

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

June 19, 2007

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairperson Pierce at 9:28 p.m. in the Library Community Meeting Room, 6125 Clayton Road, Clayton, CA. **Boardmembers present:** Chairperson Pierce, Vice Chairman Manning, and Boardmembers Shuey, Stratford, and Walcutt. **Staff present:** District Manager Angrisani, City Manager Napper, General Counsel Adams, and Secretary Jackson.

2. **PUBLIC COMMENTS** - None.

3. **CONSENT CALENDAR-** It was moved by Vice Chairman Manning, seconded by Boardmember Walcutt to approve the Consent Calendar as submitted (5-0 vote).

(a) Approved the Oakhurst Geological Hazard Abatement District minutes for the regular

4. **PUBLIC HEARINGS** – None.

5. **ACTION ITEMS-**

(a) Presentation and consideration of the proposed Oakhurst Geological Hazard Abatement District (GHAD) Budget for Fiscal Year 2007-2008.

The District Manager presented the budget.

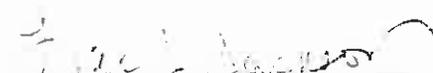
No public comments were received.

It was moved by Boardmember Shuey, seconded by Vice Chairman Manning to adopt Resolution 01-2007 approving the District's Budget for FY 2007-2008 and setting July 17, 2007 as the Public Hearing date on the proposed GHAD real property assessments for FY 2007-2008 (5-0 vote).

6. **BOARD ITEMS** - None.

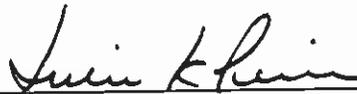
7. **ADJOURN** – on call by Chairperson Pierce the meeting adjourned at 9:38 p.m. in memory of Jill Bedecarre, Clayton resident and Assistant Editor of the *Clayton Pioneer*.

Respectfully submitted,



Laci J. Jackson, Secretary

The Board of Directors
Geologic Hazard Abatement District



Julie K. Pierce, Chair