

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

**December 4, 2018**

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 8:11 p.m. by Chairman Catalano. Board Members present: Chairman Catalano, Board Members Pierce, Wan and Wolfe. Board Members absent: Vice Chair Diaz. Staff present: City Manager Gary Napper, 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 Pierce, seconded by Board Member Wan, to approve the Consent Calendar as submitted. (Passed; 4-0 vote).

(a) Approved the Board of Directors' minutes for its regular meeting on July 17, 2018.

4. **ANNUAL REORGANIZATION OF THE BOARD OF DIRECTORS**

(a) Nominations and election of Chair

Chairman Catalano opened the floor to nominations for Chair in 2019.

Board Member Pierce nominated Board Member Wolfe for the office of Chairperson. No other nominations were received.

**Chairman Catalano called for the vote to elect Carl Wolfe as GHAD Chairperson. Motion passed (4-0 vote).**

(b) Nominations and election of Vice Chair

Chairperson Wolfe opened the floor to nominations for Vice Chair in 2019.

Board Member Pierce nominated Jeff Wan for the office of Vice Chair. No other nominations were received.

**Chairperson Wolfe called for the vote to elect Jeff Wan as GHAD Vice Chair. Motion passed (4-0 vote).**

5. **PUBLIC HEARINGS** – None.
  
6. **ACTION ITEMS** – None.
  
7. **BOARD ITEMS** – None.
  
8. **ADJOURNMENT** - on call by Chairperson Wolfe the Board meeting adjourned at 8:14 p.m.

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Respectfully submitted,

  
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Janet Catalano, Secretary

Approved by the Board of Directors  
Oakhurst Geological Hazard Abatement District

  
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Carl Wolfe, Chairperson