

**MINUTES
REGULAR MEETING
GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)**

JANUARY 18, 2005

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Shuey at 10:28 p.m. Boardmember present: Laurence, Manning, Pierce, and Vice Chair Walcutt. Absent: none. Staff present: Executive Director, City Attorney, City Clerk.

2. **PUBLIC COMMENTS** – None.

3. **CONSENT CALENDAR** – It was moved by Boardmember Manning, seconded by Vice Chair Walcutt to approve the Consent Calendar as submitted. (5-0)
 - (a) Approved the minutes from the regular meeting of December 7, 2004.

 - (b) Authorized an additional \$3,000 from the Presley Homes lawsuit settlement for continued inclinometer readings by Berlogar Geotechnical Consultants on slope monitoring relative to the open space slope between Kelok Way and Golden Eagle Place [Oakhurst Development].

4. **ACTION ITEMS** – None.

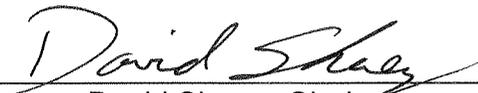
5. **BOARD ITEMS** – limited to requests and directives for future meetings.

6. **ADJOURN** – the meeting adjourned at 10:30 p.m.

Respectfully submitted,


Rhonda K. Basore, Secretary

Approved by
Geological Hazard Abatement District


David Shuey, Chair