

MINUTES
REGULAR MEETING
OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

August 4, 2020

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 7:30 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: Interim City Manager Fran Robustelli, GHAD District Manager Scott Alman, General Legal Counsel Mala Subramanian, and Secretary Janet Calderon.

2. **PUBLIC COMMENTS** – None.

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 July 21, 2020.

4. **PUBLIC HEARINGS**

(a) Continued Noticed Public Hearing to consider the Geological Hazard Abatement District (GHAD) proposed real property tax assessments for Fiscal Year 2020-2021.

GHAD District Manager Scott Alman presented the report.

Following questions by Board Members, Chair Wan opened this item to public comment.

Kim Newman inquired on the assessments are established on each of the units.

GHAD District Manager Scott Alman advised the amounts are based on the benefits and risks on each area with each owner paying their share.

Board Member Pierce added the assessments were established in 1988 and in 2000 it was voted to add the Cost of Living Index on the assessments. Which require ratification each year.

Nancy Topp asked if the General Manager line item is an annual expense.

GHAD District Manager Scott Alman advised it is an annual expense available in the GHAD Budget Report on the City's website.

Nancy Topp also expressed support in increasing the amount in the future for the protection of the slopes.

Chair Wan closed public comment

It was moved by Board Member Wolfe, seconded by Board Member Catalano to Adopt GHAD Resolution 02-2020 Ordering Improvements and Confirming Real Property Assessments for Fiscal Year 2020-21. (Passed; 5-0).

5. **ACTION ITEMS** – None.

7. **BOARD ITEMS** – None.

8. **ADJOURNMENT** - on call by Chairperson Wan the Board meeting adjourned at 7:54 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