

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

July 17, 2007

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Vice Chairman Manning at 8:48 p.m. in the Library Community Meeting Room, 6125 Clayton Road, Clayton, CA. Boardmembers present: Vice Chairman Manning, and Boardmembers Shuey, Stratford, and Walcutt. Absent: Chairperson Pierce. Staff present: District Manager Angrisani, Assistant to the City Manager Hoffmeister, General Counsel Adams, and Secretary Jackson.

2. **PUBLIC COMMENTS** - None.

3. **CONSENT CALENDAR-** It was moved by Boardmember Shuey, seconded by Boardmember Stratford to approve the Consent Calendar as submitted (4-0 vote).

(a) Approved the Oakhurst Geological Hazard Abatement District minutes for the regular meeting of June 19, 2007.

4. **PUBLIC HEARINGS** – Vice Chairman Manning moved this item to Public Hearings and it was placed under action Items. He also noted that this item was noticed to the public as a Public Hearing.

(a) Public Hearing on the proposed Geological Hazard Abatement District (GHAD) Proposed Assessments for Fiscal Year 2007-2008.

The District Manager presented the Proposed Assessments.

Vice Chairman Manning opened the Public Hearing at 8:50 p.m. No Public Comments were received. Vice Chairman Manning closed the Public Hearing at 8:51 p.m.

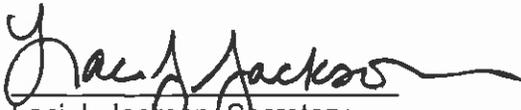
**It was moved by Boardmember Stratford, seconded by Boardmember Walcutt to Adopt Resolution 02-2007 approving the District's levy of assessments for FY 2007-2008 (4-0 vote).**

5. **ACTION ITEMS-** None

6. **BOARD ITEMS** - None.

7. **ADJOURN** – on call by Vice Chairman Manning the meeting adjourned at 8:52 p.m.

Respectfully submitted,

  
Laci J. Jackson, Secretary

The Board of Directors  
Geologic Hazard Abatement District

  
Julie K. Pierce, Chair