

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

August 22, 2011

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Vice Chairman Medrano at 5:22 p.m. in the 1st Floor Conference Room, Clayton City Hall, 6000 Heritage Trail, Clayton, CA. Boardmembers present: Vice Chairman Medrano, Boardmembers Geller, Pierce, and Shuey. Boardmembers absent: Chairman Stratford. Staff present: City Manager Napper.

2. **PUBLIC COMMENTS** - None.

3. **ACTION ITEMS**


- (a) Consideration of a Resolution authorizing and approving an Agreement for General and Special Legal Services with the law firm of Best Best & Krieger LLP and appointing Mala Subramanian as General Counsel and Melanie Donnelly as Assistant General Counsel.

Vice Chairman Medrano asked that a Workers' Compensation provision, a General Liability provision, and applicable waivers of subrogation be added to the insurance requirements under the contract.

It was moved by Boardmember Shuey, seconded by Boardmember Pierce to adopt Resolution 03-2011 approving the Agreement with the noted amendments (Passed; 4-0 vote).

4. **ADJOURN-** on call by Vice Chairman Medrano the meeting adjourned at 5:23 p.m.

Respectfully submitted,



Laci J. Jackson, Secretary

Approved by Board of Directors
Geologic Hazard Abatement District



Hank Stratford, Chairman