

**MINUTES
OF THE
REGULAR MEETING
GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)**

DECEMBER 7, 2004

1. **CALL TO ORDER AND ROLL CALL** - the meeting was called to order by Chair Walcutt at 8:19 pm in the Clayton Community Library, 6125 Clayton Road, Clayton, CA 94517. All Boardmembers were present. Staff present: District Manager, Secretary, City Attorney.

2. **CLOSED SESSION** – None.

3. **PUBLIC COMMENTS** – None.

4. **CONSENT CALENDAR** – It was moved by Boardmember Manning, seconded by Boardmember Shuey to approve the consent calendar as submitted. (5-0)
 - (a) Approved the minutes from the regular meeting of August 3, 2004.
 - (b) Adopted GHAD Resolution No. 04-2004 accepting the Obsidian Way/Slope Repair (CIP Projects No. 10344 and 10347) as complete and ordering the filing of a Notice of Completion.

5. **ACTION ITEMS**
 - (a) Nominations and election of Chair (Chair to conduct the election)

Chair Walcutt asked for nominations.

It was moved by Boardmember Manning, seconded by Chair Walcutt nominating Boardmember Shuey to serve as Chair. There were no other nominations. (Motion passed: 5-0)
 - (b) Nominations and election of Vice Chair (New Chair to conduct the election).

Chair Shuey asked for nominations.

It was moved by Boardmember Manning, seconded by Chair Shuey nominating Boardmember Walcutt to serve as Vice Chair. There were no other nominations. (Motion passed: 5-0)

6. **BOARD ITEMS** – None.

7. **ADJOURNMENT** – the meeting adjourned at 8:20 p.m.

Respectfully submitted,



Rhonda K. Basore, Secretary

Approved by
Geological Hazard Abatement District



David Shuey, Chair