

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

December 4, 2012

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Stratford at 8:03 p.m. Boardmembers present: Chairman Stratford, Boardmembers Geller, Pierce, and Shuey. Staff present: City Manager Napper, General Legal Counsel Subramanian, and Secretary Jackson.

2. **PUBLIC COMMENTS** - None.

3. **CONSENT CALENDAR** – It was moved by Boardmember Pierce, seconded by Boardmember Shuey, to approve the Consent Calendar as submitted (Passed; 5-0 vote).

(a) Approved the minutes from the regular meetings of July 17, 2012.

5. **ANNUAL REORGANIZATION OF THE BOARD OF DIRECTORS**

(a) Nominations and election of Chair.

Chairman Stratford opened nominations.

It was moved by Boardmember Pierce, seconded by Chairman Stratford, to nominate David Shuey for the position of Chairman. No other nominations were received. Chairman Stratford called for the vote and the nomination passed (Passed; 5-0 vote).

(b) Nominations and election of Vice Chair.

Chairman Shuey opened nominations for Vice Chair.

It was moved by Boardmember Pierce, seconded by Boardmember Stratford, to nominate Jim Diaz for the position of Vice Chairman. No other nominations were received. Chair Shuey called for the vote to elect Jim Diaz as Vice Chair and the nomination passed (Passed; 5-0 vote).

6. **BOARD ITEMS** – limited to requests and directives for future meetings.
None.

7. **ADJOURN**- on call by Chairman Shuey the meeting adjourned at 8:04 p.m.

Respectfully submitted,



Laci J. Jackson, Secretary

Approved by the Board of Directors
Geological Hazard Abatement District



David T. Shuey, Chairman