

# Klondike Canyon Geologic Hazard Abatement District

P.O. Box 3675 Palos Verdes Peninsula, CA 90274 (310) 753-7117

## Resolution No. 24-1

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT DECLARING ITS INTENTION TO ORDER THAT THE COST AND EXPENSE OF MAINTAINING AND OPERATING IMPROVEMENTS SHALL BE ASSESSED AGAINST THE PROPERTY WITHIN THE DISTRICT BENEFITED THEREBY PURSUANT TO DIVISION 17 OF THE CALIFORNIA PUBLIC RESOURCES CODE.

THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT HEREBY FINDS, DETERMINES, RESOLVES AND ORDERS AS FOLLOWS:

SECTION 1. The Board of Directors hereby finds and determines that all of the real property included within the boundaries of the District will be benefited by the maintenance and operation of the improvements which were or may be acquired, installed, and constructed by the District pursuant to Division 17 of the California Public Resources Code, Section 26500 et seq.

SECTION 2. The report of the Executive Director of the District which sets forth the estimated annual budget of the District for the 2024-2025 Fiscal Year, the proposed estimated assessments to be levied against each parcel of property within the District and a description of the method used in formulating the assessments is attached hereto as EXHIBIT A.

SECTION 3. The Board of Directors hereby appoints the time, date and place for the hearing of protests to the proposed assessments described in said report as follows:

### **PUBLIC HEARING – Via ZOOM**

**TIME: 5:00 p.m.**

**DATE: Monday, April 22, 2024**

**PLACE: Zoom meeting**

SECTION 4: The Board of Directors hereby designates Sandra E. Marshall, Executive Director, to answer inquiries regarding the proposed assessment. Mrs. Marshall may be contacted by telephone at (310) 753-7117 Monday through Friday between the hours of 10 a.m. and 4 p.m. Copies of the report may be obtained at the office of the Executive Director, or at the office of the City Clerk of the City of Rancho Palos Verdes, City Hall, City of Rancho Palos Verdes, 30940 Hawthorne Boulevard, Rancho Palos Verdes, California 90275.

SECTION 5: The Executive Director is hereby authorized and directed to cause a notice of the adoption of this Resolution to be mailed by first class mail to each owner of record of real property in the District as shown on the last equalized assessment roll of the County of Los Angeles. Such Notice shall be mailed not less than 25 days prior to the date set for the PUBLIC HEARING and shall contain all of the following:

- A. A statement that the Board of Directors has adopted this Resolution.
- B. The time, date and place set forth in this Resolution for the hearing of protests on the proposed assessments at a scheduled PUBLIC HEARING.
- C. A statement of the total yearly estimated budget for the maintenance and operation of the improvements in the district.
- D. A general description of the purpose of the assessment.

- E. The estimated amount of the assessment per parcel.
- F. The address to which property owners may mail a protest against the assessment.
- G. A statement that the report attached hereto as EXHIBIT A is available for inspection at the office of the Executive Director of the District and at the office of the City Clerk of the City of Rancho Palos Verdes, 30940 Hawthorne Boulevard, Rancho Palos Verdes, California 90275; and
- H. The name and telephone number of the Executive Director who is designated in Section 4, above, as the person to answer inquiries regarding the proposed assessment.

PASSED, APPROVED AND ADOPTED THIS \_\_\_\_\_

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
District Clerk

CERTIFICATION

I, Sandra E. Marshall, duly appointed Clerk of the Klondike Canyon Geologic Hazard Abatement District, hereby certify that the foregoing Resolution No. 24-1 was regularly adopted by the Board of Directors of the District at a meeting thereof held on the 25th day of March 2024, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Sandra E. Marshall, District Clerk

KLONDIKE RESOLUTION NO. 24-1

**Klondike Canyon Geologic Hazard Abatement District**  
**P.O. Box 3675 Palos Verdes Peninsula, CA 90274 (310) 753-7117**

**Resolution No. 24-2**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT CONFIRMING A PROPOSED ASSESSMENT FOR THE COSTS AND EXPENSES OF MAINTAINING AND OPERATING IMPROVEMENTS FOR THE 2024-25 FISCAL YEAR AND ORDERING THE LEVY AND COLLECTION THEREOF.

THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT HEREBY FINDS, DETERMINES, RESOLVES AND ORDERS AS FOLLOWS:

SECTION 1. Following notice duly given by mail, the Board of Directors has held a full and fair Public Hearing regarding protests to the proposed assessments. All oral and written protests and objections to the proposed assessments and any and all other protests and objections, are hereby overruled by the Board of Directors.

SECTION 2. Based upon its review of the Executive Director's Report which sets forth the estimated annual budget of the District for the fiscal year, the proposed estimated assessments, a copy of which has been presented to the Board of Directors, which is Exhibit A to its Resolution No. 24-1 and based upon the other reports and information presented to it, the Board of Directors hereby finds and determines that:

1. All of the real property included within the boundaries of the District will be benefited by the maintenance and operation of the improvements which were or may be acquired, installed and constructed by the District pursuant to Division 17 of the California Public Resources Code, Section 26500, et seq., and;
2. The Assessment of the total amount of the cost and expenses of maintaining and operating the improvements upon the several subdivisions of land in the District is in proportion to the estimated benefits to be received by such subdivisions, respectively, from such improvements.

