

MINUTES
REGULAR MEETING
OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

May 21, 2019

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 8:00 p.m. by Chairperson Carl Wolfe. Board Members present: Chairperson Wolfe, Vice Chair Wan, Board Members Diaz, Catalano, and Pierce. Board Members absent: None. Staff present: Assistant to the City Manager Laura Hoffmeister, GHAD District Manager Scott Alman, General Legal Counsel Mala Subramanian, and Secretary Janet Calderon.

2. **CONSENT CALENDAR** – It was moved by Board Member Pierce, seconded by Board Member Catalano, to approve the Consent Calendar as submitted. (Passed; 5-0 vote).

(a) Approved the Board of Directors' minutes for its regular meeting on December 4, 2018.

3. **PUBLIC COMMENTS** – None.

4. **PUBLIC HEARINGS** – None.

5. **ACTION ITEMS**

(a) Presentation and consideration of a Resolution to approve the proposed Oakhurst Geological Hazard Abatement District (GHAD) Budget for Fiscal Year 2019-20 and set a Public Hearing to be held on July 16, 2019 to consider the levy of the corresponding real property tax assessments for FY 2019-20.

GHAD District Manager Scott Alman presented the staff report.

Chairperson Wolfe opened the item to public comments.

Joe Beaty, 110 Crow Place, noted Prop 218 requires all payers of special tax assessments have a direct benefit. He noted the GHAD primarily benefits Kelok Way and Peacock Creek. Mr. Beaty asked in the GHAD plan could include an explanation of benefit of all property owners in compliance with Prop 218.

Chairperson Wolfe closed public comments.

Following questions by the Board, Board Member Pierce requested a list be brought back specifying how the funds are being used. Vice Chair Wan also requested a map to show where some of the items are located.


It was moved by Board Member Pierce, seconded by Board Member Diaz, to adopt GHAD Resolution No. 01-2019 approving a budget and declaring intention to levy and collect assessments for the Oakhurst Geological Hazard Abatement District for Fiscal Year 2019-20, and setting July 16, 2019 as the Public Hearing date on the proposed GHAD real property tax assessments for FY 2019-20. (Passed; 5-0 vote).

7. **BOARD ITEMS** – None.

8. **ADJOURNMENT** - on call by Chairperson Wolfe the Board meeting adjourned at 9:48 p.m.

#

Respectfully submitted,



Janet Calderon, Secretary

Approved by the Board of Directors
Oakhurst Geological Hazard Abatement District



Carl Wolfe, Chairperson