

Joint Meeting of the  
**Geologic Hazard Abatement Districts (GHAD)**  
**Fallon Crossing GHAD**  
**Fallon Village GHAD**  
**Schaefer Ranch GHAD**

Tuesday, June 3, 2025

Location: Peter W. Snyder  
Council Chamber  
100 Civic Plaza  
Dublin, CA 94568

**REGULAR MEETING 7:00 PM**

Additional Meeting Procedures Available

This Board of Directors meeting will be broadcast live on Comcast T.V. channel 28 beginning at 7:00 p.m. This meeting will also be livestreamed at [www.tv30.org](http://www.tv30.org) and on the City's website at: <https://dublin.ca.gov/ccmeetings>

For the convenience of the District and as a courtesy to the public, members of the public who wish to offer comments electronically have the option of giving public comment via Zoom, subject to the following procedures:

- Fill out an online speaker slip available at [www.dublin.ca.gov](http://www.dublin.ca.gov). The speaker slip will be made available at 10:00 a.m. on Tuesday, June 3, 2025. Upon submission, you will receive Zoom link information from the District Clerk. Speakers slips will be accepted until the staff presentation on an agenda item ends, or until the public comment period on non-agenda items is closed.
- Once connected to the Zoom platform using the Zoom link information from the District Clerk, the public speaker will be added to the Zoom webinar as an attendee and muted. The speaker will be able to observe the meeting from the Zoom platform.
- When the agenda item upon which the individual would like to comment is addressed, the District Clerk will announce the speaker in the meeting when it is their time to give public comment. The speaker will then be unmuted to give public comment via Zoom.
- Technical difficulties may occur that make the option unavailable, and, in such event, the meeting will continue despite the inability to provide the option.

1. **CALL TO ORDER**

2. **PUBLIC COMMENT**

At this time, the public is permitted to address the City Council on non-agendized items. Please step to the podium and clearly state your name for the record. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, no action or discussion may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the City Clerk’s Office related to the proper procedure to place an item on a future City Council agenda. The exceptions under which the City Council MAY discuss and/or take action on items not appearing on the agenda are contained in Government Code Section 54954.2(b)(1)(2)(3).

3. **CONSENT CALENDAR**

Consent Calendar items are typically non-controversial in nature and are considered for approval by the City Council with one single action. Members of the audience, Staff or the City Council who would like an item removed from the Consent Calendar for purposes of public input may request the Mayor to remove the item.

3.1 **Approval of the June 4, 2024 Minutes of the Joint Fallon Village, Fallon Crossing, and Schaefer Ranch Geologic Hazard Abatement Districts (GHADs) Meeting**

The Board of Directors of the Fallon Village, Fallon Crossing, and Schaefer Ranch Geologic Hazard Abatement Districts (GHADs) will consider approval of the minutes from the June 4, 2024 Joint Meeting of the Fallon Village, Fallon Crossing, and Schaefer Ranch GHADs.

**STAFF RECOMMENDATION:**

Approve the minutes of the June 4, 2024 Joint Meeting of the Fallon Village, Fallon Crossing, and Schaefer Ranch Geologic Hazard Abatement Districts.

[Staff Report](#)

[Attachment 1 - June 4, 2024 Joint Meeting Minutes](#)

3.2 **Agreements with ENGEIO Incorporated for Geologic Hazard Abatement District Consulting Services**

The Board of Directors will consider approving consulting services agreements with ENGEIO Incorporated for day-to-day Geologic Hazard Abatement District activities, geotechnical engineering, maintenance, and emergency response activities.

**STAFF RECOMMENDATION:**

Adopt the following: 1) **Resolution** Approving the Consulting Services Agreement Between the Fallon Village Geologic Hazard Abatement District and ENGEIO Incorporated; 2) **Resolution** Approving the Consulting Services Agreement Between the Schaefer Ranch Geologic Hazard Abatement District and ENGEIO Incorporated; and 3) **Resolution** Approving the Consulting Services Agreement Between the Fallon Crossing Geologic Hazard Abatement District and ENGEIO Incorporated.

[Staff Report](#)

[Attachment 1 - Resolution Approving the Consulting Services Agreement Between the Fallon Village GHAD and ENGEIO Incorporated](#)

[Attachment 2 - Exhibit A to Resolution - Consulting Services Agreement Between Fallon Village GHAD and ENGEIO Incorporated](#)

[Attachment 3 - Resolution Approving the Consulting Services Agreement Between the Schaefer Ranch GHAD and ENGEIO Incorporated](#)

[Attachment 4 - Exhibit A to Resolution - Consulting Services Agreement Between Schaefer Ranch GHAD and ENGEO Incorporated](#)

[Attachment 5 - Resolution Approving the Consulting Services Agreement Between Fallon Crossing GHAD and ENGEO Incorporated](#)

[Attachment 6 - Exhibit A to Resolution - Consulting Services Agreement Between Fallon Crossing GHAD and ENGEO Incorporated](#)

[Attachment 7 - Request for Qualifications](#)

[Attachment 8 - Statement of Qualifications](#)

### **3.3 Amendment to the Agreements with Apex Grading, Inc. for Geologic Hazard Abatement District Maintenance, Construction, and Emergency Response Services**

The Board of Directors will consider approving amendments to the agreements with Apex Grading, Inc., for Geologic Hazard Abatement District (GHAD) maintenance, construction, and emergency response services for the Fallon Village GHAD and Schaefer Ranch GHAD to extend the duration and contract amount.