SECTION 3. The proposed assessments set forth in the Executive Director's Report are hereby confirmed as filed.

SECTION 4: The proposed assessments set forth in the Executive Director's Report are hereby ordered to be levied and collected.

SECTION 5: The District Clerk is hereby directed to cause to be recorded in the office of the County Recorder of the County of Los Angeles a Notice of Assessment as provided by California Streets and Highways Code Section 3114.

SECTION 6: The Board of Directors hereby declares that property owners may pay their assessments in full within thirty days following the date of recordation of the Notice of Assessment and all assessments remaining unpaid at the expiration of such thirty-day period shall thereafter be payable at the same time and in the same manner as general taxes on real property are payable.

SECTION 7: Following the recordation of such Notice of Assessment, the Executive Director is hereby authorized and directed to provide Notice of Recordation of the Assessment by mail, postage prepaid to all persons owning real property which is proposed to be assessed, whose names and addresses appear on the last equalized roll of the County Assessor, or who are known to the District Clerk, such notices to state that property owners may pay their assessments in full within thirty days following the recordation of the Notice of Assessment, and all assessments remaining unpaid at the expiration of such thirty-day cash collection period shall be payable at the same time and in the same manner as general taxes on real property are payable.

SECTION 8: The Clerk of the District is hereby authorized and directed to collect and receive the assessments.

PASSED, APPROVED AND ADOPTED this \_\_\_\_\_

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_

I HEREBY CERTIFY that the foregoing Resolution No. 24-2 was regularly adopted at a meeting of the Board of Directors of the Klondike Canyon Geologic Hazard Abatement District on the 22th day of April 2024 by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Sandy Marshall, District Clerk

KLONDIKE RESOLUTION NO. 24-2

# **Klondike Canyon Geologic Hazard Abatement District**

**P.O. Box 3675 Palos Verdes Peninsula, CA 90274 (310) 753-7117**

## **Resolution No. 24-3**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, CITY OF RANCHO PALOS VERDES, CALIFORNIA, GIVING NOTICE THAT THE SPECIAL DISTRICT ELECTION WHICH WAS TO BE HELD IN SAID DISTRICT ON TUESDAY, APRIL 9, 2024, FOR THE ELECTION OF CERTAIN OFFICERS OF SAID DISTRICT AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO LANDOWNER DISTRICTS IS CANCELED.

WHEREAS, under the provisions of the laws relating to Landowner Districts in the State of California, a special district mail in election was to be held on April 9, 2024 for the election of TWO members of the Board of Directors for the full term of four years; and

WHEREAS, as of the election date Tuesday, April 9, 2024, there are only 22 ballots received by the clerk out of a total number of 107 members of the Klondike District; and

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, CITY OF RANCHO PALOS VERDES, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

That the Special District Election scheduled for April 9, 2024, is canceled. A new election date will be scheduled.

That the Clerk of the District shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions of said District and shall make a minute of the passage and adoption thereof in the records of the proceedings of the District in the minutes of the meeting at which the same is passed and adopted.

PASSED, APPROVED AND ADOPTED THIS 11<sup>th</sup> day of April 2024.

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Chairman of the Board of Directors  
Klondike Canyon Geologic Hazard  
Abatement District

ATTEST:

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District Clerk

CERTIFICATION

I, Sandra E. Marshall, duly appointed Clerk of the Klondike Canyon Geologic Hazard Abatement District, hereby certify that the foregoing Resolution No. 24-3 was regularly adopted by the Board of Directors of the District at a special meeting thereof held on the 11th day of April 2024, by the following vote:

AYES:

NOES:

ABSENT:

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Sandra E. Marshall, District Clerk

KLONDIKE RESOLUTION NO. 24-3

# **Klondike Canyon Geologic Hazard Abatement District**

**P.O. Box 3675 Palos Verdes Peninsula, CA 90274 (310) 753-7117**

## **Resolution No. 24-4**

**(This Resolution supersedes Resolution No. 24-2)**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT DECLARING ITS INTENTION TO ORDER THAT THE COST AND EXPENSE OF MAINTAINING AND OPERATING IMPROVEMENTS SHALL BE ASSESSED AGAINST THE PROPERTY WITHIN THE DISTRICT BENEFITED THEREBY PURSUANT TO DIVISION 17 OF THE CALIFORNIA PUBLIC RESOURCES CODE.

THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT HEREBY FINDS, DETERMINES, RESOLVES AND ORDERS AS FOLLOWS:

SECTION 1. The Board of Directors hereby finds and determines that all of the real property included within the boundaries of the district will be benefited by the maintenance and operation of the improvements which were or may be acquired, installed, and constructed by the district pursuant to Division 17 of the California Public Resources Code, Section 26500 et seq.

SECTION 2. The report of the Executive Director of the District which sets forth the estimated annual budget of the district for the 2024-2025 Fiscal Year, the proposed estimated assessments to be levied against each parcel of property within the district and a description of the method used in formulating the assessments is attached hereto as EXHIBIT A.

