

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

November 1, 2011

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Stratford at 6:02 p.m. in Hoyer Hall, Clayton Community Library, 6125 Clayton Road, Clayton, CA. Boardmembers present: Chairman Stratford, Vice Chairman Medrano, Boardmembers Geller, Pierce, and Shuey. Staff present: City Manager Napper, District Manager Angrisani, General Legal Counsel Subramanian, and Secretary Jackson, Defense Counsel John Broghammer.

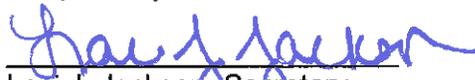
2. **CLOSED SESSION** – On call by Chairman Stratford the Board adjourned into Closed Session.

(a) *Government Code Section 54956.9*, Conference with Legal Counsel
Existing Litigation: *Katzman, et al. v. City of Clayton, et al.* Coordinated Cases Master/C07-01461/C07-00707, Superior Court of CA, Contra Costa County

Report out of Closed Session: Chairman Stratford reported the Board received information and gave direction to legal counsels.

3. **ADJOURN-** on call by Chairman Stratford the meeting adjourned at 7:02 p.m.

Respectfully submitted,



Laci J. Jackson, Secretary

Approved by Board of Directors
Geologic Hazard Abatement District



Hank Stratford, Chairman