

**MINUTES
REGULAR MEETING
GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)**

October 3, 2006

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Walcutt at 8:59 p.m. Boardmembers present: Pierce, Shuey, Laurence, and Vice Chair Manning. Staff present: District Manager Angrisani, City Manager Napper, General Counsel Adams, Secretary Jackson.

2. **PUBLIC COMMENTS** - None.

3. **CONSENT CALENDAR** – It was moved by Boardmember Manning, seconded by Boardmember Pierce to approve the Consent Calendar as submitted (5-0).
 - (a) Approved the Geologic Hazard Abatement District minutes for the regular meeting of September 19, 2006.

4. **PUBLIC HEARINGS** - None

5. **ACTION ITEMS**- None

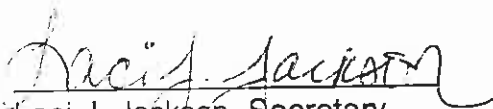
6. **BOARD ITEMS** - None

7. **CLOSED SESSION-** On announcement by Chairman Walcutt, the Board adjourned to Closed Session for the following purpose (at 9:00 p.m.):
 - (a) Government Code Section 54956.9 (b) (1), Conference with General Counsel Significant Exposure to Litigation

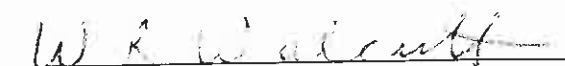
Report out from Closed Session: Chairman Walcutt announced the Board received a report from the attorney and gave direction (9:58 p.m.).

8. **ADJOURN** – on call by Chairman Walcutt the meeting adjourned at 9:59 p.m.

Respectfully submitted,


Laci J. Jackson, Secretary

Approved by Board of Directors
Geologic Hazard Abatement District


William R. Walcutt, Chair