SECTION 3. The Board of Directors hereby appoints the time, date and place for the hearing of protests to the proposed assessments described in said report as follows:

**PUBLIC HEARING – in person**

**TIME: 5:00 p.m.**

**DATE: Monday, June 17, 2024**

**PLACE: Ladera Linda Community Center**

SECTION 4: The Board of Directors hereby designates Sandra E. Marshall, Executive Director, to answer inquiries regarding the proposed assessment. Mrs. Marshall may be contacted by telephone at (310) 753-7117 Monday through Friday between the hours of 10 a.m. and 4 p.m. Copies of the report may be obtained at the office of the Executive Director, or at the office of the City Clerk of the City of Rancho Palos Verdes, City Hall, City of Rancho Palos Verdes, 30940 Hawthorne Boulevard, Rancho Palos Verdes, California 90275.

SECTION 5: The Executive Director is hereby authorized and directed to cause a notice of the adoption of this Resolution to be mailed by first class mail to each owner of record of real property in the district as shown on the last equalized assessment roll of the County of Los Angeles. Such Notice shall be mailed not less than 25 days prior to the date set for the PUBLIC HEARING and shall contain all of the following:

- A. A statement that the Board of Directors has adopted this Resolution.
- B. The time, date and place set forth in this Resolution for the hearing of protests on the proposed assessments at a scheduled PUBLIC HEARING.
- C. A statement of the total yearly estimated budget for the maintenance and operation of the improvements in the district.

- D. A general description of the purpose of the assessment.
- E. The estimated amount of the assessment per parcel.
- F. The address to which property owners may mail a protest against the assessment.
- G. A statement that the report attached hereto as EXHIBIT A is available for inspection at the office of the Executive Director of the District and at the office of the City Clerk of the City of Rancho Palos Verdes, 30940 Hawthorne Boulevard, Rancho Palos Verdes, California 90275; and
- H. The name and telephone number of the Executive Director who is designated in Section 4, above, as the person to answer inquiries regarding the proposed assessment.
- I. A secret ballot and envelope to return with the vote of Yes or No to the assessment per Prop.218.

PASSED, APPROVED AND ADOPTED THIS \_\_\_\_\_

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
District Clerk

CERTIFICATION

I, Sandra E. Marshall, duly appointed Clerk of the Klondike Canyon Geologic Hazard Abatement District, hereby certify that the foregoing Resolution No. 24-4 was regularly adopted by the Board of Directors of the District at a meeting thereof held on the 22nd day of April 2024, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Sandra E. Marshall, District Clerk

KLONDIKE RESOLUTION NO. 24-4

# Klondike Canyon Geologic Hazard Abatement District

City Hall, City of Rancho Palos Verdes  
30940 Hawthorne Boulevard  
Rancho Palos Verdes, California 90275

## Resolution No. 24-5

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT DECLARING THAT:

The Klondike Canyon Geologic Hazard Abatement District (KCGHAD) Board of Directors is assembling on the 17<sup>th</sup> day of May in the year 2024 to pass resolution #24-5. This resolution provides:

1. Board acknowledgement - That Klondike Canyon Geologic Hazard Abatement District (KCGHAD) applied for formation with the city of Ranch Palos Verdes CA on March 16, 1982. Ref Official Public Notice from the City Council Resolution No. 82-17 (See - resolution 82-12)
2. Board acknowledgement - That Ranch Palos Verdes CA City Council granted the formation of Klondike Canyon Geologic Hazard Abatement District (KCGHAD) on March 16, 1982. Ref Official Public Notice from RPV City Council Resolution 82-17 (See - resolution 82-17)
3. Board acknowledgement - That as of May 17, 2024 Klondike Canyon Geologic Hazard Abatement District (KCGHAD) is still an active sub-agency of the State of CA
4. Board acknowledgement - That Klondike Canyon Geologic Hazard Abatement District (KCGHAD) has the physical address below and will be added to the "Plan of Control". Ref **Formation Chronology (item #b on page 2- the plan of control included)**
  - a. Klondike Canyon Geologic Hazard Abatement District (KCGHAD)
  - b. 30940 Hawthorne Blvd.  
  
Rancho Palos Verdes, CA 90274
5. Board acknowledgement - That the Klondike Canyon Geologic Hazard Abatement District (KCGHAD) Plan of Control (see - Formation Chronology - item B on page 2 - attached) is still active.

THEREFORE: THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT HEREBY FINDS, DETERMINES, RESOLVES AND ORDERS AS FOLLOWS:

SECTION 1. Resolved, that this District shall file such documents with one or more public entities as are required to acknowledge that the district was properly formed and at all times since formation has actively functioned in accordance with its Plan of Control.

SECTION 2. Further Resolved, that pursuant to an understanding with the City of Rancho Palos Verdes, the District maintains its physical offices within the City Hall, City of Rancho Palos Verdes, 30940 Hawthorne Boulevard, Rancho Palos Verdes, California 90275. (Attention: Klondike Canyon Geologic Hazard Abatement District).

SECTION 3. Further Resolved, that the Secretary of the District shall certify that Resolutions 82-12 and 82-17 are true and correct copies of the original resolutions of the Rancho Palos Verdes City Council.

