

**MINUTES
FOR THE
REGULAR MEETING OF THE
GEOLOGICAL HAZARD ABATEMENT DISTRICT**

NOVEMBER 5, 2002


1. CALL TO ORDER AND ROLL CALL - **the meeting was called to order at 7:31 p.m. by Chair Laurence. Boardmember Walcutt was absent due to illness.**
2. CLOSED SESSION - **None.**
3. PUBLIC COMMENTS - **None.**
4. CONSENT CALENDAR - **None.**
5. ACTION ITEMS
 - (a) Consideration of award of contract to Berlogar Geotechnical Consultants for the installation and reading of slope inclinometer devices in the hillside below Kelok Way.

It was moved by Boardmember Manning, seconded by Boardmember Pierce to award the contract to Berlogar Geotechnical Consultants. (4-0)
6. BOARD ITEMS – **None.**
7. ADJOURN – **the meeting adjourned at 7:35 p.m.** The next Geological Hazard Abatement District meeting will be scheduled as needed.

Respectfully submitted,

Approved by:


Rhonda Basore, Secretary


Pete A. Laurence, Chair