368-022-14	191	\$446.76	6750 E LEAFWOOD DR
368-022-15	192	\$441.56	6754 E LEAFWOOD DR
368-022-16	193	\$422.13	6758 E LEAFWOOD DR
368-022-17	194	\$445.15	6762 E LEAFWOOD DR
368-022-18	195	\$444.98	6768 E LEAFWOOD DR
368-022-19	196	\$431.44	6774 E LEAFWOOD DR
368-022-20	197	\$431.42	6780 E LEAFWOOD DR
368-022-21	198	\$440.34	6786 E LEAFWOOD DR
368-022-22	199	\$2,470.39	6792 E LEAFWOOD DR
368-022-23	200	\$2,484.57	6798 E LEAFWOOD DR
368-022-24	201	\$1,229.89	6799 E LEAFWOOD DR
368-022-25	202	\$431.60	6793 E LEAFWOOD DR
368-022-26	203	\$429.36	6787 E LEAFWOOD DR
368-022-27	204	\$421.43	6781 E LEAFWOOD DR
368-031-01	205	\$447.47	1022 S RIMWOOD DR
368-031-02	206	\$420.88	1026 S RIMWOOD DR
368-031-03	207	\$428.71	1030 S RIMWOOD DR
368-031-04	208	\$438.24	1034 S RIMWOOD DR
368-031-05	209	\$438.18	1038 S RIMWOOD DR
368-031-06	210	\$429.22	1042 S RIMWOOD DR
368-031-07	211	\$419.90	1046 S RIMWOOD DR
368-031-08	212	\$443.65	1050 S RIMWOOD DR
368-031-09	213	\$438.14	1054 S RIMWOOD DR
368-031-10	214	\$438.12	1058 S RIMWOOD DR

Exhibit B - Fiscal Year 2026-27 Assessment Limits

368-031-11	215	\$442.96	1062 S RIMWOOD DR
368-031-12	216	\$419.43	1066 S RIMWOOD DR
368-031-13	217	\$455.44	1070 S RIMWOOD DR
368-031-14	218	\$419.66	1074 S RIMWOOD DR
368-031-15	219	\$442.78	1078 S RIMWOOD DR
368-031-16	220	\$442.96	1082 S RIMWOOD DR
368-031-17	221	\$2,450.70	1086 S RIMWOOD DR
368-031-18	222	\$2,457.50	1090 S RIMWOOD DR
368-031-19	223	\$2,464.34	1094 S RIMWOOD DR
368-031-20	224	\$2,464.78	1098 S RIMWOOD DR
368-031-21	225	\$2,470.86	1099 S RIMWOOD DR
368-031-22	226	\$2,490.71	1093 S RIMWOOD DR
368-031-23	227	\$2,445.49	1087 S RIMWOOD DR
368-031-24	228	\$429.77	1099 S BURLWOOD DR
368-031-25	229	\$2,459.70	1097 S BURLWOOD DR
368-031-26	230	\$2,477.90	1095 S BURLWOOD DR
368-031-27	231	\$2,481.15	1093 S BURLWOOD DR
368-031-28	232	\$2,472.43	1091 S BURLWOOD DR
368-031-29	233	\$442.27	1089 S BURLWOOD DR
368-031-30	234	\$432.57	1085 S BURLWOOD DR
368-031-31	235	\$446.93	1081 S BURLWOOD DR
368-031-32	236	\$447.48	1077 S BURLWOOD DR
368-031-33	237	\$447.77	1075 S BURLWOOD DR
368-031-34	238	\$423.68	1071 S BURLWOOD DR
368-031-35	239	\$447.40	1063 S BURLWOOD DR
368-031-36	240	\$450.44	1059 S BURLWOOD DR
368-032-01	241	\$448.43	1036 S BURLWOOD DR
368-032-02	242	\$435.42	1040 S BURLWOOD DR
368-032-03	243	\$431.60	1044 S BURLWOOD DR
368-032-04	244	\$430.07	1048 S BURLWOOD DR
368-032-05	245	\$439.36	1052 S BURLWOOD DR
368-032-06	246	\$444.50	1056 S BURLWOOD DR
368-032-07	247	\$421.38	1060 S BURLWOOD DR
368-032-08	248	\$431.41	1064 S BURLWOOD DR
368-032-09	249	\$444.29	1068 S BURLWOOD DR
368-032-10	250	\$421.19	1072 S BURLWOOD DR
368-032-11	251	\$439.47	1076 S BURLWOOD DR
368-032-12	252	\$444.26	1080 S BURLWOOD DR
368-032-13	253	\$421.47	1084 S BURLWOOD DR
368-032-14	254	\$444.27	1088 S BURLWOOD DR
368-032-15	255	\$440.59	1090 S BURLWOOD DR
368-041-01	256	\$441.94	1010 S RIMWOOD DR
368-041-02	257	\$421.52	1014 S RIMWOOD DR
368-041-03	258	\$438.95	1018 S RIMWOOD DR
368-042-01	259	\$448.27	1032 S BURLWOOD DR
368-042-02	260	\$441.32	1028 S BURLWOOD DR
368-042-03	261	\$421.22	1024 S BURLWOOD DR
368-042-04	262	\$444.19	1020 S BURLWOOD DR
368-042-05	263	\$449.07	1016 S BURLWOOD DR
368-042-06	264	\$444.32	1012 S BURLWOOD DR
368-042-07	265	\$444.03	1008 S BURLWOOD DR
368-042-08	266	\$439.46	6608 E LEAFWOOD DR
368-042-09	267	\$430.10	6616 E LEAFWOOD DR
368-042-10	268	\$447.02	6624 E LEAFWOOD DR

