

MINUTES
GEOLOGIC HAZARD ABATEMENT DISTRICT
JULY 20, 2004

1. **CALL TO ORDER AND ROLL CALL** – The meeting was called to order at 8:27 pm by Chairman Walcutt. All Boardmembers were present. Staff present: City Manager, District Manager, Secretary, Deputy Legal Counsel.
2. **CLOSED SESSION** – None
3. **PUBLIC COMMENTS** - None
4. **CONSENT CALENDAR** – It was moved by Boardmember Laurence, seconded by Boardmember Shuey to approve the Consent Calendar as submitted. (5-0)

- (a) Approved the Geological Hazard Abatement District minutes of the regular meeting of June 15, 2004.

5. **PUBLIC HEARINGS**

- (a) Consideration of a Resolution ordering geologic hazard abatement improvements and confirming annual assessments for Fiscal Year 2004-05.

District Manager Angrisani presented the staff report noting the District budget approved at the June 15th meeting recommended increasing assessments by the increase in the annual CPI. Tonight a public hearing will be held to hear any comments or protests from citizens. If this resolution is not approved, the GHAD will not be able to fund any maintenance work in the coming year, as the District has no other source of revenues other than this \$28,782.50 annual assessment.

Chairman Walcutt opened the public hearing. There being no respondents, Chairman Walcutt closed the public hearing.

It was moved by Boardmember Manning, seconded by Boardmember Pierce to adopt the resolution ordering improvements and confirming GHAD assessments for FY 2004-2005. (5-0)

6. **ACTION ITEMS** – None.
7. **BOARD ITEMS** – None
8. **ADJOURN** – The meeting adjourned at 8:30 pm.

Respectfully submitted,

Approved:

Kathleen Miron, Secretary

William R. Walcutt, Chair