

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

July 15, 2008

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairperson Walcutt at 7:35 p.m. **Boardmembers present:** Chairman Walcutt, Vice Chairperson Pierce, Manning, Shuey, and Stratford. **Staff present:** District Manager Angrisani, City Manager Napper, General Counsel Adams, Secretary Jackson.

2., **PUBLIC COMMENTS** - None.

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

(a) Approved the Oakhurst Geologic Hazard Abatement District Board minutes for the regular meeting of June 17, 2008.

4. **PUBLIC HEARINGS**

(a) Public Hearing on the proposed Geological Hazard Abatement District (GHAD) Proposed Assessments for Fiscal Year 2008-2009.

The District Manager presented the staff report recommending increasing the assessment by the allowed amount.

Chairman Walcutt opened the Public Hearing at 7:37 p.m. No Public Comments were received and Closed the Public Hearing at 7:37 p.m.

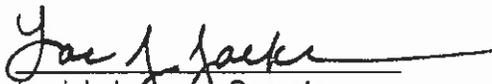
It was moved by Vice Chairperson Pierce, seconded by Boardmember Manning to adopt Resolution 02-2008 approving the District's levy of assessments for FY 2008-2009.

5. **ACTION ITEMS** – None.

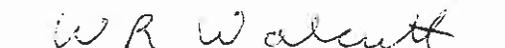
6. **BOARD ITEMS** – None.

7. **ADJOURN-** on call by Chairman Walcutt the meeting adjourned at 7:38 p.m.

Respectfully submitted,


Laci J. Jackson, Secretary

Approved by the Board of Directors
Geologic Hazard Abatement District


William R. Walcutt, Chairman