

MINUTES
REGULAR MEETING
OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

December 1, 2020

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 8:30 p.m. by Vice Chair Diaz. Board Members present: Chairman Wan, Vice Chair Diaz, Board Members Cloven, Tillman, and Wolfe. Board Members absent: None. Staff present: Interim City Manager Fran Robustelli, District Manager Scott Alman, General Legal Counsel Mala Subramanian, and Secretary Janet Calderon.

2. **PUBLIC COMMENTS** – None.

3. **CONSENT CALENDAR**

Chair Wan requested the minutes be amended to include his previous request for a list of duties to be performed and expected completion.

It was moved by Vice Chair Diaz, seconded by Board Member Wolfe, to approve the Consent Calendar as amended. (Passed; 3-2 vote; Cloven and Tillman abstain).

- (a) Approved the Board of Directors' minutes for its regular meeting on August 4, 2020.

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

- (a) Nominations and election of Chair

Chairman Wan opened the floor to nominations for Chair in 2021.

Chairman Wan nominated Holly Tillman for the office of Chairperson. No other nominations were received.

Chairman Wan called for the vote to elect Tillman as GHAD Chairperson. Motion passed (5-0 vote).

- (b) Nominations and election of Vice Chair

Chairperson Tillman opened the floor to nominations for Vice Chair in 2021.

Board Member Wolfe nominated Peter Cloven for the office of Vice Chair. No other nominations were received.

Chairperson Tillman called for the vote to elect Holly Tillman as GHAD Vice Chair. Motion passed (5-0 vote).

5. PUBLIC HEARINGS – None.

6. ACTION ITEMS – None.

7. BOARD ITEMS – None.

Boardmember Wan requested a list of duties and schedule of the district responsibilities for more transparency to the public.

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

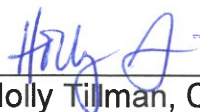
#

Respectfully submitted,



Janet Catalano, Secretary

Approved by the Board of Directors
Oakhurst Geological Hazard Abatement District



Holly Tillman, Chairperson