

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

December 19, 2006

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairperson Pierce at 9:51 p.m. Boardmembers present: Chairperson Pierce, Vice Chair Manning, Shuey, Stratford, and Walcutt. Staff present: District Manager Angrisani, City Manager Napper, General Counsel Adams, Secretary Jackson, and Assistant to the City Manager Hoffmeister.

2. **PUBLIC COMMENTS** - None.

3. **CONSENT CALENDAR**- It was moved by Vice Chair Manning, seconded by Boardmember Walcutt to approve the Consent Calendar as submitted (5-0 vote).

(a) Approved the Geologic Hazard Abatement District minutes for the regular meeting of December 5, 2006.

4. **PUBLIC HEARINGS** – None.

5. **ACTION ITEMS**-

(a) Review and consider the quote of \$49,000 for limited seismic studies (two inclinometers) by Berlogar Geotechnical Consultants on Pebble Beach Drive in the Peacock Creek Subdivision.

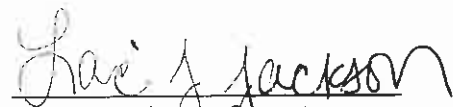
The District Manager provided the staff report and responded to questions.

It was moved by Vice Chair Manning, seconded by Boardmember Walcutt to approve a contract with Berlogar Geotechnical Consultants for seismic studies in the Peacock Creek Subdivision in the amount of \$49,000 (5-0 vote).

6. **BOARD ITEMS** - None

7. **ADJOURN** – on call by Chairman Pierce the meeting adjourned at 9:58 p.m.

Respectfully submitted,


Laci J. Jackson, Secretary

The Board of Directors
Geologic Hazard Abatement District


Julie K. Pierce, Chair