

MINUTES
REGULAR MEETING
OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

July 16, 2019

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 8:54 p.m. by Chairperson Carl Wolfe. Board Members present: Chairperson Wolfe, Vice Chair Wan, Board Members Diaz, Catalano, and Pierce. 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. **PUBLIC COMMENTS**

Glenn Miller referred to his previous request regarding paving and potholes. Vice Chair Wan advised a separate dialogue should be opened regarding this issue and he will contact Mr. Miller.

Roy Correra suggested follow up to the paving issue.

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

- (a) Approved the Board of Directors' minutes for its regular meeting on May 21, 2019.

4. **PUBLIC HEARINGS**

- (a) Noticed Public hearing to consider the Geological Hazard Abatement District (GHAD) proposed real property tax assessments for Fiscal Year 2019-2020.

GHAD District Manager Scott Alman presented the staff report.

Following questions by the Board, Chairperson Wolfe opened the item to public comment.

Glenn Miller advised he emailed pictures and specific questions to Chairperson Wolfe and Vice Chair Wan regarding annual maintenance to swells in the Oakhurst Geological Hazard Abatement District area that have not been maintained.

Chairperson Wolfe closed public comments.

It was moved by Board Member Pierce, seconded by Vice Chair Wan, to adopt GHAD Resolution No. 02-2019 ordering Improvements and confirming Real Property Assessments for Fiscal Year 2019-20. (Passed; 5-0 vote).

5. ACTION ITEMS – None.

7. BOARD ITEMS

Vice Chair Wan requested formalizing the review process and evidence of maintenance records.

8. ADJOURNMENT - on call by Chairperson Wolfe the Board meeting adjourned at 9:16 p.m.

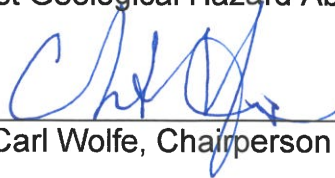
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Respectfully submitted,



Janet Calderon, Secretary

Approved by the Board of Directors
Oakhurst Geological Hazard Abatement District



Carl Wolfe, Chairperson