

**MINUTES  
REGULAR MEETING  
GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)  
December 6, 2005**

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Shuey at 10:52 p.m. Boardmember present: Laurence, Manning, Pierce, and Vice Chair Walcutt. Absent: none. Staff present: Executive Director Napper, City Attorney Adams, City Clerk Basore.

2. **CLOSED SESSION** – None.

3. **PUBLIC COMMENTS** – None.

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

(a) Approved the minutes from the regular meeting of July 19, 2005.

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

(a) **Nominations and election of Chair** (Chair to conduct the election)

Chair Shuey asked for nominations.

Boardmember Manning nominated Boardmember Walcutt.

By consensus, the GHAD Board elected Boardmember Walcutt to serve as Chair for 2006.

(b) **Nominations and election of Vice Chair** (New Chair to conduct the election).

Chair Walcutt asked for nominations.

Boardmember Shuey nominated Boardmember Manning.

By consensus, the GHAD Board elected Boardmember Manning to serve as Vice Chair for 2006.

6. **BOARD ITEMS** – limited to requests and directives for future meetings.

7. **ADJOURNMENT** – the meeting adjourned at 10:53 p.m.