

**MINUTES
REGULAR MEETING
GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)
July 19, 2005**

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Shuey at 9:05 p.m. Boardmember present: Laurence, Manning, Pierce, and Vice Chair Walcutt. Absent: none. Staff present: Executive Director Napper, City Attorney Adams, City Clerk Basore and District Manager.

2. **PUBLIC COMMENTS** – None.

3. **CONSENT CALENDAR** – It was moved by Boardmember Laurence, seconded by Boardmember Manning to approve the Consent Calendar as submitted. (5-0)

(a) Approved the Geologic Hazard Abatement District minutes for the regular meeting of June 21, 2005.

4. **PUBLIC HEARINGS**

(a) *Public Hearing and consideration of a Resolution ordering Geologic Hazard Abatement Improvements and confirming annual assessments for Fiscal Year 2005-06.*

District Manager Angrisani presented the staff report.

Chair Shuey opened the public hearing. There were no speakers, the public hearing was closed.

It was moved by Boardmember Manning, seconded by Boardmember Laurence to adopt GHAD Resolution No. 03-2005, a resolution of the Board of Directors of the Oakhurst Geologic Hazard Abatement District, City of Clayton, Contra Costa County, State of California, ordering improvements and confirming assessments for fiscal year 2005-06. (5-0)

5. **ACTION ITEMS** – None.

6. **BOARD ITEMS** - None.

7. **ADJOURN** - the meeting adjourned at 9:06 p.m.