

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

1. CALL TO ORDER AND ROLL CALL - **the meeting was called to order by Chair Laurence.** Boardmembers Littorno, Manning, Pierce, and Walcutt were present.

2. PUBLIC COMMENTS – **None.**

3. CONSENT CALENDAR – **There were no items.**

4. PUBLIC HEARINGS – **None.**

5. ACTION ITEMS

(a) Consider the Resolution of the Board of Directors of the Oakhurst Geologic Hazard Abatement District Approving a Budget and Declaring Intention to Levy and Collect Assessments for the Oakhurst Geologic Hazard Abatement District for Fiscal Year 2002-03, and Giving Notice of the Time and Place for Hearing on the Levy of the Proposed Assessment.

Rick Angrisani, City Engineer, presented the staff report.

It was moved by Boardmember Pierce, seconded by Boardmember Manning to adopt Resolution No. GHAD 01-2002.

6. BOARD ITEMS – **None.**

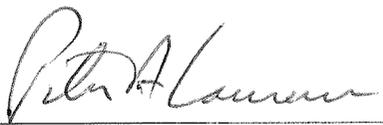
7. ADJOURN - **the meeting adjourned at 9:14 p.m.** The next regularly scheduled Geological Hazard Abatement District will be scheduled as needed.

Respectfully submitted,



Rhonda Basore
Secretary

Approved by:



Pete Laurence, Chair