

MINUTES
FOR THE
REGULAR MEETING OF THE
GEOLOGICAL HAZARD ABATEMENT DISTRICT

TUESDAY, July 16, 2002

1. CALL TO ORDER AND ROLL CALL **The meeting was called to order by Chair Laurence.** Boardmembers present were Littorno, Pierce, Walcutt and Vice Chair Manning.
2. PUBLIC COMMENTS – None.
3. CONSENT CALENDAR – **It was moved by Vice Chair Manning, seconded by Boardmember Littorno to adopt the Consent Calendar as follows. (5-0)**
 - (a) Approve the minutes of the regular meeting of June 18, 2002. **Approved.**
4. PUBLIC HEARINGS
 - (a) **Adopt a Resolution for Oakhurst Geologic Hazard Abatement District (GHAD), City of Clayton, Contra Costa County, State of California, ordering improvements and confirming assessments for Fiscal Year 2002-2003.**

Rick Angrisani, District Manager, presented the staff report.

The Chair declared the public hearing open.

There being no speakers, the public hearing was closed.

It was moved by Vice Chair Manning, seconded by Boardmember Littorno to adopt GHAD Resolution 02-2002, ordering improvements and confirming assessments for Fiscal Year 2002-03. (5-0)
5. ACTION ITEMS – None.
6. BOARD ITEMS – None.
7. ADJOURN - **The meeting adjourned at 11:45 p.m.** The next regularly scheduled Geological Hazard Abatement District meeting will be scheduled as needed.

Respectfully submitted,


Rhonda Basore, Secretary

Approved by:


Pete Laurence, Chair