

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

**JUNE 17, 2003**

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chair Walcutt at 9:26 p.m. in the Library Community Meeting Room, 6125 Clayton Road, Clayton, CA. Let the record show all Boardmembers were present. Staff present: District Manager/Engineer, Secretary and Legal Counsel.
2. **PUBLIC COMMENTS** - None.
3. **CONSENT CALENDAR** - **It was moved by Boardmember Manning, seconded by Vice Chair Pierce to approve the Consent Calendar as submitted. (5-0)**
  - (a) Approve the Geological Hazard Abatement District minutes for the regular meeting of December 3, 2002.
4. **PUBLIC HEARINGS** – None scheduled.
5. **ACTION ITEMS**
  - (a) *Consider the Resolution of the Board of Directors of the Oakhurst Geological Hazard Abatement District Approving a Budget and Declaring Intention to Levy and Collect Assessments for the Oakhurst Geological Hazard Abatement District for Fiscal Year 2003-2004, and Giving Notice of the Time and Place for Hearing on the Levy of the Proposed Assessment.*

**It was moved by Boardmember Laurence, seconded by Boardmember Manning to adopt Resolution GHAD 01-2003, approving a Budget and declaring intention to Levy and Collect Assessments for the Oakhurst Geologic Hazard Abatement District for Fiscal Year 2003-04, and giving notice of the time and place for hearing on the levy of the proposed assessment. (5-0)**
6. **BOARD ITEMS** – None.
7. **ADJOURN** - the meeting adjourned at 9:30 p.m.

Respectfully submitted,

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Rhonda Basore, City Clerk

Approved by:

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William R. Walcutt, Chair