

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

March 16, 2010

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Vice Chairman Shuey at 5:30 p.m. Boardmembers present: Vice Chairman Shuey, Boardmembers Medrano, Pierce, Stratford. Absent: Chairperson Geller. Staff present: City Manager Napper, General Counsel Adams, District Manager Rick Angrisani, and Secretary Jackson.

2. **CLOSED SESSION-** Vice Chairman Shuey announced the following purpose for Closed Session and then adjourned into Closed Session at 5:30 p.m.
 - (a) *Government Code Section 54956.9, Conference with Legal Counsel*
Pending Litigation: *Katzman, et al. v. City of Clayton, et al.* Coordinated Cases Master/C07-01461/C07-00707, Superior Court of CA, Contra Costa County

3. **7:20 p.m. OPEN SESSION-** Vice Chairman Shuey reported the Board will continue the GHAD Closed Session after the conclusion of the City Council meeting.

4. **7:38 p.m.** Vice Chairman Shuey reconvened the Open Session and then immediately adjourned into Closed Session for the above stated purpose.

5. **8:39 p.m. Report out of Closed Session-** Vice Chairman Shuey reported the Board received reports from legal counsel and gave directions.

6. **ADJOURN-** on call by Vice Chairman Shuey the meeting adjourned at 8:40 p.m.

Respectfully submitted,



Laci J. Jackson, Secretary

Approved by Board of Directors
Geologic Hazard Abatement District



David T. Shuey, Vice Chairman