

MINUTES
REGULAR MEETING
OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

July 17, 2018

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 9:33 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: City Manager Gary Napper, GHAD District Manager Scott Alman, General Legal Counsel Mala Subramanian, and Secretary Janet Brown.

2. **PUBLIC COMMENTS** – None.

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

(a) Approved the Board of Directors' minutes for its regular meeting on June 19, 2018.

4. **PUBLIC HEARINGS**

(a) Public Hearing to consider the Geological Hazard Abatement District (GHAD) proposed real property tax assessments for Fiscal Year 2018-2019.

GHAD District Manager Scott Alman noted at the June 19 meeting the GHAD budget was approved. This evening was also set as the noticed public hearing to approve the real property levies. The adopted GHAD budget is a total of \$76,470 of which \$35,470 is proposed in operating costs; approximately \$51,000 in capital project expenditures this year and subsequent years. A consumer price index adjustment to the levy is added annually; this year it is a 3.22% increase for a grand total of \$1,283.00 over last year's total assessments. The two projects that are planned are to replace two slope inclinometers at Kelok Way (approximately \$35,000) and a new inclinometer on Pebble Beach Drive; however, due to access issues it is slightly more expensive at \$38,500.00.

Chairperson Catalano opened the Public Hearing to receive public comments.

Joe Beaty noted his submitted written comments and questions would be best be posed to the City Attorney and City Engineer as they are basic questions regarding the GHAD, tax assessments and Prop 218. He indicated he will communicate directly with them.

Chairperson Catalano closed the Public Hearing.

It was moved by Board Member Pierce, seconded by Board Member Haydon, to adopt GHAD Resolution No. 02-2018 ordering and authorizing the GHAD real property tax assessments for Fiscal Year 2018-19. (Passed; 4-0 vote).

5. ACTION ITEMS – None.

7. BOARD ITEMS – None.

8. ADJOURNMENT - on call by Chairperson Catalano the Board meeting adjourned at 9:37 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