

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

December 3, 2019

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 7:21 p.m. by Chairman Wolfe. Board Members present: Chairman Wolfe, Vice Chair Wan, Board Members Catalano, Diaz and Pierce. Board Members absent: None. Staff present: Interim City Manager Joe Sbranti, 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 Vice Chair Wan, to approve the Consent Calendar as submitted. (Passed; 5-0 vote).

(a) Approved the Board of Directors' minutes for its regular meeting on July 16, 2019.

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

(a) Nominations and election of Chair

Chairman Wolfe opened the floor to nominations for Chair in 2020.

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

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

(b) Nominations and election of Vice Chair

Chairperson Wan opened the floor to nominations for Vice Chair in 2020.

Board Member Catalano nominated Jim Diaz for the office of Vice Chair. No other nominations were received.

**Chairperson Wan called for the vote to elect Jim Diaz as GHAD Vice Chair. Motion passed (5-0 vote).**


5. **PUBLIC HEARINGS** – None.
  
6. **ACTION ITEMS** – None.
  
7. **BOARD ITEMS** – None.
  
8. **ADJOURNMENT** - on call by Chairperson Wan the Board meeting adjourned at 7:24 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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Jeff Wan, Chairperson