PASSED, APPROVED AND ADOPTED THIS 17<sup>TH</sup> Day of May 2024

\_\_\_\_\_  
Chairman

ATTEST:

Sandra E. Marshall  
District Clerk

CERTIFICATION

I, Sandra E. Marshall, duly appointed Clerk of the Klondike Canyon Geologic Hazard Abatement District, hereby certify that the foregoing Resolution No. 24-5 was regularly adopted by the Board of Directors of the District at a special emergency meeting that was appropriately announced and posted 24 hours in advance held on the 17th day of May 2024, by the following vote:

AYES: Cummins, Hotchkiss and Freeman

NOES: None

ABSENT:

Sandra E. Marshall

Sandra E. Marshall, District Clerk

KLONDIKE RESOLUTION NO. 24-5

# Klondike Canyon Geologic Hazard Abatement District

City Hall, City of Rancho Palos Verdes  
30940 Hawthorne Boulevard  
Rancho Palos Verdes, California 90275

## Resolution No. 24-5

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT DECLARING THAT:

The Klondike Canyon Geologic Hazard Abatement District (KCGHAD) Board of Directors is assembling on the 17<sup>th</sup> day of May in the year 2024 to pass resolution #24-5. This resolution provides:

1. Board acknowledgement - That Klondike Canyon Geologic Hazard Abatement District (KCGHAD) applied for formation with the city of Ranch Palos Verdes CA on March 16, 1982. Ref Official Public Notice from the City Council Resolution No. 82-17 (See - resolution 82-12)
2. Board acknowledgement - That Ranch Palos Verdes CA City Council granted the formation of Klondike Canyon Geologic Hazard Abatement District (KCGHAD) on March 16, 1982. Ref Official Public Notice from RPV City Council Resolution 82-17 (See - resolution 82-17)
3. Board acknowledgement - That as of May 17, 2024 Klondike Canyon Geologic Hazard Abatement District (KCGHAD) is still an active sub-agency of the State of CA
4. Board acknowledgement - That Klondike Canyon Geologic Hazard Abatement District (KCGHAD) has the physical address below and will be added to the "Plan of Control". Ref **Formation Chronology (item #b on page 2- the plan of control included)**
  - a. Klondike Canyon Geologic Hazard Abatement District (KCGHAD)
  - b. 30940 Hawthorne Blvd.  
  
Rancho Palos Verdes, CA 90274
5. Board acknowledgement - That the Klondike Canyon Geologic Hazard Abatement District (KCGHAD) Plan of Control (see - Formation Chronology - item B on page 2 - attached) is still active.

THEREFORE: THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT HEREBY FINDS, DETERMINES, RESOLVES AND ORDERS AS FOLLOWS:

SECTION 1. Resolved, that this District shall file such documents with one or more public entities as are required to acknowledge that the district was properly formed and at all times since formation has actively functioned in accordance with its Plan of Control.

SECTION 2. Further Resolved, that pursuant to an understanding with the City of Rancho Palos Verdes, the District maintains its physical offices within the City Hall, City of Rancho Palos Verdes, 30940 Hawthorne Boulevard, Rancho Palos Verdes, California 90275. (Attention: Klondike Canyon Geologic Hazard Abatement District).

SECTION 3. Further Resolved, that the Secretary of the District shall certify that Resolutions 82-12 and 82-17 are true and correct copies of the original resolutions of the Rancho Palos Verdes City Council.

PASSED, APPROVED AND ADOPTED THIS 17<sup>TH</sup> Day of May 2024

\_\_\_\_\_  
Chairman

ATTEST:

Sandra E. Marshall  
District Clerk

CERTIFICATION

I, Sandra E. Marshall, duly appointed Clerk of the Klondike Canyon Geologic Hazard Abatement District, hereby certify that the foregoing Resolution No. 24-5 was regularly adopted by the Board of Directors of the District at a special emergency meeting that was appropriately announced and posted 24 hours in advance held on the 17th day of May 2024, by the following vote:

AYES: Cummins, Hotchkiss, Freeman and Grillo

NOES: None

ABSENT: Jaconi

Sandra E. Marshall

Sandra E. Marshall, District Clerk

KLONDIKE RESOLUTION NO. 24-5

**Klondike Canyon Geologic Hazard Abatement District**  
**P.O. Box 3675 Palos Verdes Peninsula, CA 90274 (310) 753-7117**

**Resolution No. 24-6**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT CONFIRMING A PROPOSED ASSESSMENT FOR THE COSTS AND EXPENSES OF MAINTAINING AND OPERATING IMPROVEMENTS FOR THE 2024-25 FISCAL YEAR AND ORDERING THE LEVY AND COLLECTION THEREOF.

THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT HEREBY FINDS, DETERMINES, RESOLVES AND ORDERS AS FOLLOWS:

SECTION 1. Following the second notice of the Public Hearing that was duly sent by mail, on April 29, 2024, allowing 45 days for the ballots voting yes or no to be returned, the Board of Directors has held a full and fair Public Hearing regarding protests to the proposed assessments. The ballots were duly opened and counted at the Public Hearing. All oral and written protests and objections to the proposed assessments and any and all other protests and objections, are hereby overruled by the Board of Directors.

