

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

June 16, 2009

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairperson Stratford at 8:54 p.m. Boardmembers present: Chairman Stratford, Vice Chairman Geller, Boardmembers Medrano, Shuey and Pierce. Staff present: City Manager Napper, District Manager Rick Angrisani, General Counsel Adams, Secretary Jackson.

2. **PUBLIC COMMENTS** - None.

3. **CONSENT CALENDAR** – It was moved by Boardmember Pierce, seconded by Boardmember Shuey to approve the Consent Calendar as submitted (Passed; 5-0 vote).

(a) Approved the minutes for the regular meeting of December 2, 2008.

4. **PUBLIC HEARINGS** – None.

5. **ACTION ITEMS**

(a) Presentation and consideration of the proposed Oakhurst Geologic Hazard Abatement District (GHAD) Budget for Fiscal Year 2009-2010.

The District Manager presented the staff report and noted inclinometer the slope monitoring of the hillsides will continue. He stated the Budget included an increased price for general liability insurance premiums, due to the litigation defense, and stated reserves had to be used to balance the budget shortfall. There are insufficient assessment revenues approved or generated to conduct remedial work in the District.


No Public Comments were received.

It was moved by Boardmember Shuey, seconded by Boardmember Pierce to adopt the Resolution 01-2009 approving the District's Budget for FY 2009-2010 and setting July 21, 2009 as the Public Hearing date on the proposed GHAD real property assessments for FY 2009-2010 (Passed; 5-0 vote).

6. **BOARD ITEMS** – None.


7. **ADJOURN**- on call by Chairman Stratford the meeting adjourned at 8:56 p.m.

Respectfully submitted,



Laci J. Jackson, Secretary

Approved by Board of Directors
Geologic Hazard Abatement District



Hank Stratford, Chairman