Exhibit B - Fiscal Year 2026-27 Assessment Limits

368-042-11	269	\$445.25	6632 E LEAFWOOD DR
368-042-12	270	\$458.86	6640 E LEAFWOOD DR
368-042-13	271	\$444.79	6648 E LEAFWOOD DR
368-042-14	272	\$421.81	6656 E LEAFWOOD DR
368-042-15	273	\$440.15	6664 E LEAFWOOD DR
368-042-16	274	\$444.99	6672 E LEAFWOOD DR
368-042-17	275	\$440.83	6680 E LEAFWOOD DR
368-042-18	276	\$432.74	6690 E LEAFWOOD DR
368-042-19	277	\$432.96	6691 E SMOKEWOOD CIR
368-042-20	278	\$429.64	6681 E SMOKEWOOD CIR
368-042-21	279	\$429.54	6661 E SMOKEWOOD CIR
368-042-22	280	\$438.41	6651 E SMOKEWOOD CIR
368-042-23	281	\$438.47	6631 E SMOKEWOOD CIR
368-042-24	282	\$444.61	6621 E SMOKEWOOD CIR
368-043-01	283	\$441.06	6691 E LEAFWOOD DR
368-043-02	284	\$421.65	6683 E LEAFWOOD DR
368-043-03	285	\$446.17	6675 E LEAFWOOD DR
368-043-04	286	\$448.51	6667 E LEAFWOOD DR
368-043-05	287	\$419.71	1024 S ASPENWOOD CIR
368-043-06	288	\$444.37	1018 S ASPENWOOD CIR
368-043-07	289	\$447.66	1012 S ASPENWOOD CIR
368-043-08	290	\$442.39	1006 S ASPENWOOD CIR
368-043-09	291	\$456.33	1000 S ASPENWOOD CIR
368-043-10	292	\$448.47	1001 S ASPENWOOD CIR
368-043-11	293	\$429.35	1007 S ASPENWOOD CIR
368-043-12	294	\$443.78	1015 S ASPENWOOD CIR
368-043-13	295	\$446.43	1021 S ASPENWOOD CIR
368-043-14	296	\$438.84	6639 E LEAFWOOD DR
368-043-15	297	\$438.44	6631 E LEAFWOOD DR
368-043-16	298	\$448.75	6625 E LEAFWOOD DR
368-043-17	299	\$451.16	6623 E LEAFWOOD DR
368-043-18	300	\$429.43	6619 E LEAFWOOD DR
368-043-19	301	\$429.44	6609 E LEAFWOOD DR
368-043-20	302	\$453.29	6601 E LEAFWOOD DR
368-043-21	303	\$449.53	1001 S BURLWOOD DR
368-043-22	304	\$435.24	1003 S BURLWOOD DR
368-043-23	305	\$427.51	1005 S BURLWOOD DR
CITY STREET	STREET	\$2,404.76	ASPENWOOD CIR
CITY STREET	STREET	\$2,404.76	PINE CANYON CIR
CITY STREET	STREET	\$2,404.76	FALLING LEAF CIR
CITY STREET	STREET	\$2,404.76	SMOKEWOOD CIR
CITY STREET	STREET	\$5,410.72	RIMWOOD DR
CITY STREET	STREET	\$2,404.76	BURLWOOD DR
CITY STREET	STREET	\$2,404.76	LEAFWOOD DR
CITY STREET	STREET	\$2,404.76	SERRANO AVE
CITY STREET	STREET	\$2,404.76	LOYOLA DR #1
CITY STREET	STREET	\$2,404.76	LOYOLA DR #2
CITY STREET	STREET	\$2,404.76	KENTUCKY AVE
CITY STREET	STREET	\$2,404.76	MICHIGAN CIR
CITY STREET	STREET	\$2,404.76	VASSAR CIR
CITY STREET	STREET	\$2,404.76	SWARTHMORE
CITY STREET	STREET	\$2,404.76	RUTGERS DR
CITY STREET	STREET	\$5,410.72	GEORGETOWN CIR
CITY STREET	STREET	\$3,607.15	WILLIAMS CIR