SECTION 2. Based upon its review of the Executive Director's Report – second notice, (which was sent out to the members on April 29, 2024), which sets forth the estimated annual budget of the district for the fiscal year, the proposed estimated assessments, a copy of which has been presented to the Board of Directors, which is Exhibit A to its Resolution No. 24-1 and based upon the other reports and information presented to it, the Board of Directors hereby finds and determines that:

1. All of the real property included within the boundaries of the district will be benefited by the maintenance and operation of the improvements which were or may be acquired, installed and constructed by the district pursuant to Division 17 of the California Public Resources Code, Section 26500, et seq., and;
2. The Assessment of the total amount of the cost and expenses of maintaining and operating the improvements upon the several subdivisions of land in the district is in proportion to the estimated benefits to be received by such subdivisions, respectively, from such improvements.

SECTION 3. The proposed assessments set forth in the Executive Director's Report are hereby confirmed as filed.

SECTION 4: The proposed assessments set forth in the Executive Director's Report are hereby ordered to be levied and collected.

SECTION 5: The District Clerk is hereby directed to cause to be recorded in the office of the County Recorder of the County of Los Angeles a Notice of Assessment as provided by California Streets and Highways Code Section 3114. After the forty-five-day invoices have been sent and the owners have had forty-five days to pay.

SECTION 6: The Board of Directors hereby declares that property owners may pay their assessments in full within forty-five days following the date of this Resolution of the Notice of Assessment and all assessments remaining unpaid at the expiration of such forty-five-day period shall thereafter be payable at the same time and in the same manner as general taxes on real property are payable.

SECTION 7: Following the recordation of such Notice of Assessment, the Executive Director is hereby authorized and directed to provide Notice of Recordation of the Assessment by mail, postage prepaid to all persons owning real property which is proposed to be assessed, whose names and addresses appear on the last equalized roll of the County Assessor, or who are known to the District Clerk, such notices to state that property owners may pay their assessments in full within forty-five days following the recordation of the Notice of Assessment, and all assessments remaining unpaid at the expiration of such forty-five day cash collection period shall be payable at the same time and in the same manner as general taxes on real property are payable.

SECTION 8: The Clerk of the District is hereby authorized and directed to collect and receive the assessments.

PASSED, APPROVED AND ADOPTED this \_\_\_\_\_

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_

I HEREBY CERTIFY that the foregoing Resolution No. 24-6 was regularly adopted at a meeting of the Board of Directors of the Klondike Canyon Geologic Hazard Abatement District on the 17th day of June 2024 by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Sandy Marshall, District Clerk

KLONDIKE RESOLUTION NO. 24-6

# Klondike Canyon Geologic Hazard Abatement District

P.O. Box 3675 Palos Verdes Peninsula, CA 90274 (310) 753-7117

## Resolution No. 24-7

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, CITY OF RANCHO PALOS VERDES, CALIFORNIA, GIVING NOTICE THAT KELLY ELY IS THE ENTITY ADMINISTRATOR FOR THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, GRANT MANAGEMENT PROCESS.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, CITY OF RANCHO PALOS VERDES, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

THAT: KELLY ELY IS THE ENTITY ADMINISTRATOR FOR THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, GRANT MANAGEMENT PROCESS. THIS TERM SHALL BE VALID FOR A YEAR FROM MAY 30, 2024.

That the Clerk of the District shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions of said District and shall make a minute of the passage and adoption thereof in the records of the proceedings of the District in the minutes of the meeting at which the same is passed and adopted.

PASSED, APPROVED AND ADOPTED THIS 30<sup>th</sup> day of May 2024.

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Chairman of the Board of Directors  
Klondike Canyon Geologic Hazard  
Abatement District

ATTEST:

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District Clerk

### CERTIFICATION

I, Sandra E. Marshall, duly appointed Clerk of the Klondike Canyon Geologic Hazard Abatement District, hereby certify that the foregoing Resolution No. 24-7 was regularly adopted by the Board of Directors of the District at a re-scheduled meeting thereof held on the 30th day of May 2024, by the following vote:

AYES:

NOES:

ABSENT:

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Sandra E. Marshall, District Clerk

KLONDIKE RESOLUTION NO. 24-7

# **Klondike Canyon Geologic Hazard Abatement District**

**P.O. Box 3675 Palos Verdes Peninsula, CA 90274 (310) 753-7117**

## **Resolution No. 24-8**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, CITY OF RANCHO PALOS VERDES, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL DISTRICT ELECTION TO BE HELD IN SAID DISTRICT ON TUESDAY, NOVEMBER 5, 2024, FOR THE ELECTION OF CERTAIN OFFICERS OF SAID DISTRICT AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO LANDOWNER DISTRICTS.

WHEREAS, under the provisions of the laws relating to Landowner Districts in the State of California, a general election shall be held on November 5, 2024 for the election of ONE (1) members of the Board of Directors for the full term of four years.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, CITY OF RANCHO PALOS VERDES, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to Landowner Districts within said state, there shall be, and there is hereby called and ordered held in the City of Rancho Palos Verdes, California on Tuesday, November 5, 2024, a general district election of qualified Landowners of said District for the purpose of electing ONE (1) members of the Board of Directors for the full term of four years.

SECTION 2. That the Mailed Ballots to be used at said election shall be, both as to form and matter contained therein, such as may be required by law to be used.

SECTION 3. That the Clerk of said District is hereby authorized, instructed, and directed to procure and furnish any and all official ballots, notices printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct said election.

