

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

July 17, 2012

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Vice Chairman Medrano at 6:16 p.m. in Hoyer Hall, Clayton Community Library, 6125 Clayton Road, Clayton, CA **Boardmembers present:** Vice Chairman Medrano, Boardmembers Geller and Shuey. **Boardmembers Absent:** Chairman Stratford and Boardmember Pierce. **Staff present:** District Manager Rick Angrisani, City Manager Napper, General Legal Counsel Subramanian, and Secretary Jackson.

2. **CLOSED SESSION** – Vice Chairman Medrano announced the purpose for Closed Session and adjourned into Closed Session at 6:16 p.m.
 - (a) Conference with Legal Counsel
Government Code Section 54956.9 (a)
Pending Litigation: *Katzman, et al. v. City of Clayton, et al. Coordinated Cases Master/C07-01461/C07-00707, Superior Court, Contra Costa Co.*

Report Out from Closed Session: Vice Chairman Medrano stated there was no reportable action.

3. **RECESS THE GHAD BOARD OF DIRECTORS MEETING** – 7:00 p.m. Vice Mayor Medrano recessed the meeting until after the completion of the City Council's regular meeting.

4. **RECONVENE THE MEETING** 7:38 p.m.

3. **CONSENT CALENDAR-** It was moved by Boardmember Shuey, seconded by Boardmember Geller, to approve the Consent Calendar as submitted (Passed; 3-0 vote).
 - (a) **Information Only**
 1. Proposed GHAD News Release notifying Oakhurst Development property owners of the Kelok Way Dewatering Well Project.
 - (b) Approved the Oakhurst Geological Hazard Abatement District Board minutes for its regular meeting of June 19, 2012.
 - (c) Adopted Resolution 02-2012 approving the two (2) Settlement Agreements resolving the Oakhurst Country Club Development construction defects and hillside movement-related various litigation:
 1. Settlement Agreement and Partial Release of All Claims (between the City of Clayton, the Oakhurst Geological Hazard Abatement District, The Presley Companies, Presley Homes and William Lyon Homes, Inc.); and
 2. Settlement Agreement, Release, and Covenant Not to Sue (between various named Plaintiffs and various named Defendants, including the Oakhurst Geological Hazard Abatement District).

- (d) Adopted Resolution 03-2012 awarding contract in the amount of \$648,873.00 to Engineered Soil Repairs, Inc. for construction of the Kelok Way Dewatering Well Project.
- (e) Adopted Resolution 04-2012 awarding contract in the amount of \$30,000.00 to Stevens, Ferrone & Bailey Engineering Company, Inc. for field inspection services related to the Kelok Way Dewatering Well Project.

4. PUBLIC HEARINGS

- (a) Public Hearing on the Geological Hazard Abatement District (GHAD) proposed real property assessments for Fiscal Year 2012-2013.

The District Manager presented the staff report recommending increasing the annual real property assessment by the allowed amount of 2.1% per parcel, reflecting the period adjustment of the Consumer Price Index (CPI).

Vice Chairman Medrano opened the Public Hearing at 7:44 p.m. No public comments were received and he closed the Public Hearing at 7:45 p.m.

It was moved by Boardmember Shuey, seconded by Boardmember Geller, to adopt Resolution 05-2012 approving the District's levy of real property assessments for FY 2012-2013 (Passed; 3-0 vote).

5. ACTION ITEMS- None.

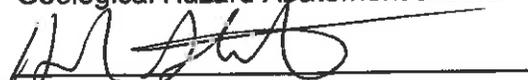
6. BOARD ITEMS – None.

7. ADJOURN- on call by Vice Chairman Medrano the meeting adjourned at 7:45 p.m.

Respectfully submitted,


Laci J. Jackson, Secretary

Approved by Board of Directors
Geological Hazard Abatement District


Hank Stratford, Chairman