Exhibit B - Fiscal Year 2026-27 Assessment Limits

CITY STREET	STREET	\$3,607.15	TAMARISK DR
CITY STREET	STREET	\$3,607.15	VIA EL ESTRIBO
CITY STREET	STREET	\$3,607.15	AVENIDA DE SANTIAGO
CITY STREET	STREET	\$5,410.72	AVENIDA DE SANTIAGO
Total:		\$360,206	

**SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT
STAFF REPORT**

TO: Santiago Geologic Hazard Abatement District Board of Directors

FROM: GHAD Manager, ENGEO, Uri Eliahu, Haley Ralston, and Matt Swanson

BOARD MEETING DATE: June 15, 2026

SUBJECT: Adopt Resolutions 2026/02, 2026/03, 2026/04, 2026/05, and 2026/06 for the Execution of Amendments for GHAD Clerk, Treasurer, Manager, Monitoring Consultant, and Well Maintenance Contractor of the Santiago Geologic Hazard Abatement District ("GHAD")

RECOMMENDATION(S):

1. ADOPT the attached Resolution Nos. 2026/02, 2026/03, 2026/04, 2026/05, and 2026/06 to do the following:
 - (a) EXECUTE an Amendment with Cardinal Property Management, Inc. as the Santiago GHAD Clerk; and
 - (b) EXECUTE an Amendment with GHAD Treasurer, Inc./CAPTRUST Advisors as the Santiago GHAD Treasurer; and
 - (c) EXECUTE an Amendment with ENGEO Inc. as the Santiago GHAD Manager; and
 - (d) EXECUTE an Amendment with ENGEO Inc. as the Santiago GHAD Monitoring Consultant; and
 - (e) EXECUTE an Amendment with Charles King Company, Inc. as the Santiago GHAD Well Maintenance Contractor.

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").

Pursuant to Public Resources Code § 26584, the GHAD Board must appoint a clerk of the Santiago GHAD. Based on her performance and experience, the GHAD Staff

recommends that Cardinal Property Management, Inc. be reappointed to serve as the GHAD Clerk.

Pursuant to Public Resources Code § 26585, the GHAD Board must appoint a treasurer of the Santiago GHAD. Staff recommends the GHAD Board of Directors reappoint GHAD Treasurer, Inc. to serve as the Santiago GHAD Treasurer.

Pursuant to Public Resources Code, Section § 26586 allows the Board to appoint other officers and delegate powers to these officers as appropriate to the GHAD's circumstances. In virtually all GHADs, the Boards appoint a GHAD Manager with the authority to perform the day-to-day operations of the GHAD.

To allow for continued day-to-day operations and technical monitoring services of the GHAD to be performed, we recommend the GHAD Board of Directors reappoint ENGEIO Incorporated to serve as the Santiago GHAD Manager and Monitoring Consultant. ENGEIO is currently serving as the GHAD Manager for multiple GHADs throughout California, and provides technical monitoring and engineering services for those GHADs.

The Santiago GHAD has several dewatering facilities to improve stability of the Santiago landslide. In order to maintain the dewatering facilities, the GHAD Board of Directors has contracted with Charles King Company, Inc. to perform monthly monitoring and maintenance of the dewatering facilities within the Santiago GHAD. Staff recommends the GHAD Board of Directors reappoint Charles King Company, Inc. for continued monitoring and maintenance based on prior experience with the Santiago GHAD.

ATTACHMENTS:

- A. Resolution No. 2026/02, Execute an Amendment with Cardinal Property Management, Inc, as the Clerk of the Santiago Geologic Hazard Abatement District.
- B. Resolution No. 2026/03, Execute an Amendment with GHAD Treasurer, Inc. as the Treasurer of the Santiago Geologic Hazard Abatement District.
- C. Resolution No. 2026/04, Execute an Amendment with ENGEIO Inc. as the Manager of the Santiago Geologic Hazard Abatement District.
- D. Resolution No. 2026/05, Execute an Amendment with ENGEIO Inc. as the Monitoring Consultant of the Santiago Geologic Hazard Abatement District.
- E. Resolution No. 2026/06, Execute an Amendment with Charles King Company, Inc. as the Well Maintenance Contractor for the Santiago Geologic Hazard Abatement District.

