

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

December 1, 2009

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Stratford at 8:26 p.m. Boardmembers present: Chairman Stratford, Boardmembers Medrano, Shuey, and Pierce. Absent: Vice Chairperson Geller. Staff present: City Manager Napper, General Counsel Adams, Secretary Jackson.
2. **CLOSED SESSION** – None.
3. **PUBLIC COMMENTS** - None.
4. **CONSENT CALENDAR** – It was moved by Boardmember Shuey, seconded by Boardmember Pierce to approve the Consent Calendar as submitted (Passed; 4-0 vote).
 - (a) Approved the minutes from the regular meeting of July 21, 2009.
5. **ANNUAL REORGANIZATION OF THE BOARD OF DIRECTORS**
 - (a) Nominations and election of Chair

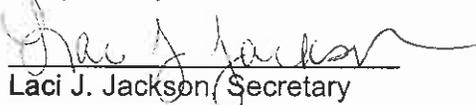
Chairman Stratford opened nominations.

Boardmember Pierce nominated Howard Geller for the position of Chairperson. No other nominations were received. Chairman Stratford called for the vote to elect Howard Geller as Chairperson (Passed; 4-0 vote).
 - (b) Nominations and election of Vice Chair.

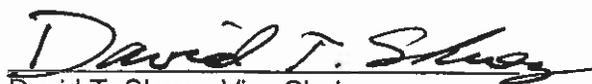
Boardmember Stratford opened nominations for Vice Chair.

Boardmember Medrano opened nominations and nominated David Shuey as Vice Chair. No other nominations were received. Boardmember Stratford called for the vote to elect David Shuey as Vice Chair (Passed; 4-0 vote).
6. **BOARD ITEMS** – None.
7. **ADJOURN**- on call by Chairman Stratford the meeting adjourned at 8:27 p.m.

Respectfully submitted,


Laci J. Jackson (Secretary)

Approved by Board of Directors
Geologic Hazard Abatement District


David T. Shuey, Vice Chairman