

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

July 18, 2006

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Walcutt at 9:40 p.m. Boardmember present: Pierce, Shuey and Vice Chair Manning. Absent: Boardmember Laurence. Staff present: Executive Director Napper, City Attorney Adams, City Clerk Basore.

2. **PUBLIC COMMENTS** - None.

3. **CONSENT CALENDAR** – It was moved by Vice Chair Manning, seconded by Boardmember Shuey to approve the Consent Calendar as submitted. (4-1; Absent- Laurence)

(a) Approved the Geologic Hazard Abatement District minutes for the regular meeting of June 20, 2006.

4. **PUBLIC HEARINGS**

(a) Public Hearing on the proposed Geologic Hazard Abatement District (GHAD) Budget for Fiscal Year 2006-2007. (District Manager)

Chair Walcutt declared the public hearing open and asked if there were any public speakers.

There were no public speakers and the public hearing was closed.

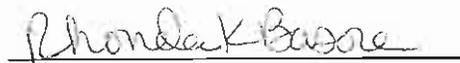
It was moved by Vice Chair Manning, seconded by Boardmember Pierce to adopt GHAD Resolution No. 02-2006, a resolution of the Board of Directors of the Oakhurst Geologic Hazard Abatement District, City of Clayton, Contra Costa County, State of California, ordering improvements and confirming assessments for Fiscal Year 2006-07. (4-1; Absent – Laurence)

5. **ACTION ITEMS** – None.

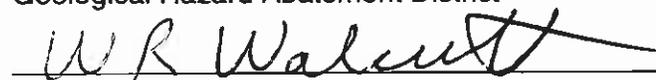
6. **BOARD ITEMS** - None.

7. **ADJOURN** – the meeting adjourned at 9:42 p.m.

Respectfully submitted,


Rhonda K. Basore, Secretary

Approved by
Geological Hazard Abatement District


William R. Walcutt, Chair