

**MINUTES
REGULAR MEETING
GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)
JUNE 21, 2005**

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Shuey at 9:06 p.m. Boardmember present: Laurence, Manning, Pierce, and Vice Chair Walcutt. Absent: none. Staff present: Executive Director Napper, City Attorney Adams, Deputy City Clerk Cupit.

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 Geologic Hazard Abatement District minutes for the regular meeting of January 18, 2005.

4. **ACTION ITEMS**

(a) ***Consideration of the proposed Geologic Hazard Abatement District (GHAD) Budget for Fiscal Year 2005-2006.*** (District Manager)

City Engineer Angrisani, District Manager, gave the staff report.

Chairman Shuey opened the Public Hearing. No public comment. Closed Public Hearing. No discussion.

It was moved by Boardmember Pierce, seconded by Boardmember Manning to adopt the Resolution approving the District's Budget for FY 2005-2006. (5-0)

It was moved by Boardmember Pierce, seconded by Boardmember Manning to adopt the Resolution of Intent and set July 19, 2005 as the hearing date on the proposed GHAD real property assessments. (5-0)

5. **BOARD ITEMS** – None.

6. **ADJOURN** – the meeting adjourned at 9:06 p.m.

Respectfully submitted,

for Rhonda Basore, City Clerk
Lynn Cupit, Secretary

Approved by
Geological Hazard Abatement District

David Shuey
David Shuey, Chair