SECTION 4: That said election shall be an ALL-MAILED BALLOT ELECTION to be conducted as provided in the Elections Code of the State of California, Division 10, Part 4, UNIFORM DISTRICT ELECTION LAW, Section 10500 et seq., and in compliance with the provisions of the Elections Code of the State of California relating to All Mailed Ballot Elections, Section 4000 et seq., and all other provisions pertaining thereto.

SECTION 5: That said election shall be held in compliance with the provisions of the Public Resources Code of the State of California, relating to geologic hazards, Division 17, beginning with Section 26500 of the Public Resources Code under which the Klondike Canyon Geologic Hazard Abatement District was formed on the 27<sup>th</sup> day of April 1982 (Article 4, Officers, Section 26583).

SECTION 6: That in all particulars not recited in this Resolution, said Election shall be held and conducted as provided by law for holding Landowner District Elections in the State of California.

SECTION 7: That notice of the time and place of holding said election is hereby given, and the Clerk of the District is authorized, instructed, and directed to give such further or additional notice of said election, in time, form, and manner as required by law.

SECTION 8: That the Clerk shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions of said District and shall make a minute of the passage and adoption thereof in the records of the proceedings of the district in the minutes of the meeting at which the same is passed and adopted.

PASSED, APPROVED AND ADOPTED THIS

17<sup>th</sup> Day of June 2024

\_\_\_\_\_  
Chairman of the Board of Directors  
Klondike Canyon Geologic Hazard  
Abatement District

ATTEST:

Sandra E. Marshall  
District Clerk

CERTIFICATION

I, Sandra E. Marshall, duly appointed Clerk of the Klondike Canyon Geologic Hazard Abatement District, hereby certify that the foregoing Resolution No. 24-8 was regularly adopted by the Board of Directors of the District at a meeting there of held on the 17th day of June 2024, by the following vote:

AYES: Cummins, Hotchkiss, Freeman, Grillo

NOES: 0

ABSENT: 0

Sandra E. Marshall  
District Clerk

KLONDIKE RESOLUTION NO. 24-8

# Klondike Canyon Geologic Hazard Abatement District

P.O. Box 3675 Palos Verdes Peninsula, CA 90274 (310) 753-7117

## Resolution No. 24-9

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, CITY OF RANCHO PALOS VERDES, CALIFORNIA, GIVING NOTICE THAT THE BOARD OF DIRECTORS FOR THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT ACCEPTS THE CITY LOAN OFFER WITH PROVISIONS.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, CITY OF RANCHO PALOS VERDES, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

THAT: THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD ACCEPTS THE OFFER OF THE CITY LOAN WITH TERMS AND CONDITIONS SUBJECT TO FURTHER NEGOTIATION.

That the Clerk of the District shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions of said District and shall make a minute of the passage and adoption thereof in the records of the proceedings of the district in the minutes of the meeting at which the same is passed and adopted.

PASSED, APPROVED AND ADOPTED THIS 17<sup>th</sup> day of June 2024.

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Chairman of the Board of Directors  
Klondike Canyon Geologic Hazard  
Abatement District

ATTEST:

Sandra E. Marshall

District Clerk

CERTIFICATION

I, Sandra E. Marshall, duly appointed Clerk of the Klondike Canyon Geologic Hazard Abatement District, hereby certify that the foregoing Resolution No. 24-9 was regularly adopted by the Board of Directors of the District at a regularly scheduled meeting thereof held on the 17th day of June 2024, by the following vote:

AYES: Cummins, Hotchkiss, Freeman and Grillo

NOES: 0

ABSENT: 0

Sandra E. Marshall

Sandra E. Marshall, District Clerk

KLONDIKE RESOLUTION NO. 24-9

# **Klondike Canyon Geologic Hazard Abatement District**

**P.O. Box 3675 Palos Verdes Peninsula, CA 90274 (310) 753-7117**

## **Resolution No. 24-10**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, CITY OF RANCHO PALOS VERDES, CALIFORNIA, GIVING NOTICE THAT THE BOARD OF DIRECTORS FOR THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT ACCEPTS THE CITY LOAN OFFER WITH PROVISIONS.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, CITY OF RANCHO PALOS VERDES, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

RESOLVED THAT THIS BOARD HAS REVIEWED THE TERMS AND CONDITIONS OF THAT CERTAIN LOAN AGREEMENT BETWEEN THE DISTRICT AND THE CITY OF RANCHO PALOS VERDES IN THE AMOUNT OF \$1,917,500 AND DOES HEREBY APPROVE AND ACCEPT THE LOAN AGREEMENT AS PRESENTED;

FURTHER RESOLVED THAT THIS DISTRICT DOES HEREBY AUTHORIZE THE CHAIRMAN OF THE DISTRICT, STEVE CUMMINS, TO BIND THE DISTRICT TO THE LOAN AGREEMENT WITH THE CITY OF RANCHO PALOS VERDES BY AFFIXING HIS SIGNATURE ON THE LOAN AGREEMENT;

FURTHER RESOLVED THAT THIS BOARD HAS APPROVED A BUDGET OF \$1,917,500 FOR THE PROJECTS OF THE DISTRICT AND THE PROJECTS AND BUDGET SHALL BE AFFIXED TO THE LOAN AGREEMENT AS EXHIBIT "A"

