

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

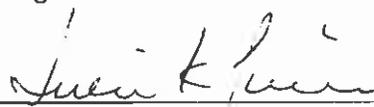
June 5, 2007

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairperson Pierce at 8:32 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:** City Manager Napper, General Counsel Adams, Finance Manager Pelletier and Secretary Jackson.
2. **PUBLIC COMMENTS** - None.
3. **CONSENT CALENDAR-** It was moved by Boardmember Walcutt, seconded by Vice Chairman Manning to approve the Consent Calendar as submitted (5-0 vote).
 - (a) Approved the Oakhurst Geological Hazard Abatement District minutes for the regular meeting of May 15, 2007.
 - (b) Rejected a liability claim by Mr. Glade Gaffney filed on May 23, 2007.
4. **PUBLIC HEARINGS** – None.
5. **ACTION ITEMS-** None.
6. **BOARD ITEMS** - None.
7. **ADJOURN** – on call by Chairperson Pierce the meeting adjourned at 8:33 p.m.

Respectfully submitted,


Laci J. Jackson, Secretary

The Board of Directors
Geologic Hazard Abatement District


Julie K. Pierce, Chair