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

RESOLUTION NO. 2026/02

RESOLUTION Santiago Geologic Hazard Abatement District (“Santiago GHAD”) Authorizing the Renewal of the Clerk Agreement (“Agreement”) with Cardinal Property Management Services, Inc. (“Cardinal”), for a Period from July 1, 2026, to June 30, 2027.

WHEREAS, on March 16, 1999, the Anaheim City Council adopted Resolution No. 99R-50 approving and ordering the formation of the Santiago GHAD; and

WHEREAS, pursuant to Public Resources Code Section 26586, the Board of Directors may appoint other officers of the Santiago GHAD and delegate such powers of the district as may be appropriate in the circumstances; and

WHEREAS, the Santiago GHAD and Cardinal previously entered into an Agreement dated July 1, 2021; and

WHEREAS, neither the Santiago GHAD nor Cardinal notified the other party of its intent to not renew the Agreement within a period of not less than 30 days prior to the expiration date of the Agreement; and

WHEREAS, the Santiago GHAD and Cardinal desire to execute an amendment to the Agreement for Fiscal Year 2026/27; and

The Santiago Board of Directors HEREBY RESOLVES THAT:

1. The Santiago GHAD Board of Directors has reviewed the Agreement with Cardinal and authorizes the Agreement for Fiscal Year 2026/27; and
2. The recitals are incorporated herein by this reference; and
3. This Resolution shall become effective immediately upon its passage and adoption.

DATED: June 15, 2026

I, Kaily Spreen, Clerk of the Santiago GHAD, certify that the foregoing resolution was duly adopted by the Board of Directors of the District at a regular meeting held on the 15th day of June 2026 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Clerk of the Santiago GHAD Board

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

RESOLUTION NO. 2026/03

**RESOLUTION: Santiago Geologic Hazard Abatement District (“Santiago GHAD”)
Authorizing an updated Payment Limit with GHAD Treasurer, Inc.
 (“Treasurer”) for the Period from July 1, 2026, to June 30, 2027.**

WHEREAS, on March 16, 1999, the Anaheim City Council adopted Resolution No. 99R-50 approving and ordering the formation of the Santiago GHAD; and

WHEREAS, pursuant to Public Resources Code Section 26586, the Board of Directors may appoint other officers of the Santiago GHAD and delegate such powers of the district as may be appropriate in the circumstances; and

WHEREAS, on June 3, 2021, the Santiago GHAD Board of Directors adopted Resolution No. 2021/05 approving a Contract for Professional Services with GHAD Treasurer, Inc. to provide Treasurer services for the GHAD and established a payment limit for Fiscal Year 2021/22; and

WHEREAS, neither the Santiago GHAD nor Treasurer notified the other party in writing of its intent to terminate the Contract for Professional Services; and

WHEREAS, the Santiago GHAD and Treasurer desire to execute an amendment to the Contract for professional services and establish a payment limit for Fiscal Year 2026/27; and

The Santiago GHAD Board of Directors HEREBY RESOLVES THAT:

1. The Santiago GHAD Board of Directors does hereby authorize a payment limit of \$2,000 for Fiscal Year 2026/27; and
2. The recitals are incorporated herein by this reference; and
3. This Resolution shall become effective immediately upon its passage and adoption.

DATED: June 15, 2026

I, Kaily Spreen, Clerk of the Santiago GHAD, certify that the foregoing resolution was duly adopted by the Board of Directors of the District at a regular meeting held on the 15th day of June 2026 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Clerk of the Santiago GHAD Board

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

RESOLUTION NO. 2026/04

RESOLUTION: Santiago Geologic Hazard Abatement District (“Santiago GHAD”) Authorizing the Board Chair to Execute an Amendment to the Services Contract for GHAD Manager Services with ENGEIO Incorporated (“Manager”) for a Period from July 1, 2026 to June 30, 2027.

