

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

**June 20, 2006**

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Walcutt at 9:50 p.m. Boardmember present: Laurence, Pierce, Shuey and Vice Chair Manning. Absent: none. Staff present: Executive Director Napper, City Attorney Adams, City Clerk Basore.

2. **PUBLIC COMMENTS** - None.

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

(a) Approved the Geologic Hazard Abatement District minutes for the regular meeting of December 6, 2005.

4. **PUBLIC HEARINGS** – None scheduled.

5. **ACTION ITEMS**

(a) **Presentation and consideration of the proposed Geologic Hazard Abatement District (GHAD) Budget for Fiscal Year 2006-2007.**

The District Manager presented the staff report.

It was moved by Boardmember Manning, seconded by Boardmember Pierce to adopt GHAD Resolution No. 01-2006, approving a Budget and declaring intention to levy and collect assessments for the Oakhurst Geologic Hazard Abatement District for Fiscal Year 2006-07, and giving notice of the time and place for hearing on the levy of the proposed assessment. (5-0)

6. **BOARD ITEMS** - Boardmember Laurence asked when the next GHAD newsletter would be published and to bring forward a draft copy for the Board to review.

Boardmember Pierce asked for a history report on the Berlogar inclinometer findings and status of Geological Hazard Abatement District.

The District Manager said he would prepare a draft newsletter and report and bring forward for the Board's review in the month.

7. **ADJOURN** – the meeting adjourned at 10:05 p.m.

Respectfully submitted,



Rhonda K. Basore, Secretary

Approved by  
Geological Hazard Abatement District



William R. Walcutt, Chair