

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

June 15, 2010

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Geller at 8:45 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. **PUBLIC COMMENTS** - None.

3. **CONSENT CALENDAR** – It was moved by Vice Chairperson Shuey, seconded by Boardmember Stratford to approve the Consent Calendar as submitted (Passed; 5-0 vote).
 - (a) Approved the Oakhurst Geologic Hazard Abatement District Board minutes for the regular meeting of December 1, 2009, March 16, 2010 and April 6, 2010.

4. **PUBLIC HEARINGS** – None.

5. **ACTION ITEMS**
 - (a) Presentation and consideration of the proposed Oakhurst Geologic Hazard Abatement District (GHAD) Budget for Fiscal Year 2010-2011.

The District Manager presented the budget and stated the Districts assessments generate \$33,042.86 in revenue yearly but the District has a deficit due to increased price for general liability insurance premiums, litigation defense. He stated the reserves from the Presley settlement will be used to balance the budget shortfall.

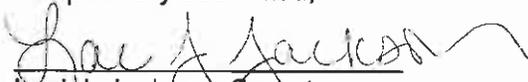
No Public Comments were received.

It was moved by Chairman Geller, seconded by Vice Chairperson Shuey to adopt the amended Resolution 01-2010 approving the District's Budget for FY 2010-2011 and setting July 20, 2010 as the Public Hearing date on the proposed GHAD real property assessments for FY 2010-2011 (Passed; 5-0 vote).

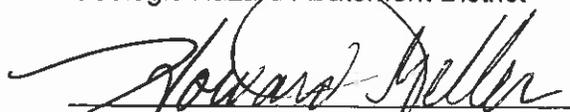
6. **BOARD ITEMS** – None.

7. **ADJOURN**- on call by Chairman Geller the meeting adjourned at 8:50 p.m.

Respectfully submitted,


Laci J. Jackson, Secretary

Approved by Board of Directors
Geologic Hazard Abatement District


Howard Geller, Chairman