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"); and

WHEREAS, pursuant to Public Resources Code Section 26586, the Board of Directors may appoint other officers of the Santiago GHAD and delegate such powers of the district as may be appropriate in the circumstances; and

WHEREAS, the Santiago GHAD and Manager previously entered into a Services Contract dated July 1, 2021; and

WHEREAS, the Santiago GHAD and Manager mutually agree to execute an amendment to said contract to extend the completion date and contract payment limit; and

The Santiago Board of Directors HEREBY RESOLVES THAT:

1. The Santiago GHAD Board of Directors does hereby authorize the Santiago GHAD Chair to execute the attached Amendment to Services Contract with ENGEIO Incorporated to provide GHAD Manager and Support Services for a period from July 1, 2026, to June 30, 2027, not to exceed a total of \$31,198; and
2. The recitals are incorporated herein by this reference; and
3. This Resolution shall become effective immediately upon its passage and adoption.

DATED: June 15, 2026

I, Kaily Spreen, 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 15th day of June 2026 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Clerk of the Santiago GHAD Board

**AMENDMENT TO
SERVICES CONTRACT**

This Services Contract Amendment is effective July 1, 2026, between the Santiago Geologic Hazard Abatement District ("GHAD"), an agency formed under Section 26500 of the Public Resource Code, and ENGEIO Incorporated ("Manager"), a company doing business at 2633 Camino Ramon, Suite 250, San Ramon, CA 94583.

WHEREAS, GHAD and Manager previously entered into a Services Contract dated July 1, 2021.

WHEREAS, the GHAD has determined that the Time of Performance (Item 3) requires an extension to allow for continuing performance of items as described in the contract Scope of Services (Exhibit A) in the Services Contract.

THEREFORE, GHAD and Manager mutually agree to amend said contract to extend the completion date until June 30, 2027.

THEREFORE, GHAD and Manager mutually agree to renew said agreement and establish a not to exceed contract payment limit of \$31,198 for Fiscal Year 2026/27.

In all other respects, the contract dated July 1, 2021, shall remain in full force and effect.

In WITNESS WHEREOF, GHAD and Manager have executed this Amendment as of the date written on the first paragraph herein.

GHAD:

By: _____

Chair of the Santiago Geologic Hazard Abatement District

ENGEIO INCORPORATED:

By: _____

Uri Eliahu
President, ENGEIO Incorporated, Santiago GHAD Manager

Date

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

RESOLUTION NO. 2026/05

RESOLUTION: Santiago Geologic Hazard Abatement District (Santiago GHAD) Authorizing the Board Chair to Execute an Amendment to the Services Contract for Groundwater Monitoring and Consultation with ENGEO Incorporated (“GHAD Services Consultant”), for a Period from July 1, 2026, to June 30, 2027.

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"); and

WHEREAS, the Santiago GHAD and the GHAD Services Consultant previously entered into a Services Contract dated July 1, 2021; and

WHEREAS, the Santiago GHAD and the GHAD Services Consultant mutually agree to execute an amendment to said contract to extend the completion date and contract payment limit for Fiscal Year 2026/27; and

The Santiago Board of Directors HEREBY RESOLVES THAT:

1. The Santiago GHAD Board of Directors does hereby authorize the Santiago GHAD Chair to execute the attached Amendment to Services Contract with ENGEO Incorporated to provide Groundwater Monitoring and Consultation for a period from July 1, 2026, to June 30, 2027, and authorize a payment limit of \$27,673 for Fiscal Year 2026/27; and
2. The recitals are incorporated herein by this reference; and
3. This Resolution shall become effective immediately upon its passage and adoption.

DATED: June 15, 2026

I, Kaily Spreen, 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 15th day of June 2026 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Clerk of the Santiago GHAD Board

**AMENDMENT TO
SERVICES CONTRACT**

This Services Contract Amendment is effective July 1, 2026, between the Santiago Geologic Hazard Abatement District ("GHAD"), an agency formed under Section 26500 of the Public Resource Code, and ENGEIO Incorporated ("GHAD Services Consultant"), a company doing business at 2633 Camino Ramon, Suite 250, San Ramon, CA 94583.

WHEREAS, GHAD and GHAD Services Consultant previously entered into a Services Contract dated July 1, 2021.

WHEREAS, the GHAD has determined that the Time of Performance (Item 3) requires an extension to allow for continuing performance of items as described in the contract Scope of Services (Exhibit A).

THEREFORE, GHAD and GHAD Services Consultant mutually agree to amend said contract to extend the completion date until June 30, 2027.

THEREFORE, GHAD and GHAD Services Consultant mutually agree to renew said agreement and establish a not-to-exceed contract payment limit of \$27,673 for Fiscal Year 2026/27.

In all other respects, the contract dated July 1, 2021, shall remain in full force and effect.

In WITNESS WHEREOF, GHAD and GHAD Services Consultant have executed this Amendment as of the date written on the first paragraph herein.

