

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

**JULY 15, 2003**

1. **CALL TO ORDER AND ROLL CALL** - The meeting was called to order at 8:24 p.m. by Chair Walcutt. All 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. (4-1; Shuey abstained)

(a) Approved the Geological Hazard Abatement District minutes for the regular meeting of July 1, 2003.

4. **PUBLIC HEARINGS**

(a) Consider a Resolution ordering geological hazard abatement improvements and confirming annual assessments for Fiscal Year 2003-2004.

District Manager Angrisani presented the staff report.

It was moved by Vice Chair Pierce, seconded by Boardmember Manning to adopt GHAD Resolution No. 02-2003, a resolution of the Board of Directors of the Oakhurst Geologic Hazard Abatement District ordering improvements and confirming assessments for Fiscal Year 2003-2004. (5-0)

5. **ACTION ITEMS**

(a) Consider the expenditure of up to \$3,000 for investigation of the limits of hillside movement near the southeastern end of Obsidian Way.

**This item was pulled and agendized for August 19.**

6. **BOARD ITEMS** – None.

7. **ADJOURN** - the meeting adjourned at 8:26 p.m.

Respectfully submitted,

  
Rhonda Basore, Secretary

Approved:

  
William R. Walcutt, Chair