

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

**JULY 1, 2003**

1. **CALL TO ORDER AND ROLL CALL** - Boardmember Shuey was absent due to a business trip. All other 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 Vice Chair Pierce to approve the Consent Calendar as submitted. **(4-0)**

(a) Approve the Geological Hazard Abatement District minutes for the regular meeting of June 17, 2003.

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

5. **ACTION ITEMS**

(a) Consider authorization of additional funding in the amount of \$23,000 for the Continuation of Inclinator Readings and the installation and surveying of surface monitoring points.

District Manager Angrisani presented the staff report.

Chair Walcutt asked what potential corrective action would the District take if it is discovered that additional movement is detected.

District Manager Angrisani said it would depend on how severe the problem is and Berloger's recommendation.

Legal Counsel Adams said it is too early to tell.

Chair Walcutt asked if ¼ inch movement is significant and what will the 25 additional surface monitoring points tell us.

District Manager Angrisani said it is an indication that something is happening. Just not quite sure what and won't know unless additional monitoring is done. The

additional surface monitoring points will tell us if there is surface movement that coincides with the inclinometer and the limits of where the movement is occurring.

Vice Chair Pierce how will the Board know the soft grout will solidify enough that it won't continue to move.

District Manager Angrisani said by future readings. Said there are currently drains on the hillside that help drain some of the pockets of water.

Vice Chair Pierce asked if the drains on the hillside are being maintained.

District Manager Angrisani said he would have the drains checked.

Boardmember Walcutt asked how Berlogar will tell if there are pockets of water.

Mr. Angrisani said might have to do more borings and check the water levels.

**It was moved by Vice Chair Pierce, seconded by Boardmember Manning authorizing the expenditure of an additional \$23,000 for the continuing investigation of the slope below Kelok Way and above North Valley Park. (4-0)**

6. **BOARD ITEMS** – None.

7. **ADJOURN** - the meeting adjourned at 9:00 p.m.

Respectfully submitted,

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Rhonda Basore, Secretary

Approved:

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William R. Walcutt, Chair