GHAD:

By: _____

Chair of the Santiago Geologic Hazard Abatement District

ENGEIO INCORPORATED:

By: _____

Uri Eliahu
President, ENGEIO Incorporated

Date

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

RESOLUTION NO. 2026/06

RESOLUTION: Santiago Geologic Hazard Abatement District (“Santiago GHAD”) Authorizing the Board Chair to Execute an Amendment to the Services Contract (“Amendment”) with Charles King Company, Inc. (“Contractor”), for a Period from July 1, 2026, to June 30, 2027.

WHEREAS, on June 3, 2021, the Santiago GHAD Board of Directors adopted Resolution No. 2021/04 approving a Services Contract for Well Maintenance and Consultation Services with the Contractor; and

WHEREAS, the Santiago GHAD previously adopted Resolution No. 2025/14 executing an amendment to the Services Contract with Contractor; and

WHEREAS, the Santiago GHAD and Contractor mutually agree to amend said contract, extend the completion date, and increase the contract payment limit; and

The Santiago GHAD Board of Directors HEREBY RESOLVES THAT:

1. The Santiago GHAD Board of Directors does hereby authorize the Santiago GHAD Chair to execute the attached Amendment to Services Contract with the Charles King Company, Inc. for a period from July 1, 2026, to June 30, 2027, not to exceed a payment limit of \$244,908; and
2. The recitals are incorporated herein by this reference; and
3. This Resolution shall become effective immediately upon its passage and adoption.

DATED: June 15, 2026

I, Kaily Spreen, Clerk of the Santiago GHAD, certify that the foregoing resolution was duly adopted by the Board of Directors of the District at a regular meeting held on the 15th day of June 2026 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Clerk of the Santiago GHAD Board

**AMENDMENT TO
SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT SERVICES CONTRACT**

This Services Contract Amendment is effective July 1, 2026, between the Santiago Geologic Hazard Abatement District (GHAD), an agency formed under Section 26500 of the Public Resource Code, and Charles King Company, Inc. (Contractor), a company doing business at 2841 Gardena Avenue, Signal Hill, CA 90755.

WHEREAS, GHAD and Contractor previously entered into a Services Contract dated July 1, 2021.

WHEREAS, the GHAD has determined that the Duration (Item 1 – Special Terms) requires an extension to allow for continuing performance of items as described in the contract Scope of Services (Appendix A) and to increase the approved payment limit of \$244,908 for Fiscal Year 2026/27 approved in Resolution 2026/06.

THEREFORE, GHAD and Contractor mutually agree to amend said contract to extend until June 30, 2027.

THEREFORE, GHAD and Contractor mutually agree to amend said contract and establish a not to exceed contract payment limit of \$244,908 for Fiscal Year 2026/27.

In all other respects, the contract dated July 1, 2021, shall remain in full force and effect.

In WITNESS WHEREOF, GHAD and Consultant have executed this Amendment as of the date written on the first paragraph herein.

GHAD:

By: _____

Chair of the Santiago Geologic Hazard Abatement District

CHARLES KING COMPANY:

By: _____

Debra King
President

Date

**SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT
STAFF REPORT**

TO: Santiago Geologic Hazard Abatement District (“GHAD”) Board of Directors

FROM: GHAD Manager

BOARD MEETING DATE: June 15, 2026

SUBJECT: ADOPT Resolution 2026/07 Calling for a General Election to be Held on Tuesday, November 3, 2026, for the Election of Three Members of the Board of Directors and Directing Staff to Take Steps Necessary to Effectuate the Election.

RECOMMENDATION(S):

Staff recommends that the GHAD Board adopt Resolution 2026/07 calling for a general election to be held on Tuesday, November 3, 2026, for the election of three members of the board of directors and directing staff to take steps necessary to effectuate the election.

BACKGROUND:

The Anaheim City Council formed the Santiago Geologic Hazard Abatement District (“GHAD”) on March 16, 1999, under the authority of the California Public Resources Code, Division 17, Section 26500 et seq. with the approval of City of Anaheim Resolution 99R-50. With the formation of the GHAD, Anaheim City Council appointed five property owners within the GHAD to serve as the Board of Directors of the Santiago GHAD.

On November 6, 2018, the GHAD Board held an initial election for all five members of the Board of Directors. To stagger boardmember terms, three Directors were appointed to four-year terms and two Directors were appointed to two-year terms. In 2020, the GHAD Board held an election for two Directors that were initially elected to two-year terms and appointed them to four-year terms expiring in 2024.

