

MINUTES
REGULAR MEETING
OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

June 19, 2018

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 8:00 p.m. by Chairperson Tuija Catalano. Board Members present: Chairperson Catalano, Vice Chair Diaz, Board Members Haydon, and Pierce. Board Members absent: Board Member Shuey. Staff present: Assistant to the City Manager Laura Hoffmeister, GHAD District Manager Scott Alman, General Legal Counsel Mala Subramanian, and Secretary Janet Brown.

2. **CONSENT CALENDAR** – It was moved by Board Member Pierce, seconded by Vice Chair Diaz, to approve the Consent Calendar as submitted. (Passed; 4-0 vote).

(a) Approved the Board of Directors' minutes for its regular meeting on December 5, 2017.

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 2018-19 and set a Public Hearing to be held on July 17, 2018 to consider the levy of the corresponding real property tax assessments for FY 2018-19.

GHAD District Manager Scott Alman noted the annual budget has been prepared and set for the GHAD. The levy amounts have been determined for FY 2018-19 and are used to protect public property in the District from further or possible geologic incident. The assessments are spread to real properties in the District based on a set formula that was used at the initial adoption of the GHAD; the rate and methodology, including the annual CPI adjustment, were voted in by the then property owners in the District. For this coming fiscal year the CPI has been calculated at 3.22%. With the recommended CPI adjustment the proposed budget and annual assessments are in compliance with Prop 218.

Chairperson Catalano opened the floor to receive public comments; no comments were offered.

It was moved by Board Member Pierce, seconded by Vice Chair Haydon, to adopt GHAD Resolution No. 01-2018 approving a budget and declaring intention to levy and collect assessments for the Oakhurst Geological Hazard Abatement District for Fiscal Year 2018-19, and setting July 17, 2018 as the Public Hearing date on the proposed GHAD real property tax assessments for FY 2018-19. (Passed; 4-0 vote).

7. **BOARD ITEMS** – None.

8. **ADJOURNMENT** - on call by Chairperson Catalano the Board meeting adjourned at 8:04 p.m.

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Respectfully submitted,



Janet Brown, Secretary

Approved by the Board of Directors
Oakhurst Geological Hazard Abatement District



Tuija Catalano, Chairperson