

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

**AUGUST 19, 2003**

1. **CALL TO ORDER AND ROLL CALL** - The meeting was called to order at 10:51 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 Boardmember Laurence to approve the Consent Calendar as submitted. (5-0)

(a) Approved the Geological Hazard Abatement District minutes for the regular meeting of July 15, 2003.

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

5. **ACTION ITEMS**

(a) *Consider the expenditure of up to \$10,700 for preparation of plans and specifications for the repair of the hillside movement above the southeast end of Obsidian Way.*

It was moved by Boardmember Manning, seconded by Boardmember Pierce, authorizing the expenditure of \$10,700. (5-0)

6. **BOARD ITEMS**

7. **ADJOURN** - the meeting adjourned at 11:00 p.m.

Respectfully submitted,

  
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Rhonda Basore, Secretary

Approved:

  
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William R. Walcutt, Chair