

**MINUTES
FOR THE REGULAR MEETING OF THE
GEOLOGICAL HAZARD ABATEMENT DISTRICT [GHAD]**

June 15, 2004

1. **CALL TO ORDER AND ROLL CALL** – The meeting was called to order at 8:43 p.m. by Chairman Walcutt. All Boardmembers were present. Staff present – City Manager, District Manager, Secretary, Legal Counsel.

2. **PUBLIC COMMENTS** – There were no public comments.

3. **CONSENT CALENDAR**

It was moved by Boardmember Laurence, seconded by Vice Chair Pierce to approve the Consent Calendar as submitted. (5-0)

(a) Approved the Geologic Hazard Abatement District minutes for the regular meeting of May 4, 2004.

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

5. **ACTION ITEMS**

(a) Approved resolution to consider the proposed Geologic Hazard Abatement District (GHAD) Budget for Fiscal Year 2004-05.

District Manager Angrisani presented the staff report noting that since property owners within the GHAD voted against any significant increases in the annual assessment several years ago, the GHAD has only been able to levy minimal assessments which cover little more than administrative costs and minor maintenance tasks in the City-owned open space areas. Since ongoing maintenance and repair of drainage facilities in the open space parcels should not be deferred, failure to impose the proposed assessments could cause the use of General Fund monies to accomplish the work.

Brief discussion ensued. Boardmember Laurence asked how much an election cost in view of the GHAD generating \$28,000 per year. District Manager Angrisani reported the approximate cost of an election would be \$2,250.

Vice-Chair Pierce suggested breaking the affected areas into sub-areas. District Manager to look into the feasibility of this.

It was moved by Boardmember Manning, seconded by Boardmember Laurence to adopt the Resolution of Intent and set July 20, 2004 as the Public Hearing Date. (5-0)

6. **BOARD ITEMS** – None

7. **ADJOURN** – The meeting adjourned at 8:52 p.m.

Respectfully submitted,


Kathleen Miron, Secretary

Approved:


William R. Walcutt, Chair