

**MINUTES**  
**SPECIAL MEETING**  
**OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)**

June 29, 2021

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 7:24 p.m. by Chair Tillman. Board Members present: Chair Tillman, Vice Chair Cloven, Board Members Diaz, Wan, and Wolfe. Board Members absent: None. Staff present: City Manager Reina Schwartz, Legal Counsel Mala Subramanian, District Manager Bill Stracker, and Secretary Janet Calderon.

2. **PUBLIC COMMENTS** – None.

3. **CONSENT CALENDAR**

**It was moved by Vice Chair Cloven, seconded by Board Member Wolfe, to approve the Consent Calendar as submitted. (Passed).**

(a) Approved the Board of Directors' minutes for its regular meeting on June 15, 2021.

4. **PUBLIC HEARINGS** – None.

5. **ACTION ITEMS**

(a) Adopt a Resolution Ordering Improvements and Confirming Real Property Assessments in the Oakhurst Geological Hazard Abatement District for FY 2021/22. (District Manager)

City Manager Reina Schwartz presented the report.

Following questions by the Board, the Chair opened the item to public comment; no public comment were offered.

**It was moved by Vice Chair Cloven, seconded by Board Member Wan, to Adopt GHAD Resolution No. 03-2021 Ordering Improvements and Confirming Real Property Assessments for Fiscal Year 2021/22. (Passed; 5-0)**

6. **BOARD ITEMS**

Boardmember Wan requested the City's website should include the City Engineers scheduled work, including completion dates, and specify areas of responsible in the Oakhurst Geological Hazard Abatement District.

7. **ADJOURNMENT** - on call by Chairperson Tillman the Board meeting adjourned at 7:40 p.m.

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Respectfully submitted,

  
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Janet Calderon, Secretary

Approved by the Board of Directors  
Oakhurst Geological Hazard Abatement District

  
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Holly Tillman, Chairperson