#### **STAFF RECOMMENDATION:**

Adopt the following: 1) **Resolution** Approving an Amendment to the Maintenance Services Agreement with Apex Grading, Inc. for the Fallon Village Geologic Hazard Abatement District; and 2) **Resolution** Approving an Amendment to the Maintenance Services Agreement with Apex Grading, Inc. for the Schaefer Ranch Geologic Hazard Abatement District.

#### **Staff Report**

[Attachment 1 - Resolution Approving an Amendment to the Maintenance Services Agreement with Apex Grading, Inc. for the Fallon Village Geologic Hazard Abatement District](#)

[Attachment 2 - Exhibit A to Resolution - Amendment #1 to the Maintenance Services Agreement Between the Fallon Village Geologic Hazard Abatement District and Apex Grading, Inc.](#)

[Attachment 3 - Contract for Maintenance Services Agreement for Fallon Village Geologic Hazard Abatement District](#)

[Attachment 4 - Resolution Approving an Amendment to the Maintenance Services Agreement with Apex Grading, Inc. for the Schaefer Ranch Geologic Hazard Abatement District](#)

[Attachment 5 - Exhibit A to Resolution - Amendment #1 to the Maintenance Services Agreement Between the Schaefer Ranch Geologic Hazard Abatement District and Apex Grading, Inc.](#)

[Attachment 6 - Contract for Maintenance Services Agreement for Schaefer Ranch Geologic Hazard Abatement District](#)

### **3.4 Fiscal Year 2025-26 Budgets**

The Board of Directors will consider adopting the Fiscal Year 2025-26 Budget for each of the three Geologic Hazard Abatement Districts in the City of Dublin. The Fallon Village Geologic Hazard Abatement District Board of Directors will also consider updating the annual consumer price index reference month from April to December for the Francis Ranch and Positano Developments within the Fallon Village Geologic Hazard Abatement District to be consistent with other the other developments and Geologic Hazard Abatement Districts.

#### **STAFF RECOMMENDATION:**

Adopt the following: 1) **Resolution** Adopting a Budget for the Fallon Village Geologic Hazard Abatement District for Fiscal Year 2025-26 and Updating the Annual Consumer Price Index Reference Month to December for the Francis Ranch and Positano Developments; 2) **Resolution** Adopting a Budget for the Schaefer Ranch Geologic Hazard Abatement District for

the Fiscal Year 2025-26; and 3) **Resolution** Adopting a Budget for the Fallon Crossing Geologic Hazard Abatement District for the Fiscal Year 2025-26.

Staff Report

Attachment 1 - Resolution Adopting a Budget for the Fallon Village Geologic Hazard Abatement District for Fiscal Year 2025-26 and Updating the Annual Consumer Price Index Reference Month to December for the Francis Ranch and Positano Developments

Attachment 2 - Exhibit A to Resolution - Fallon Village GHAD Budget

Attachment 3 - Resolution Adopting a Budget for the Schaefer Ranch Geologic Hazard Abatement District for the Fiscal Year 2025-26

Attachment 4 - Exhibit A to Resolution - Schaefer Ranch GHAD Budget

Attachment 5 - Resolution Adopting a Budget for the Fallon Crossing Geologic Hazard Abatement District for the Fiscal Year 2025-26

Attachment 6 - Exhibit A to Resolution - Fallon Crossing GHAD Budget

#### 4. **ADJOURNMENT**

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) (ADA), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the District Clerk's Office (925) 833-6650 at least 72 hours in advance of the meeting. Upon receiving a request, the City will swiftly resolve requests for reasonable accommodation for individuals with disabilities, consistent with the federal ADA, and resolve any doubt in favor of accessibility.

Agenda materials that become available within 72 hours in advance of the meeting, and after publishing of the agenda, will be available at Civic Center, 100 Civic Plaza, and will be posted on the City's website at [www.dublin.ca.gov/ccmeetings](http://www.dublin.ca.gov/ccmeetings).

#### *Mission*

*The City of Dublin promotes and supports a high quality of life, ensures a safe, secure, and sustainable environment, fosters new opportunities, and champions a culture of equity, diversity, and inclusion.*