

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

July 21, 2020

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 8:17 p.m. by Chairperson Jeff Wan. Board Members present: Chairperson Wan, Vice Chair Diaz, Board Members Catalano, Pierce and Wolfe. 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. **PUBLIC COMMENTS** – None.

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

(a) Approved the Board of Directors' minutes for its regular meeting on June 16, 2020.

4. **PUBLIC HEARINGS**

(a) Noticed Public Hearing to consider the Geological Hazard Abatement District (GHAD) proposed real property tax assessments for Fiscal Year 2020-2021.

Assistant to the City Manager Laura Hoffmeister recommended this item be continued to August 4, 2020.

Chair Wan opened this item to public comment; no public comments were offered.

**It was moved by Board Member Pierce, seconded by Board Member Wolfe to continue this item to August 4, 2020. (Passed; 5-0).**

5. **ACTION ITEMS** – None.

7. **BOARD ITEMS**

Board Member Pierce requested an update to changes in activity on Kelok Way (piezometer and inclinometer readings) activity.

Chair Wan request for a list be brought back specifying how the funds are being used; as previously requested.

8. **ADJOURNMENT** - on call by Chairperson Wan the Board meeting adjourned at 8:21 p.m.

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Respectfully submitted,

  
Janet Calderon, Secretary

Approved by the Board of Directors  
Oakhurst Geological Hazard Abatement District

  
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Jeff Wan, Chairperson