

**MINUTES  
OF THE  
SPECIAL MEETING  
OAKHURST GEOLOGICAL ABATEMENT DISTRICT (GHAD)**

**Monday, August 14, 2017**

**1. CALL TO ORDER AND ROLL CALL**

The GHAD Board of Directors special meeting was called to order at 5:50 p.m. by Vice Chair Catalano in the 1<sup>st</sup> Floor Conference Room, Clayton City Hall, 6000 Heritage Trail, Clayton, CA. Board Members present: Vice Chair Catalano, and Board Members Diaz and Haydon. Board Members absent: Board Members Pierce and Shuey. Staff present: City Manager Gary Napper.

**2. PUBLIC COMMENT PERIOD – No comments.**

**3. CONSENT CALENDAR – None.**

**4. ACTION ITEM**

- (a) Consider the approval a proposed Agreement for Professional Engineering Services with Harris & Associates (Concord, CA) for the provision of GHAD engineering services at applicable rates of \$105.00 - \$190.00 per hour, and appoint Mr. Scott Alman, P.E., as General Manager of the Oakhurst Geological Hazard Abatement District.

City Manager Napper provided a brief overview of the requested action, noting the City of Clayton had approved a new contract for city engineering services with Harris & Associates and also appointed Mr. Scott Alman as its new City Engineer. Although the GHAD is a separate public entity, in the past the GHAD has determined it is beneficial and cost effective to have the same engineering firm for the City also manage the administration and limited geotechnical consultant services offered through the GHAD. Further, the GHAD needs a new General Manager and it is prudent to have that individual be the same professional who is the City Engineer. The proposed hourly rate schedule is attached and noted in the Staff Report.

Vice Chair Catalano opened the floor to receive public comment; no public comments were offered.

**It was moved by Board Member Haydon, seconded by Board Member Diaz, to approve the rates of \$105.00 - \$190.00 per hour for GHAD engineering services, as contained in the Professional Engineering Services Agreement with Harris & Associates, and appoint Mr. Scott Alman, P.E., as General Manager of the Oakhurst Geological Hazard Abatement District.**

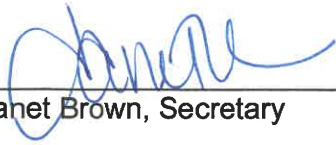
**(Passed; 3-0 vote).**

**4. ADJOURNMENT– on call by Vice Chair Catalano the Oakhurst Geological Hazard Abatement District special meeting adjourned at 5:53 p.m.**

The next regularly scheduled GHAD Board of Directors will be scheduled when needed.

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Respectfully submitted,

  
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Janet Brown, Secretary

Approved by the Board of Directors  
Oakhurst Geological Hazard Abatement District

  
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David T. Shuey, Chair