


MINUTES
REGULAR PUBLIC MEETING
OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

September 20, 2016


1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 8:13 p.m. by Chairman Haydon. Board Members present: Chairman Haydon, Vice Chair Diaz and Board Members Geller, Pierce, and Shuey. Board Members absent: None. Staff present: City Manager Gary Napper, General Legal Counsel Mala Subramanian, GHAD District 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 Geller, to approve the Consent Calendar as submitted. (Passed; 5-0 vote).
 - (a) Information Only – No Action Requested.
 1. Transmittal of the July 2016 geotechnical monitoring and inspection services report by Stevens, Ferrone & Bailey Engineering Company concerning the existing inclinometers, piezometers and de-watering wells in Kelok Way/North Valley Park in the Oakhurst Development.
 2. Transmittal of the July 2016 geotechnical monitoring and inspection services report by Berlogar Stevens & Associates concerning the existing inclinometers and piezometers in Pebble Beach Drive and the Open Space Slope below Lots 59 through 61 of the Peacock Creek Portion of the Oakhurst Development.
 - (b) Approved the Board of Directors' minutes for its regular meeting July 19, 2016.
4. **PUBLIC HEARINGS** – None.
5. **ACTION ITEMS** – None.
6. **BOARD ITEMS** – None.
7. **ADJOURNMENT** - on call by Chairman Haydon, the meeting adjourned at 8:14 p.m.

Respectfully submitted,



Janet Brown, Secretary

Approved by the Board of Directors
Oakhurst Geological Hazard Abatement District



Keith Haydon, Chairman