In 2022, the Board of Directors held an election for the three Directors that were initially elected to four-year terms. Only one Director submitted candidacy for reelection and one property owner within the GHAD submitted candidacy for one of the positions, leaving one position vacant. The property owner withdrew candidacy; therefore, two positions were vacant leading up to the 2022 election. Since the number of candidates who applied was less than the number of eligible positions, only one director was appointed, and two positions remained vacant. Furthermore, since one candidate submitted then withdrew candidacy, that position can only be filled by election in 2024 for a term ending in 2026, while the other position that did not receive any candidates can be appointed by the Orange County Board of Supervisors. On August 8, 2023, the Orange County Board of Supervisors appointed Marc Schwering to serve as a Board Director with a term expiring in 2026. In September 2024, Mr. Schwering announced his resignation from the Board of Directors and no candidates applied for the vacancy; therefore, the position has remained vacant.

Thus, there are three positions with 4-year terms each up for election in the November 3, 2026, election cycle, Hillard Kaplan’s position and two vacant positions. GHAD staff will prepare a Notice of Election to be published in a newspaper of general circulation, on the GHAD’s

website, and in three locations throughout the GHAD's jurisdiction to notify the public of the general election to be held on November 3, 2026. Candidates may file for nomination with the Orange County Registrar of Voters from July 13, 2026, through August 7, 2026, and submit a candidate statement at the candidate's expense. According to GHAD Law (Public Resources Code Division 17 Section 26567), each candidate must be an owner of real property within the GHAD's boundary.

FISCAL IMPACT:

The GHAD is currently funded by supplemental property tax assessments to support the maintenance and operations of the GHAD. There is a fee associated with holding an election through Orange County Registrar of Voters if more candidates submit candidacy than available positions. If fewer candidates submit candidacy than available positions, candidates would be appointed in lieu of election and there would not be a fee associated with the appointment.

ATTACHMENTS:

- A. Santiago GHAD Election Procedure Information
- B. Resolution No. 2026/07- Calling for a General Election to be Held on Tuesday, November 3, 2026, for the Election of Three Members of the Board of Directors and Directing Staff to Take Steps Necessary to Effectuate the Election

Santiago Geologic Hazard Abatement District (GHAD) Election Procedure

Schedule and Deadlines

2026 Schedule

November 3, 2026, Election Deadlines

July 1, 2026 – Resolution and Notice to Orange County Registrar of Voters (Board of Directors and GHAD Manager)

July 13, 2026 – Declaration of Candidacy forms available (Candidate)

August 7, 2026 – Deadline for Declaration of Candidacy submittal (Candidate)

August 12, 2026 – Election Determination (Orange County Registrar of Voters)

General Information

The following selected sections of California Public Resources Code Section 26500 (“GHAD Law”) and Election Code apply to election of members of a Geologic Hazard Abatement District (GHAD) Board of Directors.

Public Resources Code § 26567

If owners of real property within the district are appointed as the initial board of directors, then following the initial term, the board of directors shall be elected as provided by Section 26583. This section shall apply to all districts formed on or after January 1, 1980.

Public Resources Code § 26583

Following the four-year term of the initially appointed board of directors formed pursuant to Section 26567 and composed of owners of real property within the district, the board of directors shall be composed of five elected directors. The term of office of directors shall be four years. The expiration of the term of any director shall not constitute a vacancy and he or she shall hold office until his or her successor has qualified. Elections shall be called and conducted, and the results canvassed, returned, and declared pursuant to the Uniform District Election Law (Part 4 (commencing with Section 10500) of Division 10 of the Elections Code). This section shall not apply to a district where the legislative body has appointed itself as the board of directors.

Elections Code § 10505

The terms of office of elective officers in all new districts shall be determined as follows:

- (a) If the district is formed in an odd-numbered year, the officers elected at the formation election shall hold office until noon on the first Friday in December of the next following odd-numbered year, provided officers elected at an election held on the first Tuesday after the first Monday in November shall hold office as provided in subdivision (c).*
- (b) If the district is formed in an even-numbered year, the officers elected at the formation election shall hold office until noon on the first Friday in December of the second next following odd-numbered year.*
- (c) The directors elected at the first general district election held in a district and at a formation election held at the same time as the general district election shall meet as*

soon as practicable after taking office and classify themselves by lot into two classes, as nearly equal in number as possible, and the terms of office of the class having the greater number shall be four years and the terms of office of the class having the lesser number shall be two years. All other elective officers elected at the election shall hold office for a term of four years or until their successor is elected and qualifies.

