

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

July 21, 2009

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Stratford at 7:55 p.m. Boardmembers present: Chairman Stratford, Boardmembers Medrano and Pierce. Absent: Vice Chairperson Geller and Boardmember Shuey. Staff present: City Manager Napper, District Manager Rick Angrisani, General Counsel Adams, Secretary Jackson.

2. **PUBLIC COMMENTS** - None.

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

(a) Approved the minutes for the regular meeting of June 16, 2009.

4. **PUBLIC HEARINGS**

(a) Public Hearing on the proposed Oakhurst Geological Hazard Abatement District (GHAD) Proposed Assessments for Fiscal Year 2009-2010.

The District Manager presented the staff report recommending increasing the annual real property assessment by the allowed amount of .8% per parcel, reflecting the adjustment of the Consumer Price Index (CPI).

Chairman Stratford opened the Public Hearing at 7:57 p.m. No Public Comments were offered and he closed the Public Hearing at 7:58 p.m.

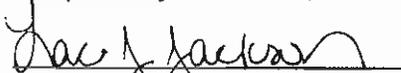
It was moved by Boardmember Medrano, seconded by Boardmember Pierce to adopt Resolution 02-2009 approving the District's levy of assessments for FY 2009-2010 (Passed; 3-0 vote).

5. **ACTION ITEMS** – None.

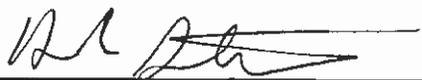
6. **BOARD ITEMS** – None.

7. **ADJOURN-** on call by Chairman Stratford the meeting adjourned at 7:58 p.m.

Respectfully submitted,


Laci J. Jackson, Secretary

Approved by Board of Directors
Geologic Hazard Abatement District


Hank Stratford, Chairman