FURTHER RESOLVED THAT THIS DISTRICT HAS ADOPTED A PROPOSED CONSTRUCTION SCHEDULE TO BE AFFIXED TO THE LOAN AGREEMENT AS EXHIBIT "D";

FURTHER RESOLVED THAT THIS BOARD SHALL INCLUDE ADEQUATE FUNDS IN ITS 2025-2026 FISCAL YEAR BUDGET, AND EACH BUDGET THEREAFTER THROUGH ITS 2036-2037 FISCAL YEAR BUDGET, TO SATISFY THAT AMORTIZED LOAN PAYMENT DUE ON DECEMBER 1, OF EACH OF THOSE YEARS.

PASSED, APPROVED AND ADOPTED THIS: 2nd DAY OF JULY 2024

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Chairman of the Board of Directors  
Klondike Canyon Geologic Hazard  
Abatement District

ATTEST:

Sandra E. Marshall  
District Clerk

CERTIFICATION

I, Sandra E. Marshall, duly appointed Clerk of the Klondike Canyon Geologic Hazard Abatement District; hereby certify that the foregoing Resolution No. 24-10 was regularly adopted by the Board of Directors of the District at a meeting thereof held on the 2nd day of July 2024, by the following vote:

AYES: Cummins, Freeman and Grillo

NOES: 0

ABSENT: Hotchkiss

Sandra E. Marshall  
Sandra E. Marshall, District Clerk

KLONDIKE RESOLUTION NO. 24-10

**KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT  
P.O. Box 3675 Palos Verdes Peninsula, CA 90274 (310) 753-7117**

**RESOLUTION NO. 24-11**

**A RESOLUTION OF THE KLONDIKE CANYON  
GEOLOGIC HAZARD ABATEMENT DISTRICT  
DECLARING THE EXISTENCE OF A LOCAL  
EMERGENCY WITHIN THE GEOGRAPHIC BOUNDARIES  
OF THE DISTRICT**

**WHEREAS** the KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT (KCLAD) encompasses most of the Klondike Canyon Landslide area (“KCL”). The KCL has been active since the 1980s.

**WHEREAS** the land movement in the District and in the portion of the KCL outside of the District, has increased significantly over the last twenty-four (24) months.

**WHEREAS** recent increased land movement has already damaged a number of homes and infrastructure in the District.

**WHEREAS** a report from McGee Surveying Consulting dated August 6, 2023, regarding the ACL and the Klondike Canyon Landslide (“KCL”) concluded that the rate of land movement in the “2014-2018” period is generally representative of previous years back to 2007. In the last two months the movement velocities have accelerated over the previous seven-month period between October 10, 2022, to May 12, 2023. In that seven-month period the average velocities had accelerated over the previous four-year average which saw an acceleration over the previous 8 or more years. A monitoring year is 12 months beginning and ending about the beginning of the rainy season on October 1.” The report includes a chart with the “measured movements for a sample of monitoring points for the indicated periods with a projection for the full year of October 10, 2022, to October 2023 based on actual measurements for the period October 10, 2022, to July 15, 2023.”

**WHEREAS**, due to increased land movement, the District and surrounding areas have experienced an increase in water main breaks. Even though a water main break may be outside of the District, the water often flows into the district, whether above ground or subterranean, destabilizing the KCL.

**WHEREAS**, the City of Rancho Palos Verdes has established, via repeated geologic studies, that a significant factor in the speed of land movement in the Districts is the amount of water in the soil. KCLAD, for example, has installed a number of dewatering wells within its boundaries to mitigate the land movement.

**WHEREAS** the 2022-2023 rainy season brought exceptional amounts of rain to the region. The 2022-2023 rainy season dumped about 190% of the average annual rainfall in the region [source: [https://ggweather.com/seasonal\\_rain.htm](https://ggweather.com/seasonal_rain.htm)], with the region experiencing 20.9” of rain. As a result of the increased amount of rain, the KCL has been subject to an alarming increase in land movement. There is a concern that another wet winter will further destabilize the KCL and cause more damage to the homes and infrastructure in the District.

**WHEREAS**, the health, safety, and welfare of the residents, visitors, and other who live, work, or play within the geographic boundaries of the District are of utmost importance to the District and additional future measures may be needed to protect the same from the dangers of ongoing land subsidence within the District; and

**WHEREAS** the actual or threatened existence of conditions of disaster or of extreme peril to the safety of persons and property within this District, such as the destabilization of the KCL are likely to be beyond the control of the services, personnel, equipment and facilities of this District requiring the combined forces of other political subdivisions to combat;” and

**WHEREAS**, after consideration of all facts reasonably available the District now desires to proclaim the existence of a state of local emergency within the geographic boundaries of the District.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT (“Board of Directors”), HEREBY FINDS, DETERMINES, AND RESOLVES AS FOLLOWS:**

**SECTION 1. Recitals.** The Board of Directors hereby determines that the above recitals are true and correct and incorporates the same as the findings of the Board of Directors .

**SECTION 2. Proclamation of Emergency.** The Board of Directors finds there exists an actual condition of peril to the safety of persons and property existing within the geographical boundaries of the District, and hereby proclaims that a state of local emergency now exists throughout the same.