Background

1. On the 125th day prior to the day fixed for the general district election, the GHAD Manager will deliver a notice to the Orange County Registrar of Voters. The notice shall bear the Manager's signature and the district seal and shall also contain both of the following:
 - (a) The elective offices of the district to be filed at the next general district election, specifying which offices, if any, are for the balance of an unexpired term.
 - (b) Whether the district or the candidate is to pay for the publication of a statement of qualifications pursuant to Section 13307. (Section 10509).
2. On the 113th day prior to the general district election, forms for declarations of candidacy for all district offices shall be obtained from the Orange County Registrar of Voters. The forms shall be filed not later than 5 p.m. on the 88th day prior to the general district election in the office of the Orange County Registrar of Voters during regular office hours or may be filed by certified mail so that the forms reach the Orange County Registrar of Voters no later than the deadline. No candidate shall withdraw his or her declaration of candidacy after 5 p.m. on the 88th day prior to the general district election.
3. If, by 5 p.m. on the 83rd day prior to the day fixed for the general district election the number of persons who have filed a declaration of candidacy for director at large does not exceed the number of offices of director at large to be filled at that election, the election will be canceled pursuant to Section 10515.

An online candidate filing system is available through the Orange County Registrar of Voters website. The online candidate filing will include a:

- A "Declaration of Candidacy" form.
- A "Ballot Designation Worksheet".
- An "Oath of Office" form.

Fees

As provided in Section 10520 of the Elections Code, each district involved in a general district election shall reimburse the county for the actual costs.

Orange County Registrar of Voters Contact Information

Website: www.ocvote.com

Registrar of Voters: Bob Page

Physical Address

1300 South Grand Avenue, Building C

Santa Ana, CA 92705

(At the corner of Grand Avenue and McFadden)

Mailing Address

Registrar of Voters

P.O. Box 11298

Santa Ana, CA 92711-1298

Office Hours

8 a.m. - 5 p.m. Monday through Friday, except holidays

Main telephone number: 714-567-7600

E-Mail rovwebmaster@rov.ocgov.com

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

RESOLUTION NO. 2026/07

**RESOLUTION CALLING FOR A GENERAL ELECTION TO BE HELD ON TUESDAY,
NOVEMBER 3, 2026, FOR THE ELECTION OF THREE (3) MEMBERS OF THE BOARD OF
DIRECTORS AND DIRECTING STAFF TO TAKE STEPS NECESSARY TO EFFECTUATE
THE ELECTION.**

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”); and

WHEREAS the Anaheim City Council appointed five landowners to serve as the Santiago GHAD Board of Directors (“Board”); 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, the term of office of three (3) members of the Board of Directors expires in December 2026; and

WHEREAS, the Santiago GHAD must hold a general election on November 3, 2026, pursuant to the laws of the State of California, including Public Resources Code Section 26583 and the Uniform District Election Law, Part 4 (Commencing with Section 10500) of Division 10 of the Elections Code; and

WHEREAS, the Santiago GHAD intends to hold a general election on Tuesday, November 3, 2026, for the election of three (3) members of the Board of Directors; and

WHEREAS, Santiago GHAD staff will undertake various actions, including consultation with the Orange County Registrar of Voters Office and preparation of various documents in connection with noticing the election; and

WHEREAS, GHAD staff will prepare a Notice of Election to be published in a newspaper of general circulation, on the Santiago GHAD’s website and in three (3) locations throughout the Santiago GHAD jurisdiction to notify the public of the general election to be held on November 3, 2026, for three (3) members of the Santiago Board of Directors for a term of four (4) years each; and

WHEREAS, the Notice of Election also notes that candidates must file nomination documents with the Orange County Registrar of Voters from July 13, 2026, through August 7, 2026, and

WHEREAS, Santiago GHAD staff recommends a word limitation for candidate statements of no more than 400 words.

The Santiago GHAD Board of Directors HEREBY RESOLVES THAT:

1. The Santiago GHAD will hold a general election on November 3, 2026, to elect three (3) members to the Board for a term of four (4) years, each pursuant to the laws of the State of California, including Public Resources Code Section 26583 and the Uniform District Election Law Part 4 (Commencing with Section 10500) of Division 10 of the Elections Code; and
2. Candidates may request and submit completed nomination papers with the Orange County

Registrar of Voters from July 13, 2026, through August 7, 2026; and

3. Candidate statements may not exceed 400 words in length with the candidate to pay for the publication of a candidate's statement if they choose to file one with the elections official; and
4. The Board directs Santiago GHAD staff to take all actions necessary to conduct the November 3, 2026, election; and
5. This Resolution shall become effective immediately upon its passage and adoption.

I, Kaily Spreen, 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 15th day of June 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Clerk of the Santiago GHAD Board