

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

**June 21, 2011**

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Stratford at 9:28 p.m. Boardmembers present: Chairman Stratford, Vice Chairman Medrano, Boardmembers Geller, Pierce, and Shuey. Staff present: City Manager Napper, Assistant General Counsel Huguet, District Manager Rick Angrisani, and Secretary Jackson.

2. **PUBLIC COMMENTS** - None.

3. **CONSENT CALENDAR** – It was moved by Vice Chairperson Medrano, seconded by Boardmember Pierce 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 7, 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 2011-2012.

The District Manager presented the budget noting it is the same as last year and subject to a 2.8% increase in CPI for the real property assessments. These assessments are the sole source of revenue for the District. He stated the District will continue the same operations.

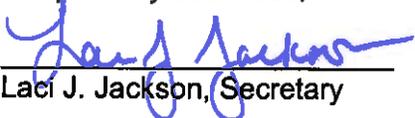
No Public Comments were received.

It was moved by Boardmember Pierce, seconded by Boardmember Shuey to adopt the amended Resolution 01-2011 approving the District's Budget for FY 2011-2012 and setting July 19, 2011 as the Public Hearing date on the proposed GHAD real property assessments for FY 2011-2012 (Passed; 5-0 vote).

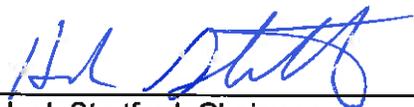
6. **BOARD ITEMS** – None.

7. **ADJOURN**- on call by Chairman Stratford the meeting adjourned at 9:30 p.m.

Respectfully submitted,

  
Laci J. Jackson, Secretary

Approved by Board of Directors  
Geologic Hazard Abatement District

  
Hank Stratford, Chairman