

**MINUTES
FOR THE REGULAR MEETING OF THE
GEOLOGICAL HAZARD ABATEMENT DISTRICT**

MAY 4, 2004

1. **CALL TO ORDER AND ROLL CALL** - the meeting was called to order at 8:17 p.m. by Chair Walcutt. All Boardmembers were present. Staff present – City Manager, District Manager, Secretary, Legal Counsel.

2. **PUBLIC COMMENTS** - None.

3. **CONSENT CALENDAR** - It was moved by Boardmember Manning, seconded by Boardmember Pierce to approve the Consent Calendar as submitted. (5-0)

(a) Approve the Geological Hazard Abatement District minutes for the regular meeting of August 19, 2003.

4. **PUBLIC HEARINGS** – None scheduled.

5. **ACTION ITEMS**

(a) Review and consider results of slope monitoring (inclinometers) by Berlogar Geotechnical Consultants concerning the open space slope between Kelok Way and Golden Eagle Place [Oakhurst Development]. (District Manager)

Chair Walcutt understood there was approximately \$14,000 left in the investigative budget. He asked how long this would last if the Board chose to continue with the monitoring?

Boardmember Shuey asked if the inclinometers could be left in place and do another survey in approximately 5 years.

District Manager Angrisani said the inclinometers will be left in the ground permanently. If the Board wishes to continue the monitoring, he will return with a proposed schedule and cost estimate for the Board's consideration and/or approval.

Boardmember Pierce said most of the funds were spent on the installation of the equipment. To keep on monitoring shouldn't be as expensive.

It was moved by Boardmember Pierce, seconded by Boardmember Shuey directing staff to return with a proposed schedule and cost estimate to continue the monitoring. (5-0)

- (b) Consider draft Geological Hazard Abatement District (GHAD) Newsletter for distribution. (District Manager)

Chair Walcutt felt the newsletter included too much technical language and should be written in so residents are able to understand what is actually happening to the slope.

The Board directed staff to amend the newsletter as follows:

Include the web site address
Brief description of the Geologic Hazard Abatement District
Change date from April to May
Reference other newsletters located on website
Reference Berlogar report on website

It was moved by Boardmember Pierce, seconded by Boardmember Shuey to approve the amended newsletter for distribution. (4-1; Walcutt – No)

6. **BOARD ITEMS**

7. **ADJOURN** - the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Rhonda Basore, Secretary

Approved:

William R. Walcutt, Chair