



SPECIAL MEETING
OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)
MONDAY, AUGUST 14, 2017

5:30 P.M.

*First Floor Conference Room, Clayton City Hall
6000 Heritage Trail, Clayton, CA 94517*

Chairman: David Shuey
Vice Chair: Tuija Catalano

Board Members

Jim Diaz
Keith Haydon
Julie K. Pierce

*Pursuant to CA Government Code Section 54957 and upon order of Chairman David Shuey, a Special Meeting is called for **August 14, 2017 at 5:30 P.M.** for the purpose of the following matter:
1). Approve an Agreement for GHAD Engineering Services and Appoint Scott Alman, P.E., as General Manager for the Oakhurst Geological Hazard Abatement District (GHAD).*

Signed:


David T. Shuey, Chairman

Date:

8/11/17

- Agendas are posted at: 1) City Hall, 6000 Heritage Trail; 2) Clayton Library, 6125 Clayton Road; 3) Ohm's Bulletin Board, 1028 Diablo Street; and 4) www.ci.clayton.ca.us
- If one has a physical impairment that requires special accommodations to participate, please call the City Clerk's Office at least 72 hours in advance of the meeting at 925.673-7304.

1. **CALL TO ORDER AND ROLL CALL** – Chairman David Shuey.

2. **PUBLIC COMMENT PERIOD**

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)

Staff recommendation: Following staff report and opportunity for public comment, that the GHAD Board of Directors, by motion, approve the rates of \$105.00 - \$190.00 per hour, as contained in the Professional Engineering Services Agreement with Harris & Associates for GHAD engineering services, and appoint Mr. Scott Alman, P.E., as General Manager of the Oakhurst Geological Hazard Abatement District.

5. ADJOURNMENT – Chairman Shuey

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

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