

MINUTES
REGULAR MEETING
OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

June 16, 2020

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 8:28 p.m. by Chairperson Jeff Wan. Board Members present: Chairperson Wan, Vice Chair Diaz, Board Members Catalano, Pierce and Wolfe. Board Members absent: None. Staff present: Assistant to the City Manager Laura Hoffmeister, GHAD District Manager Scott Alman, General Legal Counsel Mala Subramanian, and Secretary Janet Calderon.

2. **CONSENT CALENDAR** – It was moved by Board Member Pierce, seconded by Board Member Catalano, to approve the Consent Calendar as submitted. (Passed; 5-0 vote).

(a) Approved the Board of Directors' minutes for its regular meeting on December 3, 2019.

3. **PUBLIC COMMENTS** – None.

4. **PUBLIC HEARINGS** – None.

5. **ACTION ITEMS**

(a) Presentation and consideration of a Resolution to approve the proposed Oakhurst Geological Hazard Abatement District (GHAD) Budget for Fiscal Year 2020-21 and set a Public Hearing to be held on July 21, 2020 to consider the levy of the corresponding real property tax assessments for FY 2020-21.

GHAD District Manager Scott Alman presented the staff report.

Chairperson Wan opened the item to public comments; no comments were offered.

Chairperson Wan requested a report out of what is the Oakhurst Geological Hazard Abatement District boundary and what is covered through the Oakhurst Geological Hazard Abatement District Assessment, including inventory covered and the role of the Oakhurst Geological Hazard Abatement District for citizens to have a clear understanding of what the assessment covers.

It was moved by Board Member Pierce, seconded by Board Member Diaz, to adopt GHAD Resolution No. 01-2020 approving a budget and declaring intention to levy and collect assessments for the Oakhurst Geological Hazard Abatement District for Fiscal Year 2020-21, and setting July 21, 2020 as the Public Hearing date on the proposed GHAD real property tax assessments for FY 2020-21. (Passed; 5-0 vote).

7. **BOARD ITEMS** – None.

8. **ADJOURNMENT** - on call by Chairperson Wan the Board meeting adjourned at 8:36 p.m.

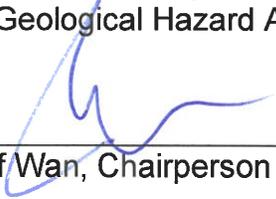
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Respectfully submitted,



Janet Calderon, Secretary

Approved by the Board of Directors
Oakhurst Geological Hazard Abatement District



Jeff Wan, Chairperson