

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

December 5, 2006

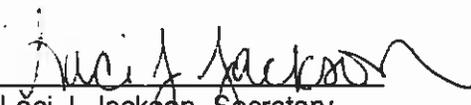
1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Walcutt at 8:06 p.m. **Boardmembers present:** Chairman Walcutt, Vice Chair Manning, Pierce, Shuey, and Stratford. **Staff present:** City Manager Napper, General Counsel Adams, Secretary Jackson.
2. **CLOSED SESSION** – None
3. **PUBLIC COMMENTS** - None.
4. **CONSENT CALENDAR** – It was moved by Vice Chair Manning, seconded by Boardmember Shuey to approve the Consent Calendar as submitted (5-0 vote).
 - (a) Approved the Geologic Hazard Abatement District minutes for the regular meeting of October 3, 2006.
5. **ANNUAL REORGANIZATION OF THE BOARD OF DIRECTORS**
 - (a) Nominations and election of Chair

Chairman Walcutt opened nominations.

Boardmember Shuey nominated Julie Pierce for the position of Chairperson. No other nominations were received. Chairman Walcutt called for the vote to elect Julie Pierce as Chairperson. Vote passed (5-0).
 - (b) Nominations and election of Vice Chair (New Chair to conduct the election).

Chairperson Pierce opened nominations and nominated Gregg Manning as Vice Chair. No other nominations were received. Chairperson Pierce called for the vote to elect Gregg Manning as Vice Chair. Vote passed (5-0).
6. **BOARD ITEMS** – None.
7. **ADJOURN**-on call by Chairperson Pierce the meeting adjourned at 8:07 p.m.

Respectfully submitted,


Laci J. Jackson, Secretary

Approved by Board of Directors
Geologic Hazard Abatement District


Julie K. Pierce, Chairperson