

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

February 6, 2007

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairperson Pierce at 9:11 p.m. in the Library Community Meeting Room, 6125 Clayton Road, Clayton, CA. **Boardmembers present:** Chairperson Pierce, Vice Chair Manning, Shuey, Stratford, and Walcutt. **Staff present:** City Manager Napper, General Counsel Adams, and Secretary Jackson.

2. **PUBLIC COMMENTS** - None.

3. **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 Oakhurst Geologic Hazard Abatement District minutes for the regular meeting of December 19, 2006.

 - (b) Rejected the claim of Mr. Daniel Katzman presented on January 10, 2007 in his individual capacity and in his representative capacity on behalf of property owners in subdivisions 7260, 7261, 7262, 7263, and 7264 located in the residential development commonly known as the Oakhurst Development.

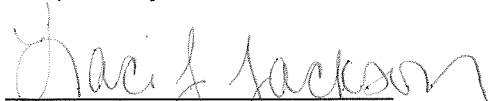
4. **PUBLIC HEARINGS** – None.

5. **ACTION ITEMS-** None.

6. **BOARD ITEMS** - None.


7. **ADJOURN** – on call by Chairman Pierce the meeting adjourned at 9:12 p.m.

Respectfully submitted,



Laci J. Jackson, Secretary

The Board of Directors
Geologic Hazard Abatement District



Julie K. Pierce, Chair