

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

May 15, 2007

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Boardmember Walcutt at 9:00 p.m. in the Library Community Meeting Room, 6125 Clayton Road, Clayton, CA. Boardmembers present: Boardmembers Shuey, Stratford, and Walcutt. Absent: Chairperson Pierce and Vice Chairman Manning. Staff present: City Manager Napper, General Counsel Adams, and Secretary Jackson.

2. **PUBLIC COMMENTS** - None.

3. **CONSENT CALENDAR-** It was moved by Boardmember Stratford, seconded by Boardmember Shuey to approve the Consent Calendar as submitted (3-0 vote).
 - (a) Approved the Oakhurst Geological Hazard Abatement District minutes for the regular meeting of February 6, 2007.
 - (b) Denied the William Lyon Homes, Inc. application to file allegedly late claim against the Oakhurst Geological Hazard Abatement District.

4. **PUBLIC HEARINGS** – None.

5. **ACTION ITEMS-** None.

6. **BOARD ITEMS** - None.

7. **ADJOURN** – on call by Boardmember Walcutt the meeting adjourned at 9:02 p.m.

Respectfully submitted,


Laci J. Jackson, Secretary

The Board of Directors
Geologic Hazard Abatement District


Julie K. Pierce, Chair