

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

July 20, 2010

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Geller at 7:23 p.m. Boardmembers present: Chairman Geller, Vice Chairman Shuey, Medrano. Boardmembers absent: Pierce and Stratford. Staff present: City Manager Napper, General Counsel Adams, District Manager Rick Angrisani, and Secretary Jackson.

2. **PUBLIC COMMENTS** - None.

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

(a) Approved the Oakhurst Geologic Hazard Abatement District Board minutes for the regular meeting of June 15, 2010.

4. **PUBLIC HEARINGS**

(a) Public Hearing on the Geologic Hazard Abatement District (GHAD) proposed real property assessments for Fiscal Year 2010-2011.

The District Manager presented the staff report recommending increasing the annual real property assessment by the allowed amount of 1.72% per parcel, reflecting the adjustment of the Consumer Price Index (CPI).

Chairman Geller opened the Public Hearing at 7:24 p.m. No Public Comments were offered and he closed the Public Hearing at 7:24 p.m.

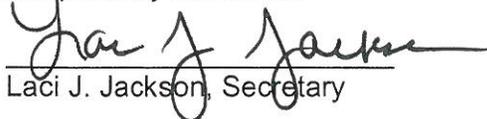
It was moved by Chairman Geller, seconded by Vice Chairman Shuey to adopt Resolution 02-2010 approving the District's levy of assessments for FY 2010-2011 (Passed; 3-0 vote).

5. **ACTION ITEMS** – None.

6. **BOARD ITEMS** – None.

7. **ADJOURN**- on call by Chairman Geller the meeting adjourned at 7:25 p.m.

Respectfully submitted,


Laci J. Jackson, Secretary

Approved by Board of Directors
Geologic Hazard Abatement District


Howard Geller, Chairman