

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

April 6, 2010

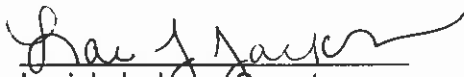
1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Geller at 6:30 p.m. Boardmembers present: Chairman Geller, Vice Chairman Shuey, Boardmembers Medrano, Pierce, Stratford. Staff present: City Manager Napper, General Counsel Adams, District Manager Rick Angrisani, and Secretary Jackson.

2. **CLOSED SESSION-** Chairman Geller announced the following purpose for Closed Session and then adjourned into Closed Session at 6:33 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

7:15 p.m. Report out of Closed Session- Chairman Geller reported the Board received reports from legal counsel and gave directions.

3. **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



Howard Geller, Chairman