

MINUTES
REGULAR MEETING
OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

July 18, 2017

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 8:06 p.m. by Vice Chair Catalano. Board Members present: Vice Chair Catalano, Board Members Diaz, Haydon, and Pierce. Board Members absent: Chairman Shuey. Staff present: City Manager Gary Napper, General Legal Counsel Mala Subramanian, GHAD General Manager Rick Angrisani, and Secretary Janet Brown.

2. **PUBLIC COMMENTS** – None.

3. **CONSENT CALENDAR** – It was moved by Board Member Pierce, seconded by Board Member Diaz, to approve the Consent Calendar as submitted. (Passed; 4-0 vote).

(a) Approved the Board of Directors' minutes for its regular meeting of June 20, 2017.

(b) Accepted the written resignation of Mr. Rick Angrisani (Permco Engineering and Management) as GHAD General Manager.

4. **PUBLIC HEARINGS**

(a) Public Hearing to consider the Geological Hazard Abatement District (GHAD) proposed real property tax assessments for Fiscal Year 2017-2018.

District Manager Rick Angrisani presented the staff report noting at the Board's June 20th meeting a recommendation was approved to increase the annual real property assessments by the allowable 3.78% increase in annual San Francisco- Bay Area Consumer Price Index (CPI). If this action is not approved, the Oakhurst Geological Hazard Abatement District will not be able to continue funding the maintenance and monitoring tasks in the affected areas during the coming fiscal year.

Vice Chair Catalano opened the Public Hearing to receive public comments.

Joseph Beaty, 110 Crow Place, thanked staff for answering his previous questions earlier today and providing him with District information he needed prior to this evening's meeting. While much of that information answered most of his questions for tonight, Mr. Beaty then expressed concerns with a possible conflict with Proposition 218 regarding excess funds of approximately \$12,500 in this year's GHAD Budget.

City Manager Napper advised while he is not certain about such a provision in Proposition 218 affecting the GHAD's Budget as described, he noted the Board might recall that when the FY 2017-18 GHAD Budget was recently approved in June, he indicated at that time the GHAD Budget omitted a necessary expenditure of approximately \$10,000 to \$12,000 for further geotechnical consultants' work monitoring and reading the inclinometers and piezometers, and that staff would be returning in August or September to amend the GHAD budget accordingly. City Manager Napper further clarified monies levied and collected by GHAD are not part of the City's General Fund; rather, the tax levies stay in the GHAD account as a Special Revenue District Fund.

General Legal Counsel Subramanian indicated the possible excess monies are already budgeted. Since the GHAD has a very lean budget, it is not uncommon to have a reserve, with the excess funds already allocated; therefore, it is not a violation of Proposition 218.

Vice Chair Catalano closed the Public Hearing.

It was moved by Board Member Pierce, seconded by Board Member Diaz, to adopt GHAD Resolution No. 02-2017 Ordering Improvements and Confirming Real Property Assessments for Fiscal year 2017-18. (Passed; 4-0 vote).

5. **ACTION ITEMS**

6. **BOARD ITEMS** – None.

7. **ADJOURNMENT** - on call by Vice Chair Catalano the meeting adjourned at 8:16 p.m.

Respectfully submitted,



Janet Brown, Secretary

Approved by the Board of Directors
Oakhurst Geological Hazard Abatement District



David T. Shuey, Chairman