**SECTION 3. Authority Granted.** It is further proclaimed and ordered that during the existence of said local emergency, the powers, authority, functions and duties of the District shall be those prescribed by State Law, City ordinances, resolutions, and approved plans of the City in order to mitigate the effects of said local emergency. The Board of Directors desires to make clear that such powers, functions, and duties of the District include the following but may be more in the District’s judgement:

(a) As necessary for the public safety, life, and property, entering into contracts to arrange for the procurement of materials, goods, and services needed to assist in

containing, responding to, mitigating the effects of, and recovering from the ongoing land subsidence occurring within the geographic boundaries of the District.

(b) Applicable provisions of the Government Code and the Public Contract Code, including but not limited to, advertising, and competitive bidding requirements, as well as any District procurement or related policy, are suspended to the extent reasonably necessary to address the ongoing land subsidence occurring within the District.

**SECTION 4. Immunity Invoked.** To the maximum extent permitted by law, and pursuant to Government Code § 866, the Board of Directors hereby invokes the immunity afforded to the District in adopting and implementing the declaration of local emergency with the boundaries of the District.

**SECTION 5. Duration.** The local emergency shall be deemed to continue to exist until its termination is proclaimed by the Board of Directors in accordance with law.

**SECTION 6. Continuing Declaration.** Government Code § 8630 requires the Board of Directors to review the need for continuing the local emergency at least once every 60 days until the Board of Directors determines the local emergency within the geographic boundaries of the District have been abated or mitigated to insignificance.

**SECTION 7. Severability.** If any subsection, sentence, clause, phrase, or word of this Resolution or any application of it to any person, structure, gathering, or circumstance is held to be invalid or unconstitutional by a decision of a court of competent jurisdiction, then such decision will not affect the validity of the remaining portions or applications of this Resolution.

**SECTION 8. Effectiveness.** This Resolution shall take effect immediately. A copy of the Proclamation and this Resolution shall be forwarded to the California Emergency Management Agency. The City Clerk shall certify to the passage and adoption of this resolution.

PASSED, APPROVED AND ADOPTED THIS: 22nd DAY OF JULY 2024

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Steve Cummins  
Chairman of the Board of Directors  
Klondike Canyon Geologic Hazard Abatement District

CERTIFICATION

I, Sandra E. Marshall, duly appointed Clerk of the Klondike Canyon Geologic Hazard Abatement District; hereby certify that the foregoing Resolution No. 24-11 was regularly adopted by the Board of Directors of the District at a meeting thereof held on the 22nd day of July 2024, by the following vote:

AYES: Cummins, Hotchkiss, Freeman and Grillo

NOES: 0

ABSENT: 0

ATTEST:

*Sandra E. Marshall*

Sandra E. Marshall, District Clerk

KLONDIKE CANYON RESOLUTION NO. 24-11

# **Klondike Canyon Geologic Hazard Abatement District**

**P.O. Box 3675 Palos Verdes Peninsula, CA 90274 (310) 753-7117**

## **Resolution No. 24-12**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, CITY OF RANCHO PALOS VERDES, CALIFORNIA, GIVING NOTICE THAT THE GENERAL DISTRICT ELECTION WHICH WAS TO BE HELD IN SAID DISTRICT ON TUESDAY, NOVEMBER 5, 2024, FOR THE ELECTION OF CERTAIN OFFICERS OF SAID DISTRICT AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO LANDOWNER DISTRICTS IS CANCELED.

WHEREAS, under the provisions of the laws relating to Landowner Districts in the State of California, a regular general election was to be held on November 5, 2024 for the election of TWO members of the Board of Directors for the full term of four years; and

WHEREAS, as of the close of the nomination period on Tuesday, August 20, 2024 there are not more candidates than offices to be elected; and

WHEREAS, notice of the above facts was posted in a newspaper of general circulation in the city;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, CITY OF RANCHO PALOS VERDES, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

That the General District Election scheduled for November 5, 2024, is canceled and that the Elections Code allows one of the following courses of action to be taken:

1. Appoint to the office the person who has been nominated; or
2. Appoint to the office any eligible landowner if no one has been nominated.

That the Clerk of the District shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions of said District and shall make a minute of the passage and adoption thereof in the records of the proceedings of the District in the minutes of the meeting at which the same is passed and adopted.

PASSED, APPROVED AND ADOPTED THIS 23<sup>rd</sup> day of September 2024

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Chairman of the Board of Directors  
Klondike Canyon Geologic Hazard  
Abatement District

ATTEST:

*Sandra E. Marshall*  
District Clerk

CERTIFICATION

I, Sandra E. Marshall, duly appointed Clerk of the Klondike Canyon Geologic Hazard Abatement District, hereby certify that the foregoing Resolution No. 24-12 was regularly adopted by the Board of Directors of the District at a regularly scheduled meeting thereof held on the 23rd day of September 2024, by the following vote:

AYES: Cummins, Hotchkiss, Freeman and Grillo

NOES: 0

ABSENT: 0

*Sandra E. Marshall*  
Sandra E. Marshall, District Clerk

KLONDIKE RESOLUTION NO. 24-12