

MINUTES
SPECIAL MEETING
OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

December 7, 2021

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 8:21 p.m. by Chair Tillman. Board Members present: Chair Tillman, Vice Chair Cloven, Board Members Diaz, Wan, and Wolfe. Board Members absent: None. Staff present: City Manager Reina Schwartz, Legal Counsel Mala Subramanian, and Secretary Janet Calderon.

2. **PUBLIC COMMENTS** – None.

3. **CONSENT CALENDAR**

It was moved by Board Member Wolfe, seconded by Vice Chair Cloven, to approve the Consent Calendar as submitted. (Passed; 5-0 vote).

- (a) Approve the Board of Directors' minutes for its regular meeting August 3, 2021. (Secretary)

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

- (a) Nominations and election of Chair (Chair Tillman to conduct the election)

Chairman Tillman opened the floor to nominations for Chair in 2022.

Board Member Wolfe nominated Holly Tillman for the office of Chairperson. Chairperson Tillman declined. Chairperson Tillman nominated Board Member Diaz. No other nominations were received.

Chairman Tillman called for the vote to elect Jim Diaz as GHAD Chairperson. (Passed; 5-0 vote).

- (b) Nominations and election of Vice Chair (New Chair to conduct the election).

Chairperson Diaz opened the floor to nominations for Vice Chair in 2022.

Board Member Wolfe nominated Holly Tillman for the office of Vice Chair. Board Member Tillman declined. Board Member Tillman nominated Board Member Wolfe. No other nominations were received.

Chairperson Diaz called for the vote to elect Carl Wolfe as GHAD Vice Chair. (Passed; 5-0 vote).

5. **PUBLIC HEARINGS** - None.
6. **ACTION ITEMS** – None.
7. **BOARD ITEMS** – limited to requests and directives for future meetings.

6. **BOARD ITEMS**

Boardmember Wan requested the City's website should include the City Engineers scheduled work, including completion dates, and specify areas of responsible in the Oakhurst Geological Hazard Abatement District.

7. **ADJOURNMENT** - on call by Chairperson Diaz the Board meeting adjourned at 8:30 p.m.

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Respectfully submitted,



Janet Calderon, Secretary

Approved by the Board of Directors
Oakhurst Geological Hazard Abatement District



Jim Diaz, Chairperson